**Wednesday 22nd May (09:00-10:00)**

# Opening

## Introduction & welcome, Local arrangements, IPR call [Rennoch]<<<<<

**Call for IPRs** (clause 4.1 of the ETSI IPR Policy, Annex 6 of the Rules of Procedure):

*"The attention of the members of this Technical Body is drawn to the fact that ETSI Members shall use reasonable endeavours to inform ETSI of Essential IPRs in a timely fashion. This covers the obligation to notify its own IPRs but also other companies’ IPRs.*

*The members take note that they are hereby invited:*

*-to investigate in their company whether their company does own IPRs which are, or are likely to become essential in respect of the work of the Technical Body,*

*-to notify to the Chairman or to the ETSI Director-General all potential IPRs that their company may own, by means of
 the* [*IPR Information Statement and the Licensing Declaration forms*](http://www.etsi.org/legal/IPR-Forms) *that they can obtain from the secretariat"*

*Members are encouraged to make general IPR undertakings/declarations that they will make licenses available for all their IPRs under FRAND terms and conditions related to a specific standardization area and then, as soon as feasible, provide (or refine) detailed disclosures.*

"The attention of all participants to the meeting was drawn to the fact that ETSI activities are subject to all applicable antitrust and competition laws and that compliance with said laws is therefore required by any participant of the meeting, including the Chairman and Vice-Chairmen."

## Approval of agenda, allocation of contributions to Agenda Items

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

Contributions: five updated Technical drafts, two presentations from the DIN IoT meeting and OPCF call

## Reports from previous MTS Meetings [Rennoch]

## Topics: TST#6 minutes review [MTSTST(19)006006](https://docbox.etsi.org/MTS/TST/05-CONTRIBUTIONS/2019/MTSTST%2819%29006006_TST_6_Draft_Report.docx)

## Topics: Review of Action list

|  |  |  |
| --- | --- | --- |
| **Action Number** | **Action**  | **Status** |
| **AP(02)03** | Provide latest information on TDL tool support (Michaele) | **Ongoing** |
| **AP(02)05** | Contact LoRa alliance regarding available tests (Frank/EGM) | **Open** |
| **AP(05)03** | Forward link to AIOTI landscape document with appearance of MTSTST (Sascha) | **Ongoing** |
| **AP(06)01** | Contact Abbas and report/confirm the updated schedule (Axel) | **Closed** |
| **AP(06)02** | Invite/include TDL experts from ETSI/MTS for discussion with OPCF experts (Axel) | **Ongoing** |

# Planning/status on TST work items for 2019 [All]

Topics: Status of accepted WIs:



Sascha: CoAP WI has been continued, client tests have been added, but still not in stable draft status.
**Time schedule to be updated**

Bostjan: MQTT WI similar like in CoAP, 128 TPs (106 server/22 client) **Time schedule to be updated**

Andre: Sec TPs has been reordered due to update of base standard IEC 62443-4-2, approach has been reviewed by DKE in Germany, under discussion on international level, no modification of the time schedule.

**AP (Axel):** to contact Abbas regarding the status of the WI draft contributed by EGM

# Planning/status on TST liaisons for 2019 [All]

|  |  |  |
| --- | --- | --- |
|  | Topics: Status of contacts/liaisons:Meeting/presentation at DIN AA IoTAP (Axel): upload the slides from the meeting in March -> [**MTSTST(19)007006**](https://docbox.etsi.org/MTS/TST/05-CONTRIBUTIONS/2019/MTSTST%2819%29007006_Presentation_of_ETSI_MTSTST_approaches_for_DIN_NA_043-01-41_.pptx)Communication with OPCF compliance groupAP (Axel): upload the slides from the phone call in April -> [**MTSTST(19)007005**](https://docbox.etsi.org/MTS/TST/05-CONTRIBUTIONS/2019/MTSTST%2819%29007005_Presentation_of_ETSI_MTSTST_approaches_for_OPCF_compliance_g.pptx)Upcoming meeting with OPCF at 29th May is for promotion of ETSI methods and techniques (TDL and TTCN-3) only and a good possibility to share promotional material regarding TDL and TTCN-3. | approaches for OPCF |

# Meeting wrap up

## Approvals (review & confirmation) [All]

Topics: recapitulation of current 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

## New WI

## Actions list

|  |  |  |
| --- | --- | --- |
| **Action Number** | **Action**  | **Status** |
| **AP(02)03** | Provide latest information on TDL tool support (Michaele) | **Ongoing** |
| **AP(02)05** | Contact LoRa alliance regarding available tests (Frank/EGM) | **Open** |
| **AP(05)03** | Forward link to AIOTI landscape document with appearance of MTSTST (Sascha) | **Ongoing** |
| **AP(06)02** | Invite/include TDL experts from ETSI/MTS for discussion with OPCF experts (Axel) | **Ongoing** |
| **AP(07)01** | Contact Abbas and report/confirm the updated schedule (Axel) | **Open** |

## Calendar of future meetings & Events

Proposal: September 7th, before the MTS#78 meeting, Munich

Participants List:

|  |  |  |  |
| --- | --- | --- | --- |
| **Title** | **Last name** | **First Name** | **Organisation** |
| Mrs. | Chaulot-Talmon  | Emmanuelle  | ETSI |
| Mr.  | Pintar | Bostjan | Sintesio |
| Mr. | Hackel | Sascha | Fraunhofer FOKUS |
| Mr. | Wardaschka | André | DEKRA Exam |
| Mr. | Makedonski  | Philip  | Uni Göttingen |
| Dr. | Réthy  | György | Ericsson LM |
| Mr. | Carignani | Michele | ETSI |
| Mr. | Kristoffersen | Finn | Cinderella ApS |
| Mr. | Rennoch | Axel | Fraunhofer FOKUS |
| Mr. | Stomber | Jens | AUDI |
| Mr. | Jäkel | Frank-Walter | Fraunhofer IPK |
| Mr. | Wolff | Tobias | Fraunhofer IPK |
| Dr. | Ulrich | Andreas | Siemens |
| Mr. | Mulligan | Ultan | ETSI |
| Mr.  | Massoudian  | Frank | Huawei Technologies (UK) Co., Ltd. |
| Dr.  | Pershwitz | Edward | Huawei Technologies (UK) Co., Ltd. |
| Dr. | Hogrefe | Dieter | Uni Göttingen |
| Mr. | Käärik | Martti | OÜ Elvior |
| Mr. | Wiles | Anthony | ETSI |