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TABASC Meeting 105

5 September 2024, 09:30 –15:55

via Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions	Verbal	TABASC Chair (JH)	09:30 – 09:45
1.	Minutes and Actions Outstanding FOR DECISION	TABASC_104_0108_01 - Actions Outstanding (GREEN) TABASC_104_0108_01 - Confidential Actions Outstanding (AMBER)	SECAS (AO)	09:45 – 10:00
2.	CSP.N 4FSK Delivery FOR DISCUSSION	TABASC_105_0509_02 (GREEN)	DCC (RC)	10:00 – 10:20
3.	Future Connectivity Strategy – HLRs and Risk Assessment FOR DECISION	TABASC_105_0509_03 (RED)	DCC (PP, AK, GA, MR)	10:20 – 11:05
Comfort Break				11:05 – 11:20
4.	Coverage Assurance – LSC 1 FOR DISCUSSION	TABASC_105_0509_04 (AMBER)	DCC (DB, MT)	11:20 – 11:50
5.	ICHIS Conclusions FOR INFORMATION	TABASC_105_0509_05 (AMBER)	DCC (MT, KB)	11:50 – 12:05
6.	DSP - Programme Update FOR DISCUSSION	TABASC_105_0509_06 (GREEN)	DCC (AA, JW, MP)	12:05 - 12:25
Lunch				12:25 – 13:05

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7.	Parse and Correlate DCC Consultation FOR DISCUSSION	TABASC_105_0509_07 (GREEN)	DCC (CS, BK)	13:05 – 13:25
8.	ECS Request - UTRN Generation for Local TopUp MOC Cohort - Secure Meters only FOR INFORMATION	TABASC_105_0509_08 (GREEN)	DCC (HM, CC, KK)	13:25 – 13:40
9.	DCC Update FOR INFORMATION	TABASC_105_0509_09 (GREEN)	DCC (HM, MB)	13:40 – 13:50
10.	Sub-Committee Update - SMKI PMA/SSC - TSIRS - OPSG - TAG FOR INFORMATION	TABASC_105_0509_10 (GREEN)	TABASC Chair (JH), SECAS (RL, EA, CJ)	13:50 – 14:20
Comfort Break				14:20 – 14:35
11.	TABASC Q3 2023-2024 (Oct - Dec) Work Package FOR DECISION	TABASC_105_0509_11 (AMBER-STRICT)	SECAS (JB)	14:35 – 14:55
12.	MP085B 'Synchronisation of Smart Meter voltage measurement periods (meters currently installed)' FOR DISCUSSION	TABASC_105_0509_12 (CLEAR)	SECAS (BG)	14:55 – 15:25
13.	TSAT Guidance FOR DECISION	TABASC_105_0509_13 (CLEAR)	SECAS (JB)	15:25 – 15:45
14.	AOB (2025 Meeting Dates and Elections)	TABASC_105_0509_14 (CLEAR)	SECAS (AO)	15:45 – 15:55