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CTG Meeting 31

13:00 – 16:00, 15 September 2025

CTG_31_1509 – 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 30 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 **CTG 30/CONF01** which will remain open.

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

The DCC shared an update on the 4G Communication Hubs (CHs) Programme, noting that the finance portal is expected to be open by the end of September 2025. The DCC informed the CTG that manual incident reporting continues to assess network performance which supports coverage improvements, and it expects to deliver a report on this to OPSG by November 2025.

Supply Chain Risk Update

The DCC updated CTG Members on the status of the CH supply chain and noted that the status of the VMO2 All Variants – Customer Stock Burndown is now **AMBER**. The DCC agreed to return to CTG in October 2025 with a root cause analysis for the issue relating to SIM pairing failures.

The CTG **NOTED** the update.

4. DCC Update: 4G Coverage Update – LC13b (For Information) (**AMBER**)

The DCC provided an update on the 4G coverage position and shared the LC13b plan, which provided for a roaming uplift for a January 2026 go-live and confirming its intention to deliver the final uplift plan, targeting 99.25% coverage, by May 2026. The DCC presented a report on the three technical improvements, an in-life assurance report, prediction methodology refinement, and coverage checker enhancements, which are being utilised to achieve the uplift targets. The DCC shared that it intends to publish a consultation for the LC13b plan by the end of September 2025.

The CTG **NOTED** the update.

5. DESNZ Update: Comms Hub only exchange visit consultation on central price methodology (For Information) (**AMBER**)

DESNZ provided an update on the [4G CH only exchange site visit consultation](#) to determine the centralised price methodology for CHs only exchange visits. The proposed approach includes four cost components (installer, appointment setting, forward and reverse logistics) and a 10% adjustment rate for unsuccessful visits. RFIs will be issued annually to Large Suppliers (voluntary for small suppliers

and MOPs) as part of an annual review. The consultation closes on 4 November 2025, with implementation planned for April 2026.

The CTG **NOTED** the update.

6. Ongoing Industry Consultation Round-up – 4G Transition (For Information) (AMBER)

The CTG received a summary of recent consultations relevant to the 2G/3G to 4G CHs transition. CTG Members were reminded of the monthly clear SEC Panel paper that provides a consultation roundup.

The CTG **NOTED** the update

7. 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 v30.

8. AOB (For Discussion) (CLEAR)

The CTG confirmed that meetings cadence will transition from monthly to quarterly starting in 2026, and members noted that this decision has been approved by the Panel. SECAS will share the 2026 Meeting Schedule during CTG 32.

The CTG **NOTED** the update.

Next Meeting Date: 20 October 2025