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| **Title\*:** | MTS#75 Draft Agenda | | |
|  | 12 September 2018 | | |
| from **Source**\*: | ETSI | | |
| Contact: | Emmanuelle Chaulot-Talmon | | |
|  |  | | |
| input for **Committee**\***:** | MTS | | |
|  |  | | |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  | | |
| Submission date**\***: | 2018-09-13 | | |
|  |  | | |
| Meeting & Allocation: | **MTS#75** | | |
|  | | | |

**Wednesday 26th September pm**

# 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.

LS IN: LS from ITU-T Study Group 17 to TC MTS [**MTS(18)075012**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2018/MTS(18)075012_LS_from_ITU-T_Study_Group_17_to_TC_MTS.pdf)

## Reports from GA, Board, & OCG Meetings

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

## Topics: Review of Action list

|  |  |  |
| --- | --- | --- |
| **Action Number** | **Action** | **Status** |
| **AP (74)001** | ECT to update WP with new schedule and change of rapporteur for WIs MTS TST |  |
| **AP (74)002** | Axel Rennoch to provide the MTSTST WG and MTS with a draft LS prior to approval by RC |  |
| **AP (74)003** | STF 533 to provide a list of Technical changes useful for user, and send it to TET group to be inserted in the News section |  |
| **AP (74)004** | ECT to prepare the LS to ITU with the 8 deliverables published. If the Object Oriented is ready on time it will be sent later to ITU. (Latest 3rd September) |  |
| **AP (74)005** | Gyorgy Réthy to provide the list of editorial comments on DES/MTS-203790-00F |  |
| **AP (74)006** | Jens Grabowski to update DES/MTS-203790-00F and provide a new final draft version to MTS. |  |
| **AP (74)005** | STF 550 TTCN-3 Review the TTCN3 leaflet to include JSON mapping, Advance Matching, and OOF before UCAAT |  |
| **AP(74)006** | TDL SC to discuss further possible actions in the next call how and what to do to continue to progress with TDL and report to MTS. |  |
| **AP(74)007** | Andras Kovacs: Update the Progress Report with the change in the STF work plan and the sessions done. |  |
| **AP(74)008** | Andras Kovacs: Approach the TTCN-3 evolution STF to evaluate the need on the content of up coming conformance STF (Including OOF or other extensions) and provide draft STF ToR proposal for next MTS meeting |  |
| **AP (73)004** | Andreas Ulrich, Gyorgy Rethy: Propose concrete projects that could be used for pilot Study | **Ongoing** |
| **AP (73)003** | PM, GA, MK: add CRs for open questions  inheritance  clearer separation of locally ordered and globally ordered behaviour  other wishes | **On Going** |
| **AP (73)001** | Michele to launch discussion on the list on potential work on Testing RESTful APIs in ETSI Scope of the testing is still being discussed in ISG NFV. To be followed. | **On going** |

# MTS WG TST Report [Rennoch]

# TTCN-3

## TTCN-3 base standards & extensions [Grabowski]

## TTCN-3 Conformance (STF 548)

STF 548 Final Report: [**MTS(18)075011**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2018/MTS(18)075011_STF_548_Final_report.doc)

Final drafts for TC MTS Approval:

|  |  |
| --- | --- |
| [MTS(18)075009](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2018/MTS(18)075009_Draft_-_RTS_MTS-103255ed141__v1_0_0.zip) | RTS/MTS-103255ed141 v1.0.0 |
| [MTS(18)075008](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2018/MTS(18)075008_Draft_-_RTS_MTS-103254ed141__v1_0_0__TS_103_254__.zip) | RTS/MTS-103254ed141 v1.0.0 (TS 103 254 ) |
| [MTS(18)075007](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2018/MTS(18)075007_Draft_-_RTS_MTS-103253ed141__v1_0_0__TS_103_253____TTCN-3_to.zip) | RTS/MTS-103253ed141 v1.0.0 (TS 103 253 ) |
| [MTS(18)075006](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2018/MTS(18)075006_Draft_-_RTS_MTS-102950-3ed171T3Conf__v1_0_0__TS_102_950-3___.zip) | RTS/MTS-102950-3ed171T3Conf v1.0.0 (TS 102 950-3 ) |
| [MTS(18)075005](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2018/MTS(18)075005_Draft_-_RTS_MTS-102950-2ed171T3Conf__v1_0_0__TS_102_950-2__.zip) | RTS/MTS-102950-2ed171T3Conf v1.0.0 (TS 102 950-2 ) |
| [MTS(18)075004](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2018/MTS(18)075004_Draft_-_RTS_MTS-102950-1ed171T3Conf__v11_0_0__TS_102_950-1__.zip) | RTS/MTS-102950-1ed171T3Conf v11.0.0 (TS 102 950-1 ) |

# STF proposal ToR 2019

## Draft ToR for 2019 STF ”Extension of Conformance tests for TTCN-3 tools”

[MTS(18)075010](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2018/MTS(18)075010_Draft_ToR_for_2019_STF__Extension_of_Conformance_tests_for_T.doc)

## Draft ToR for TTCN-3 evolution 2019

[**MTS(18)075003**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2018/MTS(18)075003_STF_ToR_for_TTCN-3_evolution_2019.doc)



# TDL

* TDL Making TDL attractive to users (Andreas)
* Advances in TOP (Philip/Michele)
* TDL/TOP presentation to the board (Andreas)
* Discussion on follow-up activities

# UCAAT

## Status Report

# Specification and testing of REST API in ETSI TBs and Partnership Projects

# 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