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| Title\*: | | MTS#90 Agenda | | | |
|  | | 26-27 September 2023 | | | |
| from Source\*: | | MTS Chairman | | | |
| Contact: | | Philip Makedonski | | | |
| input for Committee\*: | | MTS | | | |
| Contribution For\*: | | Decision | X |  | |
|  | |  | | | |
| Submission date\*: | | 7 September 2023, revised 22 September 2023 | | | |
| Meeting & Allocation: | | MTS#90 | | | |
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| **Call for IPR disclosures** (clause 4.1 of the [ETSI IPR Policy](http://www.etsi.org/images/files/IPR/etsi-ipr-policy.pdf), Annex 6 of the Rules of Procedure):  The attention of the members and participants of this Industry Specification Group is drawn to the fact that ETSI members and participants shall use reasonable endeavours under Clause 4.1 of the ETSI IPR Policy, Annex 6 of the Rules of Procedure, to inform ETSI of Essential IPRs in a timely fashion. This section covers the obligation to notify its own IPRs but also other companies' IPRs.  The members and participants 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 Industry Specification Group,  - to notify to the Chairman or to the ETSI Director-General all potential IPRs that their company may own, by means of the IPR Declaration Database application at <https://ipr.etsi.org>  Members and participants 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.  **Reminder of applicable antitrust and competition laws:**  “The attention of the members of this group is drawn to the fact that ETSI activities are subject to all applicable **antitrust and competition laws** (to prevent unfair business practices) and that compliance with said laws is therefore required of any participant of this meeting including the Chair and Vice Chair. The leadership shall conduct the present meeting with impartiality.  More information at: <http://www.etsi.org/about/how-we-work/intellectual-property-rights-iprs>. Antitrust guidelines [here](http://www.etsi.org/images/files/IPR/etsi%20guidelines%20for%20antitrust%20compliance.pdf) | | | | | |
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| Tuesday 26th September 2023 | | | | | |
| **Times (CET)** | **Topics** | | | | **Responsible** |
| 10:00-10:30 | **MTS#90 Opening and Welcome**  Roll call and brief self-presentation of all attendees  IPR call and antitrust & competition call  Agenda review and approval  Action point review  GA/Board/OCG  MTS Support  MTS official positions, chair appointment January 2024 | | | | Chair  Attendees  TO, Chair  TO, Chair  TO, Chair  CTI, Chair  TO, CTI  TO, Chair |
| 10:30-11:00 | Coffee break | | | |  |
| 11:00-12:30 | **MTS TST**  TTF proposal and roadmap “*Conformance and Interoperability Test Specification Development – Survey and Future Directions*” | | | | Chair: Sascha Hackel  Marija Jankovic |
| 12:30-14:00 | Lunch break | | | |  |
| 14:00-15:00 | **TTCN-3**  TTF032 Milestone A  TTF proposal for major revision  WI review and WI proposals for the major revision | | | | Jens Grabowski |
| 15:00-15:30 | Coffee break | | | |  |
| 15:30-16:30 | **UCAAT**  UCAAT 2023 update  UCAAT 2024 dates, hosts, planing | | | | Nathalie Kounakoff |
| Wednesday 27th September 2023 | | | | | |
| 9:30-12:00 | **AI Testing Session**  Status of TR 103 910  Status of TS 104 008  TTF proposal and roadmap *“Harmonized Documentation Scheme for Trustworthy AI”*  AI standardisation on the Europen level  WI status for testing with AI | | | | Jürgen Grossmann  Dorian Knoblauch  Taras Holoyad  TO, Chair |
| 12:00-14:00 | Lunch BREAK | | | |  |
| 14:00-16:00 | **TDL Session**  TTF034 status update  NWIs for Approval   |  |  | | --- | --- | | RTS/TR 103 119 V1.5.1 | Methods for Testing and Specification (MTS); The Test Description Language (TDL); Reference Implementation and User Guidelines | | RES/ES 203 119-1 V1.8.1 | Methods for Testing and Specification (MTS); The Test Description Language (TDL); Part 1: Abstract Syntax and Associated Semantics | | RES/ES 203 119-8 V1.3.1 | Methods for Testing and Specification (MTS); The Test Description Language (TDL); Part 8: Textual Syntax | | RES/ES 203 119-9 V1.1.1 | Methods for Testing and Specification (MTS); The Test Description Language (TDL); Part 9: Test Runtime Interface |   Switching from Mantis to GitLab Update (AP CTI) | | | | Andreas Ulrich Marti Kaarik  CTI |
| 16: 00- 17:00 | **Meeting wrap up**  Preliminary report  Action point review  Next meetings | | | | TO, Chair |