TC MTS Action list after 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. | **Done**  Liaison statement accepted in contribution [MTS(24)091002r1](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2024/MTS(24)091002r1_MTS91_ETSI_MTS_to_ISO_IEC_JTC1_SC42_V2.docx) |
| 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. | **Done**  Discussion held at MTS#91. See more specific actions. |
| European project for "Security by Design"  **90-AP**: Sascha Hackel to prepare/coordinate a presentation. | **Done**  Presentation delivered at MTS#91 and available in contribution [MTS(24)091004](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2024/MTS(24)091004_DOSS-project_overview.pdf) |
| 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. | **Ongoing**  Two calls held. It was agreed that part of the TTF T033 work will be used for some real-life examples. Selection of examples to be performed by March 2024. |
| TTF-T032 report  Question on an issue with the website (STF or TTCN-3 web)  **90-AP:** CTI to check | **Done**  Website of TTF T032 found at:  <https://portal.etsi.org/xtfs/#/T032> |
| 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. | **Done** |
| 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. | **Ongoing** |
| UCAAT  **90-AP**:  Nathalie to add a question in the survey on next UCAAT dates | **Discarded**  Although this was discussed at MTS#90, it was felt afterwards that the topic should rather be addressed at committee-level |
| UCAAT  Proposal to prepare anniversary T-shirts.  **90-AP**: Nathalie will check options for anniversary T-shirts. | **Done** |
| 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**) | **Done** |
| 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) | **Done**  All meetings set up for 2024 |
| 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. | **Done**  Contribution uploaded as [MTS(24)000001r1](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2024/MTS(24)000001r1_Draft_-_DTR_MTS-103910__v0_0_8__TR_103_910__.zip) |
| ETSI AI Conference (Feb 24.)  **90-AP**: MTS-AI to prepare and submit a poster proposal (**by 20. October**) | **Done**  No poster but rather a presentation in the conference. |
| TTF T034  **90-AP**: TTF 034 to prepare presentation for UCAAT and slides for booth at UCAAT | **Done** |
| TTF T034  **90-AP**: TTF 034 to identify parts that would need to be updated/removed/moved to wiki in document TR | **Done**  Content identified and work to shift it around is almost completed. |
| 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. | **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?) | **Done**  Roadmap prepared and to be discussed at MTS#91 |
| 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. | **Done** |
| DOSS project  **AP-91**: Sascha to bring more explanation about extraction of security requirements for IoT products. |  |
| DOSS project  **AP-91**: Conf-call to be set-up allowing for an initial exchange between the DOSS project and the upcoming TTF on harmonized documentation of AI systems (timeframe March 24) |  |
| TTF Proposal for survey re. Conformance and Interoperability Test Specification development  **AP-91**: Sebastian to set up an online meeting to continue the discussion and progress the proposal |  |
| TTF T032  **AP-91**: Sebastian to get in touch with Axel and Matthias in order to clarify use of the ETSI Forge in the context of TTF T032 T2. |  |
| Status update on TTF proposal for major revision of TTCN-3  **AP-91**: Xavier to check into options to capture a draft as a deliverable (to allow work in progress to be provided as output from a TTF). Check 3GPP example re. evaluation of technical options. |  |
| UCAAT  **AP-91**: Nathalie to share the detailed results of the survey on the MTS mailing list (or UCAAT-OC) |  |
| UCAAT  **AP-91**: Marija to confirm availability of CERTH's conference centre in the week of 31 March – 4 April 2025, and in the following week as a backup plan. |  |
| TTF T034  **AP-91**: Xavier to contact the FA team to initiate contract amendment |  |
| TTF T034  **AP-91**: Martti to create new work items for the update of ES 203 119 parts 2 and 4. |  |
| TTF T034  **AP-91**: Xavier to send the new work items for the update of ES 203 119 parts 2 and 4 for decision by remote consensus |  |
| TDL roadmap  **AP-91**: to look into ways of including the TDL roadmap in the website (include link to Epics board + short explanation about how to contribute) |  |
| TDL roadmap  **AP-91**: Philip to provide a short description of the overall process of using TDL based on the TDL presentation by Andreas |  |
| TDL roadmap  **AP-91**: CTI to look into ways of having default role of gitlab user set to "Reporter" (or create a custom role) allowing users to contribute to TDL roadmap |  |