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Technical Architecture and Business Architecture Sub-Committee (TABASC)

15 November 2018, 10:00 – 16:00

8 Fenchurch Place, London EC3M 4AJ

TABASC_36_1511 – Meeting Headlines

Decision Items

TABASC_35_1810 – Draft Minutes and Actions Outstanding (For Decision)

The draft minutes from the October 2018 TABASC meeting were approved and written as final. All actions were marked as completed or on target for completion with several verbal updates provided.

TABASC_36_1511_04 – Oversight and Input on Industry Developments (For Decision)

SECAS provided the TABASC with an update on the challenges surrounding export business processes and around Supplier receipt of alerts and log entries.

The TABASC **AGREED** that TABASC/SECAS await the outcome of DCC investigations into process flows before taking any further action.

TABASC_36_1511_08 – TABASC to consider the letter from CSS Programme Director (For Decision)

The TABASC were provided with the response letter from the Centralised Switching Service (CSS) Programme Director and were requested to consider the three options regarding retention of SFTP RDP interfaces.

The TABASC **AGREED** responses to questions raised in response letter.

TABASC_36_1511_10 – Effectiveness Review Responses Summary & Panel Data Quality RFI (For Decision)

SECAS provided the TABASC with an overview of the responses received from the Effectiveness Review Survey and advised the TABASC that responses were aligned with Panel RFI on Data Quality responses.

The TABASC **NOTED** there is further analysis being undertaken to assess each issue and **AGREED** to **consider those issues in** relation to the Technical and/ or Business Architecture.

TABASC_36_1511_13 – Revisit SMETS 1 Service Release BAD and TAD Review Approach (For Decision)

Deferred to December 2018 TABASC meeting.

Information Papers

CSS Address Update (Presentation)

The DCC provided the TABASC with a presentation on the Retail Energy Location Service being provided by CSS highlighting which form of address data will be used in CSS and interacting systems.

The TABASC **NOTED** the presentation and provided feedback related to the Technical and Business Architecture aspects.

DCC Production Proving (For Information)

The DCC highlighted that they are finalising the design of Production Proving including the use of existing RDP service providers to provide the RDP data required. The TABASC noted its interest in understanding the revised Technical solution and the revised business case associated with the enduring strategic solution.

The TABASC **NOTED** the presentation.

DCC Traffic Management Update (Presentation)

The DCC provided the TABASC with a presentation on traffic management providing answers to the questions which TABASC raised during the previous presentation. The DCC highlighted that they intend to incorporate all feedback and to raise a SEC Mod in December 2018.

The TABASC **NOTED** the presentation.

TABASC_36_1511_07 – TSIRS Arrangement Update (For Information)

SECAS provided the TABASC with a flow chart setting out the TSIRS and Change Sub-Committee interactions.

The TABASC **NOTED** the contents of the paper and provided feedback on the process.

TABASC_36_1511_11 – SMETS version and TS Applicability Tables Update (For Information)

SECAS advised the TABASC that they had contacted BEAMA, EUA, Energy UK and CMAP to confirm that they are intending to release Devices complying with SMETS2 version 3.1, skipping SMETS2 version 3.0 altogether and therefore the installation and maintenance end dates for SMETS2 Version 3.0 were applied with immediate effect as part of the designation of the SEC 6.2 on 8 November 2018.

The TABASC **NOTED** the contents of the paper.

TABASC_36_1511_12 – Summarising Smart Appliance Consultation Responses (For Information)

Deferred to December 2018 TABASC meeting.

TABASC_36_1511_14 – TABASC Risk Register (For Information)

Deferred to December 2018 TABASC meeting.

TABASC_36_1511_15 – TABASC Activity Planner (For Information)

Deferred to December 2018 TABASC meeting.

Monthly Updates

DCC Update – Verbal (For Information)

The DCC highlighted to the TABASC that they are developing options paper on Change of Supplier for consultation in 2019 and looking at an implementation date of 2021. The DCC also noted the plan for re-procurement of the DSP and TSP contracts and the need to understand the potential impacts on the Technical and/or Business Architectures.

The TABASC **NOTED** the DCC Update.

Sub-Committee Update – Verbal (For Information)

The TABASC Chair informed the TABASC of the challenges SMKI PMA are facing regarding Device Manufacturers maintaining Certificates for their Devices. The TABASC was also informed of the SSC asking NCSC whether to upgrade the file signing cryptography. The Ops Group activities were highlighted to the TABASC regarding the Communications Hub roadmap provided by the DCC; noted that the Ops Group is maintaining an issues log regarding operational issues which may lead to architectural issues being identified and transferred to TABASC; and noted that Maintenance Schedule activities may lead to TABASC consideration of DCC architecture, to minimise the impact of maintenance outages.

The TABASC **NOTED** the Sub-Committee Update.

BEIS Update – Verbal (For Information)

BEIS shared slides on the Electric Vehicle (EV) ITT with the TABASC prior to the meeting but advised they could not answer any questions other than through the formal route at this time due to procurement constraints.

The TABASC **NOTED** the BEIS Update.

Next Meeting – 13th December 2018