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TABASC Meeting 78

16 June 2022, 09:30 – 16:15

via Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome and Introductions	Verbal	TABASC Chair (JH)	09:30 – 09:45
1.	Minutes and Actions Outstanding FOR DECISION	TABASC_77_0505 - Draft Minutes (GREEN) TABASC_77_0505 - Draft Confidential Minutes (AMBER) TABASC_78_1606_01 - Actions Outstanding (GREEN) TABASC_78_1606_01 - Confidential Actions Outstanding (AMBER)	SECAS	09:45 – 10:05
2.	Q2 2022 Work package Submission (Jul - Sept) FOR DECISION	TABASC_78_1606_02 (AMBER)	SECAS (LE)	10:05 – 10:15
3.	DP204 - Incorporation of Category 3 IRPs into the SEC - Batch 3 FOR DISCUSSION	TABASC_78_1606_03	SECAS (KD)	10:15 – 10:25
4.	MP082 – 2.4 GHz Channel management FOR DISCUSSION	TABASC_78_1606_04	SECAS (KH)	10:25 – 10:35
5.	AM255 IRP batch FOR INFORMATION	Verbal Update	SECAS (KD)	10:35 – 10:40
6.	Quarterly Risk Register (2nd part/ updated) FOR DECISION	TABASC_78_1606_06 (AMBER)	SECAS (AA)	10:40 – 11:10

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	Comfort Break			11:10 – 11:25
7.	Effectiveness Review Survey (Q1) FOR DECISION	TABASC_78_1606_07 (AMBER)	SECAS (AA)	11:25 – 11:45
8.	P430 Brief Scoping Document FOR DECISION	TABASC_78_1606_08 (AMBER)	SECAS (AA)	11:45 – 12:15
9.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS FOR INFORMATION	Verbal Update	TABASC Chair (JH) & SECAS (JM & RL)	12:15 – 12:35
	Lunch Break			12:35 – 13:05
10.	DSP RFI Insight and Transition Principles FOR DISCUSSION	TABASC_78_1606_10 (AMBER)	DCC (CN)	13:05 – 14:20
11.	DCC Update FOR INFORMATION	Verbal Update	DCC (ST)	14:20 – 14:30
	Comfort Break			14:30 – 14:45
12.	HTTP Timeouts on the DSP FOR DISCUSSION	TABASC_78_1606_12 (AMBER)	DCC (GL)	14:45 – 15:45
13.	OTA failures investigation: interim update FOR INFORMATION	TABASC_78_1606_13 (GREEN)	DCC (CD)	15:45 – 16:05
14.	AOB - Doodle-Poll Results	Verbal Update	TABASC	16:05 – 16:15
	Items for Information			
15.	Transitional Governance Update – May 2022 FOR INFORMATION	TABASC_78_1606_15 (GREEN)	N/A	N/A