

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

## TABASC Meeting 86

### 2 February 2023, 09:30 – 16:05

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<br><b>FOR DECISION</b>                                  | TABASC_85 - Draft Minutes ( <b>GREEN</b> )<br>TABASC_85 - Draft Confidential Minutes ( <b>AMBER</b> )<br>TABASC_86_0202_01 - Actions Outstanding ( <b>GREEN</b> )<br>TABASC_86_0202_01 - Confidential Actions Outstanding ( <b>AMBER</b> ) | SECAS (AA)        | 09:45 – 10:00 |
| 2.                   | DSP Solution<br><b>FOR DECISION</b>                                                     | TABASC_86_0202_02 ( <b>GREEN</b> )                                                                                                                                                                                                         | DCC (AAi/CN)      | 10:00 – 11:00 |
| <b>Comfort Break</b> |                                                                                         |                                                                                                                                                                                                                                            |                   | 11:00 – 11:10 |
| 2.                   | DSP Solution; continued.<br><b>FOR DECISION</b>                                         | TABASC_86_0202_02 ( <b>GREEN</b> )                                                                                                                                                                                                         | DCC (AAi/CN)      | 11:10 – 12:30 |
| <b>Lunch Break</b>   |                                                                                         |                                                                                                                                                                                                                                            |                   | 12:30 – 13:00 |
| 3.                   | DCC Update<br>- CFDA<br>- Network Traffic Management solution<br><b>FOR INFORMATION</b> | TABASC_86_0202_03 ( <b>AMBER</b> )                                                                                                                                                                                                         | DCC (ST)          | 13:00 – 13:30 |
| 4.                   | Technical Refresh Update – BCDR<br><b>FOR INFORMATION</b>                               | TABASC_86_0202_04 ( <b>GREEN</b> )                                                                                                                                                                                                         | DCC (SH)          | 13:30 – 14:00 |

| Item No.                     | Agenda Item                                                                                                          | Paper Reference                       | Meeting Lead                                  | Time          |
|------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------------|---------------|
| 5.                           | Sub-Committee and Transitional Update<br>- SSC<br>- SMKI PMA<br>- TSIRS<br>- TAG<br>- OPSG<br><b>FOR INFORMATION</b> | TABASC_86_0202_05<br>( <b>GREEN</b> ) | TABASC Chair<br>(JH) & SECAS<br>(EA, RL & RH) | 14:00- 14:30  |
| <b>Comfort Break</b>         |                                                                                                                      |                                       |                                               | 14:30 – 14:45 |
| 6.                           | Introduction of Hydrogen<br><b>FOR DECISION</b>                                                                      | TABASC_86_0202_06                     | SECAS (BB)                                    | 14:45 - 15:15 |
| 7.                           | Business Architecture Model hosting decision<br><b>FOR DECISION</b>                                                  | TABASC_86_0202_07<br>( <b>AMBER</b> ) | SECAS (AS)                                    | 15:15 – 15:45 |
| 8.                           | Q3 Lookback<br><b>FOR INFORMATION</b>                                                                                | TABASC_86_0202_08<br>( <b>AMBER</b> ) | SECAS (AA)                                    | 15:45 – 15:55 |
| 9.                           | <b>AOB</b>                                                                                                           |                                       |                                               | 15:55 - 16:05 |
| <b>Items for Information</b> |                                                                                                                      |                                       |                                               |               |
| 10.                          | Transitional Governance Update –<br>December 2022<br><b>FOR INFORMATION</b>                                          | TABASC_86_0202_<br>( <b>GREEN</b> )   | N/A                                           | N/A           |