

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 24_1702

17 February 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_23_2001_01 - Draft Minutes (GREEN) CTG_23_2001_01 - Draft Confidential Minutes (RED)	SECAS (CC)	13:05 – 13:10
2)	Actions Log Update FOR INFORMATION	CTG_24_1702_02 (GREEN) CTG_24_1702_02 (RED)	SECAS (CC)	13:10 – 13:30
3)	DCC Update: 4G CH&N FOR INFORMATION • Programme update on IPV Go-Live • LSC2 Approach & Timeline • IPV WG Reporting • 2/3G to 4G CH Supply Transition • 4G Charging SEC Mods Update	CTG_24_1702_03a (AMBER) CTG_24_1702_03b (AMBER) – <i>(Late Paper)</i>	DB DB SM LH JHel	13:30 – 14:20
4)	DCC Update: SMETS1 EoL Update FOR INFORMATION	CTG_24_1702_04 (AMBER) – <i>(Late paper)</i>	GN	14:20 – 14:35
5)	DCC Update: 3G VMO2 Sunsetting FOR INFORMATION	CTG_24_1702_05 (AMBER)	DS	14:35 – 14:50

Comfort Break				14:50 – 15:00
6)	Virtual WAN FOR INFORMATION	CTG_24_1702_06 (GREEN)	DESNZ (JE)	15:00 – 15:20
7)	4G Media Handling Activities FOR INFORMATION • DESNZ update • SEGB update • General discussion / members insights	Verbal	DESNZ / SEGB	15:20 – 15:30
8)	Sub-Committee Chair Updates FOR INFORMATION	Verbal	SC Chairs	15:30 – 15:35
9)	CTG Risks and Issues Register – monthly update. FOR DECISION • Draft Risks and Issues Register for baselining	CTG_24_1702_09 (RED) CTG_24_1702_09 – Appx A (RED)	Chair	15:35 – 15:45
10)	OTP Update FOR DECISION • Draft OTP for baselining	CTG_24_1702_10 (AMBER) CTG_24_1702_10 – Appx A (AMBER)	Chair	15:45 – 15:55
11)	AOB FOR DISCUSSION		All	15:55 – 16:00