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TABASC Meeting 45_1508

15 August 2019, 10:00 – 16:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
Welcome and Introductions		Verbal	TABASC Chair	
1.	Elective Communications Service **FOR INFORMATION**	Presentation	DCC (HM)	10:00 – 11:30
Comfort Break				11:30 – 11:40
2.	Elective Communications Service (continuation) **FOR INFORMATION**	Presentation	DCC (HM)	11:40 – 12:10
3.	Minutes and Actions Outstanding **FOR DECISION**	TABASC_45_1508_03	SECAS (KR)	12:10 – 12:25
4.	SMETS1 Service Release BAD & TAD Project Update - July 2019 **FOR INFORMATION**	TABASC_45_1508_04 (**AMBER**)	SECAS (KR)	12:25 – 12:30
Lunch				12:30 – 13:00
5.	DCC LTE Communications Hubs Update **FOR INFORMATION**	Presentation	DCC (MR)	13:00 – 13:10
6.	DCC T3 Aerials Update **FOR INFORMATION**	Presentation	DCC (MR)	13:10 – 13:20
7.	DCC single hop for CSP C&S proposal **FOR DECISION**	Presentation	DCC (MR)	13:20 – 13:30
8.	DCC Ecosystems Management Framework Firmware Management **FOR INFORMATION**	TABASC_45_1508_08	DCC (SH)	13:30 – 14:10

9.	DCC Update **FOR INFORMATION**	Verbal Update	DCC (SH)	14:10 – 14:20
Comfort Break				14:20 – 14:30
10.	Sub-Committee Update **FOR INFORMATION**	Verbal Update	TABASC Chair (JH) / SECAS (PT)	14:30 – 14:40
11.	CPL Enhancement Project Initiation Document **FOR DECISION**	TABASC_45_1508_11 (**AMBER**)	SECAS (KR/DB)	14:40 – 14:55
12.	TABASC Effectiveness Review Survey **FOR DECISION**	TABASC_45_1508_12	SECAS (AB)	14:55 – 15:00
13.	New Draft Proposals and Modification Proposals **FOR DISCUSSION**	TABASC_45_1508_13 TABASC_45_1508_13 - Appx A TABASC_45_1508_13 - Appx B TABASC_45_1508_13 - Appx C TABASC_45_1508_13 - Appx D	SECAS (HJ)	15:00 – 15:20
14.	Device Triage Additional Proposal **FOR DISCUSSION**	TABASC_45_1508_14	TABASC Chair (JH)	15:20 – 15:40
15.	Risk Register **FOR INFORMATION**	TABASC_45_1508_15	SECAS (RJ)	15:40 – 15:45
16.	Activity Planner **FOR INFORMATION**	TABASC_45_1508_16	SECAS (RJ)	15:45 – 15:50
17.	Any Other Business (AOB) - Newsletter Topics - Oversight & Input on Industry Developments	Verbal	TABASC	15:50 – 16:00
Items for Information				
18.	BEIS Update **FOR INFORMATION**	TABASC_45_1508_18	N/A	
19.	Transitional Governance Update – August 2019 **FOR INFORMATION**	TABASC_45_1508_19 (**GREEN**)	N/A	
20.	Change Status Report – August 2019 **FOR INFORMATION**	TABASC_45_1508_20	N/A	

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