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TABASC Meeting 44_1807

18 July 2019 10:00 – 14:05

ETC Venues, 8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
Welcome and Introductions		Verbal	TABASC Chair	10:00 - 10:05
1.	Minutes and Actions Outstanding **FOR DECISION**	TABASC_44_1807_01 TABASC_44_1807_01 – Alt HAN Update (late paper)	SECAS (KR)	10:05 – 10:20
2.	TABASC Lookback Report - Work Package Q1 (April – June 2019) **FOR INFORMATION**	TABASC_44_1807_02 (**AMBER**)	SECAS (KR)	10:20 – 10:30
3.	SMETS1 Service Release BAD & TAD Project Update - June 2019 **FOR INFORMATION**	TABASC_44_1807_03 (**AMBER**)	SECAS (KR)	10:30 – 10:40
4.	Effectiveness Review Update **FOR INFORMATION**	TABASC_44_1807_04 TABASC_44_1807_04 - Appx A TABASC_44_1807_04 - Appx B TABASC_44_1807_04 - Appx C	SECAS (KR)	10:40 – 11:00
5.	Risk Register **FOR INFORMATION**	TABASC_44_1807_05	SECAS (PT)	11:00 – 11:10
6.	Activity Planner **FOR INFORMATION**	TABASC_44_1807_06	SECAS (RJ)	11:10 – 11:20
7.	DCC LTE Communications Hubs Update **FOR INFORMATION**	Presentation	DCC (MR)	11:20 – 11:30
Comfort Break				11:30 – 11:40
8.	DCC T3 Aerials Update **FOR INFORMATION**	Presentation	DCC (MR)	11:40 – 12:00
9.	DCC Ecosystems Management Framework Orchestration **FOR INFORMATION**	Presentation	DCC (MA/PD)	12:00 – 12:10

10.	DCC Update **FOR INFORMATION**	Verbal Update	DCC (SH)	12:10 – 12:20
11.	BEIS Update **FOR INFORMATION**	Verbal Update	BEIS (JH)	12:20 – 12:30
12.	Sub-Committee Update **FOR INFORMATION**	Verbal Update	TABASC Chair (JH) / SECAS (PT)	12:30 – 12:40
Lunch				12:40 – 13:10
13.	New Draft Proposals and Modification Proposals **FOR DISCUSSION**	TABASC_44_1807_14 TABASC_44_1807_14 - Appx A TABASC_44_1807_14 - Appx B	SECAS (HJ)	13:10 – 13:25
14.	Alert Issues Handling **FOR INFORMATION**	Presentation	SECAS (AB)	13:25 – 13:35
15.	Guidance on Device Triage – Resetting the HAN **FOR INFORMATION**	TABASC_44_1807_15 (**AMBER**)	TABASC Chair (JH)	13:35 – 13:55
16.	Any Other Business (AOB) - Newsletter Topics - Oversight & Input on Industry Developments	Verbal	TABASC	13:55 -14:05
Items for Information				
17.	Transitional Governance Update – July 2019 **FOR INFORMATION**	TABASC_44_1807_17 (**GREEN**)	N/A	
18.	Change Status Report – July 2019 **FOR INFORMATION**	TABASC_44_1807_18 (late paper)	N/A	

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