Technical Architecture and Business Architecture Sub-Committee (TABASC)
15 August 2019 10:00 – 16:00
Gemserv, 8 Fenchurch Place, London EC3M 4AJ
TABASC_45_1508 – Meeting Headlines

Decision Items

TABASC_44_1807 – Draft Minutes and Actions Outstanding (For Decision)

The draft minutes from the July 2019 TABASC meeting were approved as modified, following amendments received from BEIS and approved by the TABASC. All actions were marked as completed or on target for completion with several verbal updates provided, including a verbal update from SECAS and a TABASC member on BSC changes for Market-wide Half Hourly Settlements and enabling Multiple Suppliers through meter splitting.

DCC Single Hop for CSP C&S Proposal (Presentation)

DCC provided the TABASC with a proposed change so that Telefonica Communications Hub Firmware (FW) can be upgraded over the air to the latest version in a single hop.

The TABASC **NOTED** the update, however, raised concerns over the cost attribution.

TABASC_45_1508_11 – CPL Enhancement Project Initiation Document (For Decision)

SECAS provided the TABASC with the Central Products List (CPL) enhancement Project Initiation Document (PID) highlighting the plan for delivery, the resource allocation and roles and responsibilities.

The TABASC **AGREED** the CPL enhancements PID.

TABASC_45_1508_12 – TABASC Effectiveness Review Survey (For Decision)

SECAS provided the TABASC with an updated Effectiveness Review Survey following the TABASC comments.

The TABASC **AGREED** the Effectiveness Review Survey for distribution on 9 September.

Information Papers

Elective Communication Services (Presentation)

DCC discussed with the TABASC provision of Elective Communication Services (ECS), including the governance and architecture principles and how it might work in practice. Several use cases were discussed to aid the DCC's development of the framework for providing ECS.

The TABASC **NOTED** the topic.

TABASC_45_1508_04 – SMETS1 Service Release BAD & TAD Project Update – July 2019 (For Information)

SECAS provided the TABASC with an update on the BAD & TAD project for July 2019, noting that the remaining project activities have been delayed slightly.

The TABASC **NOTED** the update.

DCC LTE Communications Hubs Update (Presentation)

DCC provided the TABASC with an update on the development of an Long-Term Evolution (LTE) Communications Hub highlighting that within the past month, it has progressed the business case as part of the DCC governance process.

The TABASC **NOTED** the update.

DCC T3 Aerials Update (Presentation)

DCC provided the TABASC with an update on T3 aerial alternatives highlighting that they have completed investigations on the ten options previously presented to the TABASC and are awaiting the final report from Telefonica.

The TABASC **NOTED** the update.

DCC Ecosystems Management Framework (EMF) Firmware Management (Presentation)

DCC provided the TABASC with an update on the EMF Firmware Management, highlighting that they are reviewing the risks to the end-to-end ecosystem.

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

TABASC_45_1508_15 – Risk Register (For Information)

The TABASC **NOTED** that no updates were made to the Risk Register this month.

TABASC_45_1508_16 – Activity Planner (For Information)

The TABASC **NOTED** the activities scheduled in the Activity Planner.

Discussion Items

TABASC_45_1508_13 – New Draft Proposals and Modification Proposals (For Discussion)

SECAS provided the TABASC with the new Draft Proposals and Modification Proposals raised in the past month.

The TABASC **DISCUSSED** the proposals, noting which proposals are of interest and wish to input into as they progress.

TABASC_45_1508_14 – Guidance on Device Triage – Resetting the HAN (For Information)

The TABASC Chair provided the TABASC with an SSC paper outlining the use case for Guidance on Device Refurbishment seeking to securely replace Distribution Network Operator (DNO) certificates during device triage.

The TABASC **NOTED** the update andsupported the use case.

Monthly Updates

DCC Update – Verbal (For Information)

The TABASC **NOTED** an update from the DCC on a range of items including the SMETS1 design authority workings.

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.

A.O.B

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

Next Meeting – 19 September 2019

Gemserv