

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Agenda

26 November 2025

TAG Meeting_132_2611 at 9:45 – 15:15

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	TAG132_2611_01 (RED)	SECAS (BM)	10:00 – 10:15
2.	Portfolio Level Overview of Environments FOR INFORMATION	TAG132_2611_02 (GREEN)	DCC (GL)	10:15 – 10:30
3.	Future Service Management SIT Phase Scope FOR INFORMATION	TAG132_2611_03 (GREEN)	DCC (PM, MS)	10:30 – 11:00
4.	Future Service Management Testing Approach Document FOR INFORMATION	TAG132_2611_05 (GREEN)	DCC (PM, MS)	11:00 – 11:15
5.	Future Service Management SIT Coverage Traceability Document FOR DECISION	TAG132_2611_04 (RED)	DCC (PM, MS)	11:15 – 11:45
Comfort Break				11:45 – 12:00
6.	Future Data Service Provider Testing Approach Document FOR INFORMATION	TAG132_2611_06 (GREEN)	DCC (SA)	12:00 – 12:30
7.	GBCS 4.2 CH1 SIT Test Completion Report FOR DECISION	TAG132_2611_07 (GREEN)	DCC (GG)	12:30 – 12:45

Item	Agenda Item	Paper Reference	Lead	Time
8.	SMETS1 FOC Application Network Security and Operations Approach to Testing FOR INFORMATION	TAG132_2611_08	DCC (IL, AS)	12:45 – 13:00
Lunch Break				13:00 – 13:30
9.	4G Roaming Approach to Testing FOR INFORMATION	TAG132_2611_09 (GREEN)	DCC (JG)	13:30 – 14:00
10.	Testing Updates - FSM SIT Update - CSPN Scaling & Optimisation Phase 2 SIT Update - GBCS 4.2 (3X CHs) SIT Update - VWAN SIT Update - SMETS1 - TCSO DSP Change - TSP PKI-E FOR INFORMATION	TAG132_2611_10 (GREEN)	DCC (JG)	14:00 – 14:15
11.	DESNZ Consultation on Remaining SEC Subsidiary Document Changes in advance of Soft Launch for Virtual WAN FOR INFORMATION	TAG132_2611_11 (GREEN)	DESNZ (PM)	14:15 – 14:45
12.	SEC Change Update FOR INFORMATION	TAG132_2611_12 (GREEN)	SECAS (GS)	14:45 – 15:00
13.	Any Other Business (AOB)			15:00 – 15:15
ITEMS PROVIDED BUT NOT PRESENTED				
14.	Testing Documentation FOR INFORMATION	TAG132_2611_14	DCC (TB)	N/A
15.	Testing Issues and Work-Off Plans FOR INFORMATION	TAG132_2611_15	DCC (TB)	N/A
16.	TAG Business Overview FOR INFORMATION	TAG132_2611_16	DCC (TB)	N/A

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please do let us know at Business.Support@Gemserv.com