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Communications Transition Group 15_2005

10:30 – 13:30

Teleconference

Agenda (CLEAR)

Item No.	Agenda Item	Paper Reference	Lead	Timings
	Welcome and Introductions		Chair	10:30 – 10:35
For Decision/ Discussion				
1)	Previous meeting's minutes FOR DECISION	CTG_14_0804_01 Draft Minutes (GREEN) CTG_14_0804_01 Draft Confidential Minutes (RED)	CC	10:35 – 10:40
2)	Actions Log Update FOR INFORMATION	CTG_15_2005_02 (GREEN) CTG_15_2005_02 (RED)	CC	10:40 – 10:50
3)	DCC Update: 4G CH&N FOR INFORMATION - DCC Programme Update - UIT Update - Initial Pallet Validation Approach Document (IPVAD) Update - Regulations Phase 2 Consultation Update 4G Coverage Assurance Update - ICHIS Testing Update 4G CH Finance Engagement Strategy 2G/3G Supply Chain position Update	CTG_15_2005_03 (AMBER)	RR LK SM JHeh MST MST JHel RN	10:50 – 11:40
4)	DCC Update: VM02 3G Sunsetting FOR INFORMATION	CTG_15_2005_04 (AMBER)	JK/RC	11:40 – 11:50

Managed by



5)	DCC Update: SMETS1 End of Life FOR INFORMATION - SMETS1 EOL Workshop Update FOR DISCUSSION - SECAS RFI Status Update	CTG_15_2005_05a (AMBER) CTG_15_2005_05b (GREEN)	DCC (GN) SECAS (LE)	11:50 – 12:00
Comfort Break				12:00 – 12:10
6)	DESNZ Update: TCSO trials and next steps FOR INFORMATION	Verbal	PM	12:10 – 12:20
7)	Sub-Committee Chair Updates FOR INFORMATION	Verbal	SC Chairs	12:20 – 12:30
8)	CTG Overall Transition Plan FOR DECISION Draft Plan-on-a-Page for baselining	CTG_15_2005_08 (GREEN) CTG_15_2005_08 – Appx A (GREEN)	Chair	12:30 – 12:40
9)	CTG Risks and Issues Register – monthly update FOR DECISION - Draft Risks and Issues Register for baselining FOR INFORMATION - Summary paper of OSP related risk areas	CTG_15_2005_09a (RED) CTG_15_2005_09a – Appx A (RED) CTG_15_2005_09b (AMBER) CTG_15_2005_09b – Appx B (AMBER)	Chair	12:40 – 12:50
10)	AOB	Verbal	All	12:50 – 12:55