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CTG Meeting 33

13:00 – 16:00, 17 November 2025

CTG_33_1711 – 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 32 meeting, with one Post-Meeting Note, and one redlined addition, being made to the Non-confidential Minutes.

The CTG **APPROVED** both sets of minutes 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' and **AGREED** to transfer the actions marked as 'Propose to Transfer'.

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

The DCC presented an update on the 4G CH&N Programme and confirmed that the LC13B funding milestone has been completed, resulting in a RAG Status of Green and marking the completion of the programme. The DCC shared a Supply Chain Transition update and a summary of the Maintenance Release 1 Rollout.

The CTG **AGREED** to close CTG 32/CONF02.

The CTG **NOTED** the update.

4. DCC Update: 3G Trial Shutdown Update (For Information) (**AMBER**)

The DCC presented an update on the 3G Sunsetting programme, including the phased national switch off plans and planned monitoring activities. The DCC shared the performance of the 3G switch off pilot and noted that there were no network performance impacts seen.

The CTG **AGREED** to close the actions CTG 32/CONF03 and CTG 29/CONF02 based on the update provided.

The CTG **NOTED** the update.

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

The CTG Chair confirmed that baselined changes to the Risks and Issues Register have been incorporated into draft v31.1.

The CTG Chair proposed to transfer 12 risks to other SEC Sub-Committees, and one new risk, R037, was added to the Register.

The CTG **NOTED** the changes made to the CTG Risks and Issues Register, **AGREED** to transfer 12 risks and **AGREED** to the baselining of the Risks and Issues Register draft as v32.0.

6. CTG Overall Transition Plan (OTP) and Plan-on-a-page (POAP) (For Decision) (AMBER)

The CTG Chair discussed the key changes made to the CTG OTP across six swim lanes and presented an overview of the OTP for review.

The CTG Chair presented the key changes made to the CTG POAP across two swim lanes and shared the CTG POAP for review.

The CTG **AGREED** to baseline the OTP as v1.13 and POAP as v1.13.

7. CTG Factsheet Update (For Decision) (AMBER)

SECAS shared the proposed changes to the Amber and Green factsheets, based on grammatical changes, update to timeframes, and modification updates. The factsheets also include reference to the work being undertaken by the Long-Range Radio Customer Working Group (LRR CWG).

The CTG **NOTED** the updated Amber and Green factsheets and **AGREED** to baseline the Amber factsheet as v4.10 and the Green factsheet as v2.9.

8. AOB (For Discussion) (CLEAR)

The CTG Chair noted that a Terms of Reference review is underway and will be circulated to CTG members for their review via ex-committee in the coming weeks.

The DCC shared its consultation updates for November.

The CTG **NOTED** the update.

Next Meeting Date (Provisional): 19 January 2026

Next Meeting Date (Confirmed): 16 March 2026