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| **Title\*:** | MTS#76 Draft Agenda |
|  | 17 January 2019 |
| from **Source**\*: | ETSI |
| Contact: | Emmanuelle Chaulot-Talmon  |
|  |  |
| input for **Committee**\***:** | MTS |
|  |  |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date**\***: | 2019-01-17 |
|  |  |
| Meeting & Allocation: | **MTS#76** |
|  |

**Wednesday 23rd January 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.

## Reports from GA, Board, & OCG Meetings

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

## Topics: Review of Action list

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| --- | --- | --- |
| **Action Number** | **Action**  | **Status** |
| **AP(75)005** | First draft ToR on Methodology for RESTfull APIs specifications and testing will prepare by Michele Carignani, it is suggested to propose to ETSI Members active in ETSI groups who will need this document to act as supporting companies. |  |
| **AP(75)004** | Andreas Ulrich will organize a Kick off meeting on TDL/TOP on regular basis |  |
| **AP(75)003** | Andras Kovacs and Thomas Urban will come back to MTS with a final proposal by mid October 2018, related new work items will be created and send together with the ToR in Remote Consensus for Final Approval |  |
| **AP(75)002** | Jens Grabowski will come back to MTS with a final proposal by mid October 2018, related new work items will be created and send together with the ToR in Remote Consensus for Final Approval |  |
| **AP(75)001** | ECT to close WI DES/MTS-0020187312 |  |
| **AP (74)003** | Jens Grabowski to provide a list of Technical changes useful for user, and send it to TET group to be inserted in the News sectionJens will provide an update MTS and Gyorgy Rethy will update the website | **On going** |
| **AP (74)005** | STF 550 TTCN-3 Review the TTCN3 leaflet to include JSON mapping, Advance Matching, and OOF before UCAAT to be done for 2019 | **ongoing** |
| **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  inheritanceclearer separation of locally ordered and globally ordered behaviourother wishes Still outstanding Philip to contact Marti and Gustav | **On Going** |

# TDL [Ulrich]

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

**Wednesday 24th January**

# MTS WG TST Report [Rennoch]

# TTCN-3

## TTCN-3 base standards & extensions (STF 550, STF CW) [Grabowski]

[MTS(19)076006](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2019/MTS%2819%29076006_Progress_Report_STF_550__MilestoneB_.pdf) Progress Report STF 550 (MilestoneB)

[MTS(19)076001](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2019/MTS%2819%29076001_Draft_RES_MTS-201873-9v4A1XSD_v492_ES_201_873-9.zip) Draft - RES/MTS-201873-9v4A1XSD v4.9.2 (ES 201 873-9 ) "TTCN-3: Use of XML ed.V4.A.1"

[MTS(19)076002](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2019/MTS%2819%29076002_Draft_RES_MTS-202781ConfDeplv171_v162_ES_202_781.zip) Draft - RES/MTS-202781ConfDeplv171 v1.6.2 (ES 202 781 ) "TTCN-3 ConfDepl V171"

[MTS(19)076003](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2019/MTS%2819%29076003_Draft_RES_MTS-203022-AdvMatchv131_v122_ES_203_022.zip) Draft - RES/MTS-203022-AdvMatchv131 v1.2.2 (ES 203 022 ) "TTCN-3 extension: Advanced Matching ed1.3.1"

[MTS(19)076004](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2019/MTS%2819%29076004_Draft_-_RES_MTS-201873-1Core_v4111_v4102_ES_201_873-1.zip) Draft - RES/MTS-201873-1Core v4111 v4102 ES 201 873-1

[MTS(19)076005](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2019/MTS%2819%29076005_Draft_-_RES_MTS-201873-6_v4B1_.docx) Draft - RES/MTS-201873-6 v4B1

Update on result of STF review panel

## TTCN-3 Conformance (STF DD)

Update on result of STF review panel

# 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