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## Final Agenda

### 29 May 2024

### TAG Meeting\_114\_2905 at 9:45 – 17:00

### Teleconference

| Item                             | Agenda Item                                                                                                                                          | Paper Reference | Lead         | Time          |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------|---------------|
| <b>Welcome and Introductions</b> |                                                                                                                                                      |                 | TAG Chair    | 9:45 – 10:00  |
| 1.                               | <b>Minutes and Actions Outstanding</b> <ul style="list-style-type: none"> <li>Draft Minutes</li> <li>Action Responses</li> </ul> <b>FOR DECISION</b> | TAG114_2905_01  | SECAS (CJ)   | 10:00 – 10:15 |
| 2.                               | <b>Portfolio Level Overview of Environments</b><br><b>FOR INFORMATION</b>                                                                            | TAG114_2905_02  | DCC (GL)     | 10:15 – 10:30 |
| 3.                               | <b>Systems Enhancements Projects Update</b><br><b>FOR INFORMATION</b>                                                                                | TAG114_2905_03  | DCC (PD/NBR) | 10:30 – 10:45 |
| 4.                               | <b>CH&amp;N IPM TCR</b><br><b>FOR DECISION</b>                                                                                                       | TAG114_2905_04  | DCC (DW)     | 10:45 – 11:00 |
| 5.                               | <b>CH&amp;N SIT Testing Issues</b><br><b>FOR DECISION</b>                                                                                            | TAG114_2905_05  | DCC (DW)     | 11:00 – 11:30 |
| <b>Comfort Break</b>             |                                                                                                                                                      |                 |              | 11:30 – 11:45 |
| 6.                               | <b>CH&amp;N User Testing Routing</b><br><b>FOR INFORMATION</b>                                                                                       | TAG114_2905_06  | DCC (AS)     | 11:45 – 12:00 |
| 7.                               | <b>GBCS Testing Update</b><br><b>FOR INFORMATION</b>                                                                                                 | TAG114_2905_07  | DCC (EL)     | 12:00 – 12:15 |

| Item                             | Agenda Item                                                                 | Paper Reference | Lead       | Time          |
|----------------------------------|-----------------------------------------------------------------------------|-----------------|------------|---------------|
| 8.                               | ECoS Testing Update<br><br>FOR INFORMATION                                  | TAG114_2905_08  | DCC (GG)   | 12:15 – 12:30 |
| 9.                               | TCoS Decommissioning TAD Update<br><br>FOR DECISION                         | TAG114_2905_09  | DCC (GG)   | 12:30 – 12:45 |
| Lunch Break                      |                                                                             |                 |            | 12:45 – 13:15 |
| 10.                              | 3G Sunsetting Traffic Management Gateway Overview<br><br>FOR DISCUSSION     | TAG114_2905_10  | DCC (GG)   | 13:15 – 13:30 |
| 11.                              | Traffic Management Gateway Environment Considerations<br><br>FOR DISCUSSION | TAG114_2905_11  | DCC (GG)   | 13:30 – 14:00 |
| 12.                              | Traffic Management Gateway Approach to Testing<br><br>FOR DECISION          | TAG114_2905_12  | DCC (GG)   | 14:00 – 14:30 |
| 13.                              | 3G Sunsetting TAD<br><br>FOR DECISION                                       | TAG114_2905_13  | DCC (GG)   | 14:30 – 15:00 |
| Comfort Break                    |                                                                             |                 |            | 15:00 – 15:15 |
| 14.                              | SMETS1 Testing Update<br><br>FOR INFORMATION                                | TAG114_2905_14  | DCC (JH)   | 15:15 – 15:30 |
| 15.                              | June 2024 UIT<br><br>FOR DISCUSSION                                         | TAG114_2905_15  | DCC (TD)   | 15:30 – 15:45 |
| 16.                              | TAF Update<br><br>FOR INFORMATION                                           | TAG114_2905_16  | DCC (MD)   | 15:45 – 16:00 |
| 17.                              | SEC Modifications<br><br>FOR DISCUSSION                                     | TAG114_2905_17  | SECAS (SG) | 16:00 – 16:30 |
| 18.                              | Consultations Overview<br><br>FOR INFORMATION                               | Verbal Update   | TAG Chair  | 16:30 – 16:45 |
| 19.                              | Any Other Business (AOB)                                                    |                 |            | 16:45 – 17:00 |
| ITEMS PROVIDED BUT NOT PRESENTED |                                                                             |                 |            |               |

| Item | Agenda Item                                          | Paper Reference | Lead | Time |
|------|------------------------------------------------------|-----------------|------|------|
| 20.  | <b>Emulators Roadmap Update<br/>FOR INFORMATION</b>  | TAG114_2905_18  | DCC  | N/A  |
| 21.  | <b>Testing Documentation<br/>FOR INFORMATION</b>     | TAG114_2905_19  | DCC  | N/A  |
| 22.  | <b>Testing Issues &amp; WOPs<br/>FOR INFORMATION</b> | TAG114_2905_20  | DCC  | N/A  |
| 23.  | <b>TAG Future Business<br/>FOR INFORMATION</b>       | TAG114_2905_21  | DCC  | N/A  |

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