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TABASC Meeting 112

3 April 2025, 09:30 – 16:10

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_112_0304_01 - Actions Outstanding (GREEN)	SECAS (AO)	09:45 - 10:00
2	FCN Project Plan and progress update FOR DISCUSSION	TABASC_112_0304_02 (AMBER)	DCC (GA/AK)	10:00 - 10:15
3	SMETS1 - IOC FOC update FOR DISCUSSION	TABASC_112_0304_03 (RED)	DCC (GM &RN)	10:15 - 10:45
Comfort Break				10:45 - 11:00
4	VWAN Solution Design FOR INFORMATION	TABASC_112_0304_04 (AMBER)	DCC (AP)	11:00 - 11:40
5	DSP Programme Update FOR DECISION	TABASC_112_0304_05 (AMBER-STRICT)	DCC (AA)	11:40 - 12:10
6	Future Comms Hubs beyond 4G FOR INFORMATION	TABASC_112_0304_06 (AMBER)	DCC (MH/MR)	12:10 - 12:40
Lunch				12:40 - 13:20
7	DCC Update FOR INFORMATION	TABASC_112_0304_07 (GREEN)	DCC (HM)	13:20 - 13:35
8	Major Incidents Service Provider Insights (CGI) FOR DISCUSSION	TABASC_112_0304_08 (RED)	CGI (RA)	13:35 - 14:05
9	BCDR test approach (CSPN) FOR DISCUSSION	TABASC_112_0304_09 (GREEN)	DCC (RS/MN)	14:05 - 14:35
Comfort Break				14:35 - 14:50

10	Network Traffic Management Update FOR INFORMATION	TABASC_112_0304_10 (GREEN)	DCC (RC/GL)	14:50 - 15:10
11	MP287 'Access to historic GSME battery Alerts' Business requirements FOR DISCUSSION	TABASC_112_0304_11 (CLEAR) TABASC_112_0304_11- Appx A Modification Report (CLEAR)	SECAS (BG)	15:10 - 15:30
12	Effectiveness Review - Workstream 4 FOR DECISION	TABASC_112_0304_12 (GREEN)	SECAS (JB)	15:30 - 15:45
13	TSAT reporting FOR INFORMATION	TABASC_112_0304_13 (GREEN)	SECAS (JB)	15:45 - 15:55
14	Northbound Prioritisation Principles Review FOR DECISION	TABASC_112_0304_14 (GREEN)	SECAS (VP)	15:55 - 16:05
15	AOB		SECAS	16:05 - 16:10