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## Communications Transition Group 13\_1103

10:30 – 13:30

### Teleconference

### Agenda

| Item No.                  | Agenda Item                                                                                                                                                                                                                                                                                                                                                                                                | Paper Reference                                                                                    | Lead                                                            | Timings       |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|---------------|
| Welcome and Introductions |                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | Chair                                                           | 10:30 – 10:35 |
| For Decision/ Discussion  |                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    |                                                                 |               |
| 1)                        | Previous meeting's minutes<br><b>FOR DECISION</b>                                                                                                                                                                                                                                                                                                                                                          | CTG_12_1202_01 Draft Minutes ( <b>GREEN</b> )<br>CTG_12_1202_01 Draft Conf. Minutes ( <b>RED</b> ) | CC                                                              | 10:35 – 10:40 |
| 2)                        | DCC Update: 4G CH&N<br><b>FOR INFORMATION</b> <ul style="list-style-type: none"> <li>DCC Programme Update</li> <li>UIT Update</li> <li>LSC Process following DESNZ meetings evidence against criteria &amp; timeline</li> <li>Vodafone 4G WAN Assurance Deep Dive</li> <li>OMS and NETMAD 2 Update</li> <li>4G Transition: Outlook Business Case 4G CH Financing</li> <li>CH&amp;N ICHIS Update</li> </ul> | CTG_13_1103_02a ( <b>AMBER</b> )<br><br>CTG_13_1103_02b ( <b>AMBER</b> ) ( <i>Late Paper</i> )     | RR<br>LK<br>DB<br><br>GC/MST<br><br>JH/GC<br>JHeI<br><br>MST/ST | 10:40 – 11.40 |
| 3)                        | DCC Update: 3G Sunsetting:<br><b>FOR INFORMATION</b> <ul style="list-style-type: none"> <li>VM02 3G Sunsetting impact on 2G services – inc. energy suppliers bi-laterals playback and next steps</li> <li>VM02 3G Sunsetting plan progress on DCC VMO2 discussion</li> </ul>                                                                                                                               | CTG_13_1103_03 ( <b>AMBER</b> )                                                                    | JK                                                              | 11.40 – 12.00 |

Managed by



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|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|------------|---------------|
| 4)                   | DCC Update: SMETS1 End of Life<br><b>FOR INFORMATION</b>                                                                                                                                                   | CTG_13_1103_04 ( <b>AMBER</b> )                                                                                                    | TT         | 12.00 – 12.10 |
| 5)                   | Actions Log Update<br><b>FOR INFORMATION</b>                                                                                                                                                               | CTG_13_1103_05 ( <b>GREEN</b> )<br>CTG_13_1103_05 ( <b>RED</b> )                                                                   | CC         | 12.10 – 12.20 |
| <b>Comfort Break</b> |                                                                                                                                                                                                            |                                                                                                                                    |            | 12:20 - 12:30 |
| 6)                   | Sub-Committee Chair Updates<br><b>FOR INFORMATION</b>                                                                                                                                                      | Verbal                                                                                                                             | SC Chairs  | 12.30 – 12.35 |
| 7)                   | 4G Programme Baseline Margin Project Performance Adjustment<br><b>FOR INFORMATION</b>                                                                                                                      | Verbal                                                                                                                             | TN         | 12:35 – 12.40 |
| 8)                   | Asset Life Brief Preliminary Findings Paper<br><b>FOR DISCUSSION</b>                                                                                                                                       | CTG_13_1103_08 ( <b>AMBER - STRICT</b> )                                                                                           | SECAS (JB) | 12.40 – 12.55 |
| 9)                   | CTG Overall Transition Plan<br><b>FOR INFORMATION</b> <ul style="list-style-type: none"> <li>Update from Energy Suppliers readiness session</li> <li>Next steps for updating the OTP (and POAP)</li> </ul> | Verbal                                                                                                                             | HE         | 12.55 – 13.05 |
| 10)                  | CTG Risks and Issues Register – monthly update<br><b>FOR DECISION</b>                                                                                                                                      | CTG_13_1103_10 ( <b>RED</b> )<br>CTG_13_1103_10 – Appx A ( <b>RED</b> )                                                            | HE         | 13.05 – 13.15 |
| 11)                  | CTG Factsheets<br><b>FOR DECISION</b>                                                                                                                                                                      | CTG_13_1103_11 – Overview ( <b>AMBER</b> )<br>CTG_13_1103_11 – Appx A ( <b>GREEN</b> )<br>CTG_13_1103_11 – Appx B ( <b>AMBER</b> ) | JS         | 13.15 - 13.20 |
| 12)                  | AOB                                                                                                                                                                                                        | Verbal                                                                                                                             | All        | 13:20 – 13.25 |