Technical Architecture and Business Architecture Sub-Committee (TABASC)
20 June 2019 10:00 – 15:45
8 Fenchurch Place, London EC3M 4AJ
TABASC_43_2006 – Meeting Headlines

Decision Items

TABASC_42_1605 – Draft Minutes and Actions Outstanding (For Decision)

The draft minutes from the May 2019 TABASC meeting were approved as final. All actions were marked as completed or on target for completion with several verbal updates provided.

TABASC_43_2006_13 – New IRP Draft Proposal (For Decision)

The TABASC **AGREED** the list of Issue Resolution Process (IRP)s for implementation, subject to separating out the list based on whether it is DCC System impacting or not. TABASC Members are requested consider whether they are prepared to sponsor either or both of these modifications to allow them to proceed.

TABASC_43_2006_14 – CPL Application Improvements Options Appraisal (For Decision)

The TABASC **AGREED** to recommend to the SEC Panel that Option 2, the Enhance Current Central Products List (CPL) Product option is considered the most suitable and cost-effective option.

Information Papers

Multiple Suppliers per MPAN (Presentation)

ELEXON provided the TABASC with an update on Multiple Suppliers per Meter Point Administration Number (MPAN) Modification. The TABASC provided views and comments associated with the impacts on smart metering.

DCC Ecosystems Management Framework Update (Presentation)

DCC provided the TABASC with an update on the Ecosystems Management Framework highlighting the Orchestration, Prototype, tooling and Governance, whilst highlighting the forthcoming next steps.

The TABASC **NOTED** the update.

DCC LTE Communications Hubs Update (Presentation)

DCC provided the TABASC with an update on the project to assess the viability of including LTE in Communications Hubs, noting the next step is to issue the Request for Proposal (RFP).

The TABASC **NOTED** the update.

DCC T3 Aerials Update (Presentation)

DCC provided the TABASC with an update on T3 Aerials, noting that there are five options prioritised for investigation. The TABASC **NOTED** the update.

DCC Production Proving Function Update (Presentation)

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The DCC provided the TABASC with an update on Production Proving Function highlighting the final steps prior to Production Proving capability going live.

The TABASC **NOTED** the update.

TABASC_43_2006_11 – SMETS1 Service Release BAD & TAD Project Update – May 2019 (For Information)

The TABASC were informed that the Business Architecture Document (BAD) & Technical Architecture Document (TAD) project is progressing to budget, with the updated documents to be published this week.

The TABASC **NOTED** the update.

TABASC_43_2006_15 – Risk Register (For Information)

Due to time constraints, this Agenda Item was deferred to the July 2019 TABASC meeting.

TABASC_43_2006_16 – Activity Planner (For Information)

Due to time constraints, this Agenda Item was deferred to the July 2019 TABASC meeting.

Discussion Items

DSP Re-procurement (Presentation)

DCC provided the TABASC with an update on Data Service Provider (DSP) Re-procurement noting the key challenges and proposals whilst requesting TABASC engagement in considering the options.

TABASC_43_2006_12 – New Draft Proposals and Modification Proposals (For Discussion)

SECAS provided the TABASC with the new Draft Proposals and Modification Proposals in the past month. The TABASC provided views and comments on the proposals and noted which proposals are of interest to provide further input on as they progress.

Monthly Updates

DCC Update – Verbal (For Information)

The TABASC **NOTED** an update from the DCC on a range of items including an update on the EMF Design Assurance Options.

Sub-Committee Update – Verbal (For Information)

The TABASC **NOTED** updates from the Chair and SECAS on the Security Sub-Committee (SSC) and Operations Group's recent activities, highlighting areas of specific relevance to the TABASC.

BEIS Update (For Information)

The TABASC **NOTED** the update from BEIS regarding recent and future smart metering consultations as well as an update on the load control demonstration project.

A.O.B

BEIS requested whether they could bring a proposal to TABASC to consider funding a HAN performance trial based on HAN Survey Tool. It was agreed that a formal proposal should be provided to the TABASC in July.

No additional items of business were raised, and the Chair closed the meeting.

Next Meeting – 18 July 2019