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TAG Meeting 122

9:45 – 14:45, 29 January 2025

TAG_122_2901 – Meeting Headlines

Decision, Discussion and Information Items

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

The TAG reviewed the draft confidential minutes from the TAG 121 meeting and **APPROVED** the minutes as final.

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

SECAS advised the TAG that the Artificial Intelligence Utilisation in Testing Project was **APPROVED** by the SEC Panel at SEC Panel 136.

2. Portfolio Level Overview of Environments (For Information) (GREEN)

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) (GREEN)

The DCC presented an update on the component programmes of the Systems Enhancements Projects. This included Initial Pallet Validation (IPV) for Communications Hubs and Networks (CH&N). The TAG **NOTED** the update.

4. FSM TAD (For Decision) (GREEN)

The DCC provided the Future Service Management (FSM) Testing Approach Documents (TAD) for approval. The TAG **APPROVED** the FSM TAD.

5. FSM TCD CTD (For Decision) (GREEN)

The DCC provided the FSM Test Coverage Document (TCD) and Pre-Integration Testing (PIT) Coverage Traceability Document (CTD) for review. The TAG **APPROVED** the TCD and PIT CTD.

6. FSM NETMAD – USER TESTING OBLIGATIONS (For Information) (GREEN)

The DCC provided the FSM Network Evolution Transition and Migration Approach Document (NETMAD) User Testing obligations for review. The TAG **NOTED** the update.

7. DSP Modular DUIS (For Information) (AMBER)

The DCC provided an update on its proposal for Modular DCC User Interface Specification (DUIS). The TAG **NOTED** the update.

8. VWAN SVTAD Consultation Responses and Action responses (For Decision) (GREEN)

The DCC presented an overview of the responses submitted by industry to the Virtual Wide Area Network (VWAN) programme SEC Variation Testing Approach Document (SVTAD) consultation. This

also included details of action taken or proposed by the DCC in response to the feedback from the consultation.

The TAG **APPROVED** the SVTAD and **AGREED** that the TAG did not need to submit a separate response to the consultation.

9. TAF CTD (For Information) (GREEN)

The DCC provided an update on Test Automation Framework (TAF) Coverage Traceability Document (CTD). The TAG **NOTED** the update.

10. June 2025 SEC Release – change to UIT-B Testing window (For Decision) (GREEN)

The DCC presented its proposal to reduce the User Integration Testing B (UIT-B) testing window for the June 2025 SEC Release from six weeks to two weeks. The TAG **AGREED** to the proposed reduction.

11. MHHS SCTAD for CSP C&S (For Decision) (GREEN)

The DCC provided the Market-wide Half Hourly Settlement (MHHS) System Capacity Testing Approach Document (SCTAD) for Communications Service Provider Central and South (CSP C&S). The TAG **APPROVED** the SCTAD.

12. MP2 UIT TI Update (For Decision) (GREEN)

The DCC presented Manufacturing Pack 2 UIT Testing Issues Report for Decision. The TAG **CONDITIONALLY APPROVED** the report, on the condition that no further instances of the defects discussed were raised with the DCC by 5 February 2025 prior to final approval provided by the TAG ex-committee.

13. DCC Customer First Overview (For Information) (GREEN)

The DCC presented an overview of DCC 'Customer First' for information. The TAG **NOTED** the update.

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

Great Britain Companion Specification (GBCS)

The DCC presented an update on testing for GBCS 4.2.

CSP N Scaling and Optimisation Update

The DCC presented an update on testing for Communications Service Provider North (CSP N) Scaling and Optimisation (S&O).

In Life Changes

The DCC presented an update on testing for 'in life' changes.

Traffic Management Gateway (TMG)

The DCC presented an update on testing for the Traffic Management Gateway (TMG) for 3G sunsetting.

Smart Metering Equipment Technical Specification 1 (SMETS1)

The DCC presented an update on testing for SMETS1.

The TAG **NOTED** the updates.

15. DESNZ VWAN Overview (GREEN)

DESNZ presented an overview of the Virtual Wide Area Network (VWAN) arrangements, including details of governance and engagement plans. The TAG **NOTED** the update.

16. 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.

17. Consultations Update (For Information) (CLEAR)

The Chair presented an update on open consultations of interest to the TAG. The TAG **NOTED** the update.

18. Election Process (GREEN)

SECAS presented an overview of the TAG 2025 election process. The TAG **NOTED** the update.

Next Meeting Date: 30 February 2025.