|  |  |  |  |
| --- | --- | --- | --- |
|  | | | |
| **Title\*:** | MTS#74 Draft Agenda | | |
|  | 24 May 2018 | | |
| from **Source**\*: | ETSI | | |
| Contact: | Emmanuelle Chaulot-Talmon | | |
|  |  | | |
| input for **Committee**\***:** | MTS | | |
|  |  | | |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  | | |
| Submission date**\***: | 2018-04-26 | | |
|  |  | | |
| Meeting & Allocation: | **MTS#74** | | |
|  | | | |

**Thursday 24th May**

# Opening

## Introduction & welcome, Local arrangements, IPR call [Tepelmann, Chaulot-Talmon]

## Approval of agenda, allocation of contributions to Agenda Items [Chaulot-Talmon]

Topics: review agenda content, allocation of contribution to agenda items, agenda items time scheduling.

Related Contributions:

## Work Programme status [Chaulot-Talmon]

Topics: status of work programme, review/update WI schedules (need rapporteur feedback), progress since previous meeting (publications, AbC…), review of meeting goals (expected final drafts for approval).

## Presentation of incoming Liaisons & follow-up decisions

Topics: discussion of incoming liaisons (if any) and decision on potential responses & follow-up actions.

## Reports from GA, Board, & OCG Meetings

## Topics: Planning/brainstorming on (new) MTS activities for 2017 & beyond

## Topics: Review of Action list

# MTS WG TST Report [Rennoch]

# TTCN-3

## TTCN-3 base standards & extensions (STF 533) - [Grabowski]

## TTCN-3 Conformance (STF 548)

# TDL

## TDL Status

## TOP

# UCAAT

## Status Report

# Meeting wrap up

## Approvals (review & confirmation) [All]

Topics: recapitulation of New WIs, final drafts, LS out approved during the meeting, presentation of remaining ones to be approved, announcement expected revisions to be approved by remote consensus after the meeting.

Related Contributions:

## LS OUT

## STF Reports

## New WI

## Stopped WIs

## Actions list

## Calendar of future meetings & Events