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Agenda

17 December 2025

TAG Meeting_133_1712 at 9:45 – 14:45

In-Person

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	TAG133_1712_01 (RED)	SECAS (BM)	10:00 – 10:15
2.	Portfolio Level Overview of Environments FOR INFORMATION	TAG133_1712_02 (GREEN)	DCC (GL)	10:15 – 10:30
3.	FSM SIT PHASE 1 TCR FOR DECISION	TAG133_1712_03 (GREEN)	DCC (PM, TF)	10:30 – 11:00
4.	CSP N S&O UIT TI position FOR DECISION	TAG133_1712_04 (GREEN)	DCC (RKK)	11:00 – 11:15
Comfort Break				11:15 – 11:30
5.	4G Roaming Plan FOR INFORMATION	TAG133_1712_05 (AMBER)	DCC (KB)	11:30 – 12:00
6.	4G Roaming Approach to Testing FOR DECISION	TAG133_1712_06 (GREEN)	DCC (RKK)	12:00 – 12:15
7.	VWAN TCR FOR DECISION	TAG133_1712_07 (GREEN)	DCC (MH)	12:15 – 12:45

Item	Agenda Item	Paper Reference	Lead	Time
8.	VWAN LSC Update FOR INFORMATION	TAG133_1712_08 (GREEN)	DCC (CP)	12:45 – 13:00
Lunch Break				13:00 – 13:30
9.	DSP Release 2 TAD FOR INFORMATION	TAG133_1712_09 (GREEN) Appendix A TAG133_1712_09 (GREEN) Appendix B	DCC (DW)	13:30 – 13:45
10.	SMETS1 ANSO TAD FOR DECISION	TAG133_1712_10 (GREEN)	DCC (IL, AS)	13:45 – 14:00
11.	Testing Updates FOR INFORMATION	TAG133_1712_11 (GREEN)	DCC (NBR)	14:00 – 14:15
12.	SEC Change Update FOR INFORMATION	TAG133_1712_12 (CLEAR)	SECAS (GS)	14:15 – 14:25
13.	Any Other Business (AOB) - SECAS update on Talan Migration			14:25 - 14:40
ITEMS PROVIDED BUT NOT PRESENTED				
14.	Testing Documentation FOR INFORMATION	TAG133_1712_14 (GREEN)	DCC (TB)	N/A
15.	Testing Issues and Work-Off Plans FOR INFORMATION	TAG133_1712_15 (GREEN)	DCC (TB)	N/A
16.	TAG Business Overview FOR INFORMATION	TAG133_1712_16 (GREEN)	DCC (TB)	N/A