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TABASC Meeting 125

7 May 2026, 09:30 – 16:00

via Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions	Verbal	Ros Singleton (TABASC Chair)	09:30 – 09:45
1	Minutes and Actions Outstanding FOR DECISION	- TABASC_124_0204 – Confidential Draft Minutes (AMBER) - TABASC_124_0204 – Draft Minutes (GREEN) - TABASC_125_0705_01a - Actions Outstanding (GREEN) - TABASC_125_0705_01b – Confidential Actions Outstanding (AMBER) - TABASC_125_0705_01c – TABASC-119-CONF04 Update (AMBER)	Lara Banks (SECAS)	09:45 – 09:55
3	TABASC99 / 04: Mixed ACB Certificates in the HAN FOR DECISION	TABASC_125_0705_03 – TABASC-99-04 Mixed ACB Certificates in the HAN (GREEN)	Stuart Drinan (DCC)	09:55 – 10:05
2	TABASC93 / 04: Impact Window Classification FOR DECISION	TABASC_125_0705_02 – TABASC-93-04 Impact Window Classification (GREEN)	Ed Russell (DCC)	10:05 – 10:15
4	DSP Design Integrity Monthly Update FOR INFORMATION	TABASC_125_0705_04 – DSP Design Integrity Monthly Update (GREEN)	Helen Metcalfe (DCC)	10:15 – 10:35
5	Coverage Checker Requirements & Outcomes FOR DECISION	TABASC_125_0705_05 – Coverage Checker Requirements and Outcomes (GREEN)	Sam Manson (DCC)	10:35 – 10:50
Comfort Break				10:50 – 11:05

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
6	DSP R2 Detail and Action Responses FOR DECISION	- TABASC_125_0705_06a – DSP R2 Detail and Action Responses (RED) (<i>Late Paper</i>) - TABASC_125_0705_06b – DSP R2 Detail and Action Responses (GREEN) (<i>Late Paper</i>)	Allan Aitchison, George Apostolides (DCC)	11:05 – 12:05
7	Workstream 4 Firmware Deep Dive FOR DISCUSSION	TABASC_125_0705_07 – Workstream 4 Firmware Deep Dive (GREEN)	Andrew Rowley (DCC)	12:05 – 12:25
8	CoS Re-Procurement Update FOR INFORMATION	TABASC_125_0705_08 – CoS Re-Procurement Update (GREEN)	Rob Mills (DCC)	12:25 – 12:35
Lunch Break				12:35 – 13:15
9	DCC Capacity Requirement: - Network Traffic Management Update - Demand Forecast FOR INFORMATION	TABASC_125_0705_09 – DCC Capacity Requirements (GREEN)	Gavin Love, Darren Johnson (DCC)	13:15 – 14:05
10	DSP Contract Extension FOR INFORMATION	TABASC_125_0705_10 – DSP Contract Extension (AMBER-STRICT)	Raj Chandrasekaran, Tony Whitrod (DCC)	14:05 – 14:25
11	4G & Beyond – Workshop Feedback / Draft Business Needs & Next Steps FOR ENDORSEMENT	- TABASC_125_0705_11a – 4G & Beyond (AMBER) (<i>Late Paper</i>) - TABASC_125_0705_11b – 4G & Beyond Draft Project Brief (AMBER) (<i>Late Paper</i>) - TABASC_125_0705_11c – 4G & Beyond Draft Business Needs (AMBER) (<i>Late Paper</i>)	Katie Brown (DCC)	14:25 – 14:45
Comfort Break				14:45 – 15:00
12	TABASC Terms of Reference – Annual Review FOR DECISION	- TABASC_125_0705_12a – TABASC ToR Summary of Changes (CLEAR) - TABASC_125_0705_12b – Draft TABASC ToR V2.6 (Tracked Changes) (CLEAR) - TABASC_125_0705_12c – Draft TABASC ToR V2.6 (Clean) (CLEAR)	Lara Banks (SECAS)	15:00 – 15:10

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
13	Business Architecture Document – Proposed Changes FOR DECISION	TABASC_125_0705_13 – Business Architecture Document Proposed Changes (GREEN)	Rainer Lischetzki (SECAS)	15:10 – 15:30
14	Risk Review FOR DECISION	- TABASC_125_0705_14a – Risk Review (AMBER) - TABASC_125_0705_14b – Risk Register V1.0 (AMBER)	James Boraston, Vanita Patel (SECAS)	15:30 – 15:50
15	AOB FOR INFORMATION	Verbal (CLEAR)	Ros Singleton (TABASC Chair)	15:50 – 16:00
ITEMS PROVIDED BUT NOT PRESENTED				
16	DCC Update	TABASC_125_0705_16 – DCC Update (GREEN)	N/A	N/A