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TABASC Meeting 104

1 August 2024, 09:30 – 15:55

via Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions	Verbal	TABASC Chair (JH)	09:30 – 09:45
1.	Minutes and Actions Outstanding FOR DECISION	TABASC_104_0108_01 - Actions Outstanding (GREEN) TABASC_104_0108_01 - Confidential Actions Outstanding (AMBER)	SECAS (WM)	09:45 – 10:00
2.	Future Connectivity Strategy Update FOR DISCUSSION	TABASC_104_0108_02 (RED)	DCC (PP, MR)	10:00 – 10:30
3.	Northbound Prioritisation Quarterly Review FOR DISCUSSION	TABASC_104_0108_03 (GREEN)	DCC (HM, CC, DW)	10:30 – 10:50
4.	DCC Cloud BCDR Technical Approach FOR DISCUSSION	TABASC_104_0108_04 (GREEN)	DCC (NN)	10:50 – 11:20
Comfort Break				11:20 – 11:35
5.	DCC Technology Risk Management FOR DISCUSSION	TABASC_104_0108_05 (GREEN)	DCC (HM)	11:35 – 11:55
6.	Scope Setting for Risk 3.4 (HAN Performance) and 014 (No WAN) FOR INFORMATION	TABASC_104_0108_06 (AMBER)	DCC (CT) SECAS (JB)	11:55 – 12:25
Lunch				12:25 – 13:05

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
7.	ANSO Programme Introduction FOR DISCUSSION	TABASC_104_0108_07 (GREEN)	DCC (MW, KM)	13:05 – 13:25
8.	CSP.N Radio Network Interface (RNI) Software version CB7 Deployment FOR DISCUSSION	TABASC_104_0108_08 (GREEN)	DCC (RC)	13:25 – 13:45
9.	DCC Update FOR INFORMATION	TABASC_104_0108_09 (GREEN)	DCC (HM)	13:45 – 14:00
10.	Sub-Committee Update - SMKI PMA/SSC - TSIRS - OPSG FOR INFORMATION	TABASC_104_0108_10 (GREEN)	TABASC Chair (JH) SECAS (RL, EA)	14:00 – 14:30
Comfort Break				14:30 – 14:45
11.	TSAT Guidance Note FOR DECISION	TABASC_104_0108_11 (CLEAR)	SECAS (WM)	14:45 – 15:05
12.	Q1 Look Back Report (Apr-Jun 2024) FOR INFORMATION	TABASC_104_0108_12 (AMBER)	SECAS (JB)	15:05 – 15:15
13.	MP247 'Future Dating of Service Requests for SMETS1 Devices' FOR DISCUSSION	TABASC_104_0108_13 (CLEAR)	SECAS (EW)	15:15 – 15:35
14.	MP253 'Traffic Management for Price Cap Update Events – User Actions Required' FOR DISCUSSION	TABASC_104_0108_14 (CLEAR)	SECAS (SG)	15:35 – 15:55
15.	AOB	-	-	-