

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.

CTG Meeting 30

13:00 – 14:45, 18 August 2025

CTG_30_1808 – Meeting Headlines

Decision, Discussion and Information Items

1. Previous Meeting's Minutes (For Decision) (**RED**)

The CTG reviewed the confidential and non-confidential minutes from the CTG 29 meeting and **APPROVED** them as final.

2. Actions Log Update (For Decision) (**RED**)

The CTG **NOTED** the actions log update and **AGREED** to close actions marked as 'Propose to Close', with the exception of CTG26/CONF02.

3. DCC Update: 4G CH Programme Update (For Information) (**AMBER**)

Programme Update

The DCC provided an update on the 4G Communication Hubs (CH) Programme, noting the programme was near completion with one outstanding Joint Industry Plan (JIP) Milestone on 4G CH Financing remaining. The DCC advised the 4G CH&N Financing Final Business Case has received a non-objection from DESNZ, and it is expected that financing will be in place by the end of August 2025. Once financing is in place, the DCC will propose to the DESNZ IMF that the JIP Milestone is confirmed as complete and that the Programme is closed.

CH Supply Chain Transition

The DCC provided an update on the July 2025 closing position of the CH Supply Chain, and noted an overall RAG Status of Green. The DCC shared the latest figures for 2G/3G and Long-Range Radio (LRR) CH orders, and forecast that the final 2G/3G delivery is December 2025. The DCC informed the CTG that there had been an issue with one delivery, impacting a single customer, and the CTG requested for lessons learned to be shared with the CTG.

The CTG **NOTED** the update.

4. DCC Update: 4G Coverage Update – Road Map & Alignment (For Information) (**RED**)

The DCC shared an update on the 4G coverage and the high-level plan for the coverage uplift to the contracted value for the medium-term and long-term. The medium-term delivery plan will be shared with CTG at the end of September 2025, and long-term options to achieve the final coverage uplift to contracted value will be shared with the CTG in Q4 of 2025.

The CTG **NOTED** the update.

5. DCC Update: Long-Range Radio Long List Options & Plan (For Information) (**AMBER**)

Long-Range Radio Long List Options

The DCC presented an update on LRR 'Long-List Options', in response to actions set by the CTG. The LRR Customer Working Group (CWG) has continued to meet to discuss the programme plan and the CWG has reviewed the Long-List Options. The CTG requested the Long-List Options be shared with CTG for awareness, and the DCC agreed to consider and work through confidentiality challenges. The DCC provided CTG with an update on the timelines for the Final Business Case submission to DESNZ.

The CTG **NOTED** the update.

6. CTG Risks and Issues Register – Monthly Update (For Decision) (RED)

The CTG **NOTED** the changes made to the CTG Risks and Issues Register and **AGREED** to the baselining of the Risks and Issues Register draft as v29.0.

7. Future of CTG (GREEN)

The Chair presented a proposal to pause the CTG towards the end of 2025, noting it had met its established purpose, and proposed CTG complete work on current areas of focus and transition activities by end-of-year.

The CTG acknowledged the proposal, and suggested an alternative approach for less frequent CTG meetings in 2026. The CTG suggested quarterly or bi-annual meetings in 2026, to be informed by CTG assessment towards the end of the year to take into account any outstanding actions and activities.

The CTG **AGREED** that the frequency of CTG meetings should reduce in 2026.

8. AOB (For Discussion) (GREEN)

The DCC shared its consultation schedule for August 2025.

The CTG **NOTED** the update.

Next Meeting Date: 15 September 2025