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Final Agenda

28 February 2024

TAG Meeting_111_2802 at 9:45 – 16:30

Teleconference

Item	Agenda Item	Paper Reference	Lead	Time
Welcome and Introductions			TAG Chair	9:45 – 10:00
1.	Minutes and Actions Outstanding - Draft Minutes - Action Responses FOR DECISION	TAG111_2802_01	SECAS (CJ) DCC (TB)	10:00 – 10:15
2.	Additional TAG Action Responses FOR DECISION	TAG111_2802_02	DCC (WL)	10:15 – 10:45
3.	Portfolio Level Overview of Environments FOR INFORMATION	TAG111_2802_03	DCC (GL)	10:45 – 11:00
4.	Systems Enhancements Projects Update FOR INFORMATION	TAG111_2802_04	DCC (PD)	11:00 – 11:30
Comfort Break				11:30 – 11:45
5.	CH&N TCD & SIT CTD Update FOR DECISION	TAG111_2802_05	DCC (DW)	11:45 – 12:00
6.	CH&N User Testing FOR DISCUSSION	TAG111_2802_06	DCC (RP)	12:00 – 12:30
7.	TAF TAD & POAP Update FOR INFORMATION	TAG111_2802_07	DCC (BP)	12:30 – 12:45

Item	Agenda Item	Paper Reference	Lead	Time
8.	SEC Panel PAP Update FOR DECISION	TAG111_2802_08	SECAS (LE)	12:45 – 13:00
Lunch Break				13:00 – 13:30
9.	4G CH&N RF Noise Testing FOR INFORMATION	TAG111_2802_09	DCC (MD)	13:30 – 13:45
10.	GBCS Testing Update FOR INFORMATION	TAG111_2802_10	DCC (JG)	13:45 – 14:00
11.	November 2024 SEC Release TAD FOR INFORMATION	TAG111_2802_11	DCC (GG)	14:00 – 14:15
12.	June 2024 SEC Release Testing Update FOR INFORMATION	TAG111_2802_12	DCC (GG/GW)	14:15 – 14:30
13.	ECoS Manufacturing Pack Approach to Testing FOR INFORMATION	TAG111_2802_13	DCC (GG)	14:30 – 15:00
Comfort Break				15:00 – 15:15
14.	ECoS Testing Update FOR INFORMATION	TAG111_2802_14	DCC (GG/CJam)	15:15 – 15:30
15.	SEC Modifications Update FOR DISCUSSION	TAG111_2802_15	SECAS (SG)	15:30 – 16:00
16.	TAG Risks Register & Issues Log Quarterly Review FOR DECISION	TAG111_2802_16	SECAS (CJ)	16:00 – 16:15
17.	Any Other Business (AOB)			16:15 – 16:30
ITEMS PROVIDED BUT NOT PRESENTED				
18.	Testing Documentation	TAG111_2802_17		N/A
19.	Testing Issues & WoP	TAG111_2802_18		N/A

Item	Agenda Item	Paper Reference	Lead	Time
20.	TAG Future Business Overview	TAG111_2802_19		N/A

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