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TABASC Meeting 82

6 October 2022, 09:30 – 16:00

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_81 - Draft Minutes (GREEN) TABASC_81 - Draft Confidential Minutes (AMBER) TABASC_82_0610_01 - Actions Outstanding (GREEN) TABASC_82_0610_01 - Confidential Actions Outstanding (AMBER)	SECAS (AA)	09:45 – 10:10
2.	HTTP Timeout consultation FOR DISCUSSION	TABASC_82_0610_02 (AMBER)	DCC (GL)	10:10 – 10:55
	Comfort Break			10:55 – 11:10
3.	SECMP0028 'Prioritising Over the Air Messages' FOR DECISION	TABASC_82_0610_03	SECAS (MF)	11:10 – 11:30
4.	MP208 'Northbound Prioritisation of N56 Alerts' FOR INFORMATION	TABASC_82_0610_04	SECAS (MF)	11:30 – 11:50
5.	MP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware' FOR DISCUSSION	TABASC_82_0610_05	SECAS (LW)	11:50 – 12:10
6.	Business Architecture Model FOR INFORMATION	TABASC_82_0610_06	SECAS (AS)	12:10 – 12:25

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	Lunch			12:25 – 13:00
7.	Alt-HAN Update: 'AHC Device diagnostic, reset, upgrade and re-use'. FOR INFORMATION	TABASC_82_0610_07 (AMBER)	Alt-HAN (NZ/MD)	13:00 – 13:20
8.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS - TAG FOR INFORMATION	Verbal Update (GREEN)	TABASC Chair (JH) & SECAS (JM, RL & RH)	13:20 – 13:50
9.	DCC Update FOR INFORMATION	TABASC_82_0610_09 (GREEN)	DCC (ST)	13:50 – 14:00
10.	CSP.N scaling and optimisation update FOR INFORMATION	TABASC_82_0610_10 (GREEN)	DCC (MH)	14:00 – 14:15
11.	CTO Function Update FOR INFORMATION	TABASC_82_0610_11 (AMBER)	DCC (MS)	14:15 – 14:35
	Comfort Break			14:35 – 14:50
12.	P375 Extended Use Case: Final Report FOR DECISION	TABASC_82_0610_12 (AMBER)	SECAS (WM)	14:50 – 15:20
13.	Effectiveness Review Survey FOR DECISION	TABASC_82_0610_13 (AMBER)	SECAS (WM)	15:20 – 15:50
14.	AOB	Verbal Update	TABASC	15:50 – 16:00
	Items for Information			
15.	TABASC 2023 Meeting Dates FOR INFORMATION	TABASC_82_0610_15	N/A	N/A
16.	Transitional Governance Update – July 2022 FOR INFORMATION	TABASC_82_0610_16 (GREEN)	N/A	N/A