

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Communications Transition Group 19_0909
9 September 2024 - 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 FOR DECISION	CTG_18_1208_01 Draft Minutes (GREEN) CTG_18_1208_01 Draft Confidential Minutes (RED)	CC	10:35 – 10:40
2)	Actions Log Update FOR INFORMATION	CTG_19_0909_02 (GREEN) CTG_19_0909_02 (RED)	CC	10:40 – 11:05
3)	DCC Update: 4G CH&N FOR INFORMATION - DCC Programme Update - UIT-B activities summary update - Regulations update - Initial Pallet Validation Working Group Playback - ICHIS update - Supply chain position update 4G CH OBC Update on submission to DESNZ and next steps on charging impacts engagement - Coverage Assurance	CTG_19_0909_03a (AMBER) (late paper) CTG_19_0909_03b (AMBER) (late paper) CTG_19_0909_03c (AMBER) (late paper)	RR LK JHeh SM MST RN JHel TBC	11:05 – 12:05
4)	DCC Update: VMO2 3G sunseting trials update FOR INFORMATION	CTG_19_0909_04 (AMBER)	JK/DS	12:05 – 12:20

Comfort Break				12:20 – 12:30
6)	Sub-Committee Chair Updates FOR INFORMATION	Verbal	SC Chairs	12:30 – 12:40
7)	CTG Overall Transition Plan FOR DECISION Draft OTP for baselining	CTG_19_0909_07 (AMBER) CTG_19_0909_07 -Appx A (AMBER)	Chair	12:40 – 12:50
8)	CTG Risks and Issues Register – monthly update. FOR DECISION Draft Risks and Issues Register for baselining	CTG_19_0909_08 (RED) CTG_19_0909_08 – Appx A (RED)	Engage (MP)	12:50 – 13:00
9)	AOB FOR INFORMATION	Verbal	All	13:00 – 13:10