Technical Architecture and Business Architecture Sub-Committee (TABASC)
18 July 2019 10:00 – 16:00
ETC Venues, 8 Fenchurch Place, London EC3M 4PB
TABASC_44_1807 – Meeting Headlines

Decision Items

TABASC_43_2006 – Draft Minutes and Actions Outstanding (For Decision)

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

Information Papers

TABASC_44_1807_02 – TABASC Lookback Report Work Package Q1 (April – June 2019) (For Information)

The TABASC **NOTED** the update.

TABASC_44_1807_03 – SMETS1 Service Release BAD & TAD Project Update – June 2019 (For Information)

SECAS provided the TABASC with an update on the BAD & TAD projects for June 2019, noting that both projects are on track.

The TABASC **NOTED** the update.

TABASC_44_1807_04 – Effectiveness Review Update (For Information)

SECAS provided the TABASC with an update on the third iteration of the Effectiveness Review Survey highlighting a timeline to send this out to stakeholders on 9 September 2019. The TABASC provided comments on the newly formatted survey and some changes they would like to be made.

TABASC_44_1807_05 – Risk Register (For Information)

SECAS provided the TABASC with five risks which were updated this month.

The TABASC **NOTED** the minor updates made to the risk register.

TABASC_44_1807_06 – Activity Planner (For Information)

SECAS provided the TABASC with an update on three activities within the activity planner.

The TABASC **NOTED** the activities scheduled in the activity planner.

DCC LTE Communications Hubs Update (Presentation)

This agenda item was deferred to the August TABASC meeting.

DCC T3 Aerials Update (Presentation)

This agenda item was deferred to the August TABASC meeting.

DCC Ecosystems Management Framework Orchestration (Presentation)

DCC provided the TABASC with an update on the Ecosystems Management Framework (EMF) Orchestration (now referred to as Coordination) indicating how the severity of change will be assessed and highlighting the heat maps including a DCC internal heatmap, DCC customer heatmap and an overall heatmap and other factors of influence for the heatmaps.

The TABASC **NOTED** the update, providing several comments to the DCC.

Alert Issues Handling (Presentation)

SECAS provided the TABASC with a presentation on the known alert issues and how they are being handled by various industry organisations and committees.

The TABASC **NOTED** the update.

TABASC_44_1807_05 – Guidance on Device Triage – Resetting the HAN (For Information)

The TABASC **NOTED** the update.

Discussion Items

TABASC_44_1807_13 – 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 and wish 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 T3 Aerials assessment being mostly complete, with Telefonica providing a draft report at the end of July.

Sub-Committee Update – Verbal (For Information)

The TABASC **NOTED** updates from the Chair and SECAS on the Security Sub-Committee (SSC), Smart Metering Key infrastructure Policy Management Authority (SMKI PMA) 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.

A.O.B

The TAG Chair noted that a nomination has been received for the vacant Large Supplier position.

A TABASC member noted that SMETS1 changes for MOC and FOC are still being developed and TABASC may need to impact any change arising. It was also noted that the DCC's Production Proving Function is not yet available and there may be a lost opportunity to mitigate some risk to the SMETS1 enrolment.

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

Next Meeting – 15 August 2019