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Final Agenda

24 September 2025

TAG Meeting_130_2409 at 9:45 – 16:00

Teleconference

Item	Agenda Item	Paper Reference	Lead	Time
Welcome and Introductions			TAG Chair	9:45 – 10:00
	Matters Arising For information	Verbal (GREEN)	DCC	10:00 – 10:30
1.	Minutes and Actions Outstanding - Draft Minutes - Action Responses FOR DECISION	TAG130_2409_01 (RED)	SECAS (BM)	10:30 – 10:40
2.	Portfolio Level Overview of Environments FOR INFORMATION	TAG130_2409_02 (GREEN)	DCC (GL)	10:40 – 10:55
3.	Systems Enhancements Projects Update FOR INFORMATION	TAG130_2409_03 (GREEN)	DCC (PD)	10:55 – 11:10
4.	Future Service Management Live Service Criteria FOR DECISION	TAG130_2409_04 (GREEN)	DCC (RT, PM)	11:10 – 11:25
5.	CSP N Scaling & Optimisation Phase 2 Approach to Testing FOR INFORMATION	TAG130_2409_05 (GREEN)	DCC (JG)	11:25 – 11:40
Comfort Break				11:40 – 11:55
6.	TCSO DSP Design Change Approach to Testing FOR INFORMATION	TAG130_2409_06 (GREEN)	DCC (JG)	11:55 – 12:10

Item	Agenda Item	Paper Reference	Lead	Time
7.	4G Roaming Approach to Testing FOR INFORMATION	TAG130_2409_07 (AMBER)	DCC (JG)	12:10 – 12:25
8.	DSP Fix for SRV6.23 UIT Update FOR DECISION	TAG130_2409_08 (GREEN)	DCC (JG)	12:25 – 12:40
9.	DCO Re-Procurement UIT Update FOR DECISION	TAG130_2409_09 (GREEN)	DCC (JG)	12:40 – 12:55
10.	November 2025 SEC Release TCR FOR DECISION	TAG130_2409_10 (GREEN)	DCC (IL)	12:55 – 13:10
11.	November 2025 UIT TI Position FOR INFORMATION	TAG130_2409_11 (GREEN)	DCC (IL)	13:10 – 13:25
Lunch Break				13:25 – 13:55
12.	VWAN System Capacity Testing Approach Document FOR INFORMATION	TAG130_2409_12 (GREEN)	DCC (AS)	13:55 – 14:25
13.	Future DSP Testing Plan On A Page & Smart Routing Gateway High Level Proposal FOR INFORMATION	TAG130_2409_13 (AMBER)	DCC (DW)	14:25 – 15:10
14.	DCC Testing Updates FOR INFORMATION	TAG130_2409_14 (GREEN)	DCC (JG)	15:10 – 15:25
15.	SEC Change Update FOR INFORMATION	TAG130_2409_15 (GREEN)	SECAS (GS)	15:25 – 15:40
16.	Any Other Business (AOB)			15:40 – 16:00
ITEMS PROVIDED BUT NOT PRESENTED				
17.	Testing Documentation FOR INFORMATION	TAG130_2409_17 (GREEN)	DCC (BB)	N/A
18.	Testing Issues and WoP FOR INFORMATION	TAG130_2409_18 (GREEN)	DCC (SCR)	N/A

Item	Agenda Item	Paper Reference	Lead	Time
19.	TAG Business Tracker Overview FOR INFORMATION	TAG130_2409_19 (GREEN)	DCC (AO)	N/A

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