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TAG Meeting 123

9:45 – 14:30, 26 February 2025

TAG_123_2602 – Meeting Headlines

Decision, Discussion and Information Items

1. Minutes and Actions Outstanding (For Decision) (AMBER-STRICKT)

SECAS provided the draft minutes for TAG 122 and TAG 122X.

The TAG **APPROVED** the minutes as final.

SECAS presented the outstanding actions, highlighting actions which were proposed for closure.

The TAG **NOTED** the update and **AGREED** to close all actions marked as propose to close.

2. Portfolio Level Overview of Environments (For Information) (AMBER-STRICKT)

The DCC presented an overview of how it intends to employ its testing environments to test ongoing and forthcoming releases and programmes over the upcoming month.

The TAG **NOTED** the update.

3. Systems Enhancements Projects Update (For Information) (AMBER-STRICKT)

The DCC presented an update on the component programmes of the Systems Enhancements Projects (SEP). This included updates on Data Service Provider (DSP) re-procurement, Future Service Management (FSM), Public Key Infrastructure Enduring (PKI-E), Communications Hubs and Networks (CH&N), Virtual Wide Area Network (VWAN), and Future Connectivity North (FCN).

The TAG **NOTED** the update.

4. FSM TCD and CTD (Iteration 3 – SIT) (For Decision) (GREEN)

The DCC provided the FSM Systems Integration Testing (SIT) Coverage Traceability Document (CTD) for approval, following review at TAG 122.

The TAG **APPROVED** the FSM SIT CTD.

5. DSP Integrated Plan (For Information) (GREEN)

The DCC presented an overview of the plan for delivery of DSP re-procurement.

The TAG **NOTED** the update.

6. 4G CH Maintenance Release 1 Approach to Testing (For Decision) (GREEN)

The DCC provided the approach to testing for the CH&N Maintenance Release 1.

The TAG **CONDITIONALLY APPROVED** the approach to testing, on the conditions the TAG has approval of the results following the DCC TAB decision if required and that external industry members are involved in the TAB decision.

7. SMETS1 MOC Secure SRV 2.2 Performance Improvement Approach to Testing (For Decision) (GREEN)

The DCC provided the approach to testing for the Smart Metering Equipment Technical Specification 1 (SMETS1) Middle Operational capability (MOC) Secure Service Request Variant (SRV) 2.2 performance improvements.

The TAG **APPROVED** the approach to testing.

8. TMG Phase 2 SCTAD (For Decision) (GREEN)

The DCC provided the System Capacity Testing Approach Document (SCTAD) for Phase 2 of the Traffic Management Gateway (TMG).

The TAG **APPROVED** the TMG Phase 2 SCTAD.

9. MP2 Update (For Information) (AMBER)

The DCC presented an update on Manufacturing Pack 2 (MP2) following discussions at TAG 122X.

The TAG **NOTED** the update.

10. DCC Testing Updates (For Information) (GREEN)

Great Britain Companion Specification (GBCS)

The DCC presented an update on testing for GBCS 4.2.

Communications Service Provider North (CSP N) Scaling and Optimisation

The DCC presented an update on testing for CSP N Scaling and Optimisation.

June 2025 SEC Release

The DCC presented an update on testing for the June 2025 SEC Release.

Public Land Mobile Network 11 (PLMN11)

The DCC presented an update on testing for PLMN11.

TMG

The DCC presented an update on testing for the TMG programme.

SMETS1

The DCC presented an update on testing for SMETS1.

The TAG **NOTED** the updates.

11. SEC Modifications Update (For Information) (GREEN)

SECAS presented an update on new Draft Proposals and ongoing Modification Proposals of interest to the TAG.

The TAG **NOTED** the update.

12. TAG Issues Log (For Decision) (AMBER-STRICT)

SECAS presented the TAG Issues Log for review, highlighting updates to both open issues and proposing the raising of a new issue.

The TAG **AGREED** to close both open issues, and **AGREED** to the raising of the proposed issue.

13. Consultations Update (For Information) (CLEAR)

The Chair informed the TAG there were no open consultations of interest to the TAG, and informed the TAG this item would be dropped moving forwards.

The TAG **NOTED** the update.

14. AOB (GREEN)

TAG Terms of Reference Exception

SECAS informed the TAG draft wording had been proposed for addition to the TAG Terms of Reference (ToR) which would specify members had to attend 50% of meetings and miss no more than three meetings in a row, and asked for feedback from the TAG on the proposed amendment.

The TAG recommended the proposed amendment not be included in the TAG ToR.

Performance Assurance Board Elections

The Performance Assurance Board (PAB) Chair informed the TAG elections were open for seats on the PAB.

TAG Election

SECAS provided an update on the 2025 TAG election, informing the TAG that the election had now closed.

TAG In-Person Event

SECAS informed the TAG sufficient interest has been expressed in an additional March in-person event for TAG 124 that SECAS and the DCC would begin preparations for that.

There were no further items of business.

Next Meeting Date: 26 March 2025.