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TABASC Meeting 98

1 February 2024, 09:30 – 16:15

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 FOR DECISION	TABASC_97_0401 - Draft Minutes (GREEN) TABASC_97_0401 - Draft Minutes (AMBER) TABASC_98_0102_01 - Actions Outstanding (GREEN) TABASC_98_0102_01- Confidential Actions Outstanding (AMBER)	SECAS (AA)	09:45 – 10:00
2.	DSP Core Requirements FOR DISCUSSION	TABASC_98_0102_02 (GREEN)	DCC (MP/AAi)	10:00 – 10:30
3.	Future Service Management (FSM) Requirements and Options Analysis FOR DECISION	TABASC_98_0102_03 (GREEN)	DCC (TW/PJ)	10:30 – 11:00
Comfort Break				11:00 – 11:15
4.	CH&N Intimate Communications Hub Interface Specification (ICHIS) Update FOR INFORMATION	TABASC_98_0102_04 (GREEN)	DCC (MT)	11:15 – 11:35
5.	SMETS1 DCO Enduring High Level Requirements FOR DISCUSSION	TABASC_98_0102_05 (GREEN)	DCC (PH)	11:35 – 11:55

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6.	CTO Review: Northbound Prioritisation FOR DISCUSSION	TABASC_98_0102_06 (GREEN)	DCC (HM)	11:55 – 12:10
Lunch				12:10 – 12:50
7.	CTO: SEC in BizzDesign FOR INFORMATION	TABASC_98_0102_07 (GREEN)	DCC (PB)	12:50 – 13:10
8.	DCC Update FOR INFORMATION	TABASC_98_0102_08 (GREEN)	DCC (AAi/YL/HM)	13:10 – 13:20
9.	Sub-Committee Update - SMKI PMA/SSC - TSIRS - OPSG - TAG FOR INFORMATION	TABASC_98_0102_09 (GREEN)	TABASC Chair (JH), SECAS (RL, EA, CJ)	13:20 – 14:00
10.	Q3 Lookback Report FOR INFORMATION	TABASC_98_0102_10 (AMBER-STRICT)	SECAS (AA)	14:00 – 14:10
Comfort Break				14:10 – 14:25
11.	MP246 'DCC User access to metadata via the DCC Self-Service Interface (SSI)' FOR DISCUSSION	TABASC_98_0102_11 (CLEAR)	SECAS (KH)	14:25 – 14:45
12.	MP242 'Change to Operational Metrics to Measure on Success' FOR DISCUSSION	TABASC_98_0102_12 (CLEAR)	SECAS (SG)	14:45 – 15:05
13.	SECMPO028 'Prioritising System Messages' – Design Update FOR INFORMATION	TABASC_98_0102_13 (CLEAR)	DCC (DW)	15:05 – 15:15
14.	MP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1' FOR DISCUSSION	TABASC_98_0102_14 (CLEAR)	SECAS (MS)	15:15 – 15:35
15.	Effectiveness Review Update FOR DISCUSSION	TABASC_98_0102_15 (AMBER)	SECAS (AA)	15:35 – 15:55

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16.	TSAT Guidance Note FOR DECISION	TABASC_98_0102_16 (CLEAR)	SECAS (WM)	15:55 – 16:15
17.	AOB	TABASC_98_0102_17	N/A	N/A
Items for Information				
18.	Transitional Governance Update – January 2024 FOR INFORMATION	TABASC_98_0102_18 (GREEN)	N/A	N/A