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Communications Transition Group 21_1111

11 November 2024 - 10:30 – 13:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Lead	Timings
	Welcome and Introductions	Verbal	Chair	10:30 – 10:35
For Discussion				
1)	Previous meeting's minutes FOR DECISION	CTG_20_2110_01 - Draft Minutes (GREEN) CTG_20_2110_01 - Draft Confidential Minutes (RED)	CC	10:35 – 10:40
2)	Actions Log Update FOR INFORMATION	CTG_21_1111_02 (GREEN) CTG_21_1111_02 (RED)	CC	10:40 – 11:05
3)	DCC Update: 4G CH&N FOR INFORMATION - DCC Programme Update - LSC Update 4G WAN coverage update - ICHIS update - Initial Pallet Validation Working Group Playback 4G Charging SEC Mods Update	CTG_21_1111_03 (AMBER) – (<i>Late Paper</i>)	RR RR RR/MR MST SM JHel	11:05 – 12:05
4)	DCC Update: SMETS1 EoL Actions Update FOR INFORMATION	CTG_21_1111_04 (AMBER) – (<i>Late Paper</i>)	GN	12:05 – 12:20
5)	DCC Update: VMO2 FOR INFORMATION 3G sunsetting trial activity - Shutdown plan and TMG delivery	CTG_21_1111_05 (AMBER-STRICT)	JK/DS	12:20 – 12:35

Comfort Break				12:35 – 12:45
6)	Sub-Committee Chair Updates FOR INFORMATION	Verbal	SC Chairs	12:45 – 12:55
7)	CTG Overall Transition Plan Update FOR DECISION • Draft OTP for baselining	CTG_21_1111_07 (AMBER) CTG_21_1111_07 – Appx A (AMBER)	Chair	12:55 – 13:05
8)	CTG Risks and Issues Register – monthly update. FOR DECISION • Draft Risks and Issues Register for baselining	CTG_21_1111_08 (RED) CTG_21_1111_08 – Appx A (RED)	Engage (MP)	13:05 - 13:15
9)	Factsheets Update FOR DECISION • Draft Factsheets for baselining	CTG_21_1111_09 (AMBER) CTG_21_1111_09 – Appx A (AMBER) CTG_21_1111_09 – Appx B (GREEN)	SECAS (CT)	13:15 – 13:20
10)	2025 Meeting Dates FOR DECISION	Verbal	SECAS (CC)	13:20 – 13:25
11)	AOB	Verbal	All	13:25 – 13:30