TC MTS Action list before MTS#91:

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| AT Testing : Liaison Statement:  **89-AP** Jurgen will draft a LS for ITU and ISO, to inform on the AI work done by TC MTS. | **ongoing** |
| Follow up of Switching from Mantis to Gitlab. **89-AP**: CTI to provide feedback on the possibility of Switching from Mantis to Gitlab | **under discussion**  The problem is that gitlab (forge and lab) is accessible to ETSI members with an EOL, and not to any individual willing to open an issue. To progress on this issue, it is needed to involve the ETSI Legal . |
| **90-AP:** Chair election procedure to be launched | **Done** |
| TTF proposal - Survey and Future Directions  **90-AP**: Marija to initiate the discussion by email about developing the survey and who is interested in participating. When a date is agreed, CTI will send an invitation for a dedicated call. |  |
| European project for "Security by Design"  **90-AP**: Sascha Hackel to prepare/coordinate a presentation. |  |
| Target TTF for TDL  **90-AP**: Sascha Hackel to sync with the TTF-033 ( led by Sintesio) to see if the TTF project could be used as a pilot project for the work of TDL. |  |
| TTF-T032 report  Question on an issue with the website (STF or TTCN-3 web)  **90-AP:** CTI to check |  |
| TTF-T032 report – dedicated telco should be organized to gather the input from TF 160 re. CRs that might impact TF 160 work.  **90-AP:** Jens/Olivier to sync with each other. |  |
| New TTF proposal for a major revision of TTCN-3  **90-AP**: Jens will start to finalize the Part 2 and the rest of the ToR by the end of the year, at least for the January meeting. WIs need to be identified and prepared as well as the roadmap. |  |
| UCAAT  **90-AP**:  Nathalie to add a question in the survey on next UCAAT dates |  |
| UCAAT  Proposal to prepare anniversary T-shirts.  **90-AP**: Nathalie will check options for anniversary T-shirts. |  |
| TTF proposal "Trustworthy AI"  **90-AP**: Philip to prepare template and share other CfEs for reference to help the finalisation of the ToR (**by Mid-November**) |  |
| TTF proposal "Trustworthy AI"  **90-AP**: Philip/Jürgen to prepare NWI | **Done** |
| AI monthly meetings  **90-AP**: Sebastian to add the AI monthly meetings into the portal and send the invitation.  The meeting is set up every 1st Monday of the month from 16:00 to 18:00 CET, except in October where it will take: to place on 9 Oct and from 17:00 to 19:00 (poll setup for postponing further due to other conflicting appointments) | **Ongoing**  Meetings set up until June |
| WI Status  **90-AP**: Jürgen will prepare a revision of the contribution [MTS(23)090004](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2023/MTS(23)090004_Draft_-_DTR_MTS-103910__v0_0_6__TR_103_910__.docx) and upload it to the portal. |  |
| ETSI AI Conference (Feb 24.)  **90-AP**: MTS-AI to prepare and submit a poster proposal (**by 20. October**) |  |
| TTF T034  **90-AP**: TTF 034 to prepare presentation for UCAAT and slides for booth at UCAAT |  |
| TTF T034  **90-AP**: TTF 034 to identify parts that would need to be updated/removed/moved to wiki in document TR |  |
| TTF T034  **90-AP**: Create a monthly meeting series for MTS-TDL group. Martti and Andreas will define a date and timeslot and contact Sebastian. | **Ongoing/Done?**  Meetings set up until May |
| TTF T034  **90-AP**: TTF 034 to gather input and prepare a proposal for an updated roadmap with TDL group (e.g. pilots, semantics, notebooks, reviews, other items?) |  |
| Next meetings  **90-AP:** Jürgen on behalf of the host Fraunhofer FOKUS, to produce asap the invitation to the MTS#91.  It will allow to participants to prepare their travel to the meeting. |  |