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CTG Meeting 32

13:00 – 16:00, 20 October 2025

CTG_32_2010 – 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 31 meeting, and one comment was raised regarding a closed action. SECAS agreed to follow up with the member, and following this, SECAS added a Post-Meeting Note to the CTG 31 Confidential Minutes. The amended minutes were uploaded alongside the CTG 32 Meeting Headlines and members are given until Friday 24 October to raise any objections, at which point the minutes will be approved 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 presented an update on the 4G CH Programme and shared that the outstanding LC13B funding milestone is now awaiting imminent final approval this week. The DCC confirmed that it will inform CTG members once final signatures have been received.

The DCC shared updates on three actions, and the CTG **AGREED** to close CTG 20/02, CTG 30/03 and CTG 30/04 following the respective DCC updates.

The CTG **NOTED** the update.

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

The Alternate CTG Chair shared the monthly update on the CTG Risks and Issues Register and noted that a thorough review of all open risks has been conducted (as part of the work on the evolving role of CTG for 2026) and 10 risks were being proposed to close. The CTG discussed the changes to the risk register and agreed to close all risks marked proposed to close and for the CTG Chair to consider whether to open one new risk.

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 v31.0.

5. 2026 Meeting Dates (For Decision) (**CLEAR**)

SECAS shared the proposed CTG 2026 Meeting Dates, following on from previous discussions during CTG 30 and CTG 31 regarding the future meeting cadence of CTG. SECAS noted that CTG meeting dates will continue to be held on the third Monday of the month at the end of each quarter.

The Alternate CTG Chair acknowledged that the DCC intends to present a 4G coverage consultation update in January 2026 and proposed that the quarterly meetings go ahead with the provision that an extraordinary January meeting may take place if required. The Alternate Chair also noted that other

meetings may be required as and when issues emerge, and that the OPSG has the ability to monitor CTG issues and propose an extraordinary CTG meeting when required.

The CTG **NOTED** the update.

6. AOB (For Discussion) (CLEAR)

The CTG discussed concerns regarding long reboot times for 4G Communication Hubs (CHs), and the DCC agreed to liaise with the incident management team and report back to the CTG with an update.

The CTG also requested an update on the VMO2 3G shutdown trials, and the DCC agreed to take an action on this point (also related to the existing action on DCC to provide the 3G geographical shutdown plan) and return to the CTG with an update.

The CTG **NOTED** the update.

Next Meeting Date: 17 November 2025