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Communications Transition Group 23_2001

20 January 2025 – 13:00 – 16:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Lead	Timings
	Welcome and Introductions	Verbal	Chair	13:00 – 13:05
For Discussion				
1)	Previous meeting's minutes FOR DECISION	CTG_22_0912_01 - Draft Minutes (GREEN) CTG_22_0912_01 - Draft Confidential Minutes (RED)	SECAS (CC)	13:05 – 13:10
2)	Actions Log Update FOR INFORMATION	CTG_23_2001_02 (GREEN) CTG_23_2001_02 (RED)	SECAS (CC)	13:10 – 13:30
3)	DCC Update: 4G CH&N FOR INFORMATION - Programme update on IPV Go-Live - LSC2 Approach and Timeline - Feb 25 ICHIS JIP Milestone Update 4G Cellular Coverage Update - IPV WG Reporting 2/3G to 4G CH Supply Transition 4G Charging SEC Mods Update	CTG_23_2001_03a (RED) CTG_23_2001_03b (AMBER) – <i>late paper</i>	DB DB MST AP SM RN JHel	13:30 – 14:20
4)	DCC Update: SMETS1 EoL Update FOR INFORMATION	CTG_23_2001_04 (AMBER)	GN	14:20 – 14:35

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5)	DCC Update: Long Range Radio Committed Term FOR INFORMATION	CTG_23_2001_05 (RED)	GA	14:35 – 14:50
Comfort Break				14:50 – 15:00
6)	4G Media Handling Activities FOR INFORMATION • DESNZ update • SEGB update • General discussion / members insights	Verbal	DESNZ / SEGB	15:00 – 15:10
7)	Sub-Committee Chair Updates FOR INFORMATION	Verbal	SC Chairs	15:10 – 15:20
8)	CTG Risks and Issues Register – monthly update. FOR DECISION • Draft Risks and Issues Register for baselining	CTG_23_2001_08 (RED) CTG_23_2001_08 – Appx A (RED)	Chair	15:20 – 15:30
9)	OTP Verbal Update FOR INFORMATION	Verbal	Chair	15:30 – 15:40
10)	Factsheets Update FOR DECISION • Draft Factsheets for baselining	CTG_23_2001_10 (AMBER) CTG_23_2001_10 – Appx A (AMBER) CTG_23_2001_10 – Appx B (GREEN)	SECAS (CT)	15:40 – 15:50
11)	AOB For DISCUSSION • DCC Update on Customer First	Verbal	All	15:50 – 16:00