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TABASC Meeting 84

1 December 2022, 09:30 – 16:30

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_83 - Draft Minutes (GREEN) TABASC_83 - Draft Confidential Minutes (AMBER) TABASC_84_0112_01 - Actions Outstanding (GREEN) TABASC_84_0112_01 - Confidential Actions Outstanding (AMBER)	SECAS (AA)	09:45 – 10:20
2.	CH&N Coverage Checker FOR DISCUSSION	TABASC_84_0112_02 (AMBER)	DCC (PH/SB)	10:20 – 11:00
3.	DCC Verbal Update FOR INFORMATION	TABASC_84_0112_03 Verbal Update (GREEN)	DCC (ST)	11:00 – 11:10
	Comfort Break			11:10 – 11:20
4.	CGI Technical Refresh Update FOR DISCUSSION	TABASC_84_0112_04 (GREEN)	DCC (PW)	11:20 – 11:50
5.	DSP Options Re-cap FOR INFORMATION	TABASC_84_0112_05 (GREEN)	DCC (AAI)	11:50 – 12:20
	Lunch			12:20 -12:50

6.	Network Traffic Management FOR DECISION	TABASC_84_0112_06 (AMBER)	DCC (SSe)	12:50 – 13:20
7.	CSP.N Scaling & Optimisation – Phase 2 FOR INFORMATION	TABASC_84_0112_07 (AMBER)	DCC (SS)	13:20 – 13:50
8.	Sub-Committee and Transitional Update - SSC - SMKI PMA - TSIRS - TAG - OPSG FOR INFORMATION	TABASC_84_0112_08 (GREEN)	TABASC Chair (JH) & SECAS (JM, RL & RH)	13:50 – 14:25
9.	Robust Firmware Process Guidance note FOR DECISION	TABASC_84_0112_09 (GREEN)	SECAS (AA)	14:25 – 14:45
	Comfort Break			14:45 – 15:00
10.	MP217 Obtaining Timestamps to allow Target Response Time Measurements FOR DECISION	TABASC_84_0112_10	SECAS (BB)	15:00 – 15:20
11.	MP202 Enduring Solution for SMETS1 and SMETS2+ PPMIDs FOR DECISION	TABASC_84_0112_11	SECAS (BG)	15:20 – 15:35
12.	MP178 Removing DSP validation against the SMI join status for SR8.8.x FOR DISCUSSION	TABASC_84_0112_12	SECAS (LW)	15:35 – 15:55
13.	Quarterly Risk Register Update FOR DISCUSSION	TABASC_84_0112_13 (AMBER)	SECAS (AA/WM)	15:55 – 16:15
14.	Q4 Submission Report FOR INFORMATION	TABASC_84_0112_14 (AMBER)	SECAS (RS)	16:15 – 16:25
15.	AOB	Verbal Update	TABASC	16:25
	Items for Information			
16.	Transitional Governance Update – October 2022 FOR INFORMATION	TABASC_84_0112_16 (GREEN)	N/A	N/A