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TABASC Meeting 46_1909

19 September 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.	Minutes and Actions Outstanding FOR DECISION	TABASC_46_1909_01	SECAS (KR)	10:00 – 10:10
2.	SMETS1 Service Release BAD & TAD Project Update – August 2019 FOR INFORMATION	TABASC_46_1909_02 (AMBER)	SECAS (KR)	10:10 – 10:15
3.	CPL Enhancement Project Update – August 2019 FOR INFORMATION	TABASC_46_1909_03 (AMBER)	SECAS (KR)	10:15 – 10:20
4.	TABASC Risk Register FOR INFORMATION	TABASC_46_1909_04	SECAS (PT)	10:20 – 10:25
5.	TABASC Activity Planner FOR INFORMATION	TABASC_46_1909_05	SECAS (RJ)	10:25 – 10:30
6.	DCC Ecosystems Management Framework Firmware Management FOR INFORMATION	Verbal Update	DCC (SS)	10:30 – 10:35
7.	DCC Ecosystems Management Framework Orchestration Pilot FOR INFORMATION	TABASC_46_1909_07 (GREEN)	DCC (DR)	10:35 – 11:00
8.	DCC LTE Communications Hubs Update FOR INFORMATION	TABASC_46_1909_08 <i>Late paper</i>	DCC (MR)	11:00 – 11:10
9.	DCC T3 AERIALS Update FOR INFORMATION	TABASC_46_1909_09 <i>Late paper</i>	DCC (MR)	11:10 – 11:20
10.	DCC Single hop for CSP C&S Update	Verbal Update	DCC (MR)	11:20 – 11:30

	FOR INFORMATION			
Comfort Break				11:30 – 11:40
11.	DCC Elective Communications Service FOR INFORMATION	TABASC_46_1909_11 (GREEN)	DCC (HM)	11:40 – 12:40
Lunch				12:40 – 13:10
12.	DCC Update FOR INFORMATION	Verbal Update	DCC (SS)	13:10 – 13:20
13.	Sub-Committee Update FOR INFORMATION	Verbal Update	TABASC Chair (JH) / SECAS (PT)	13:20 – 13:30
14.	BEIS Update FOR INFORMATION	TABASC_46_1909_14	BEIS (JHo)	13:30 – 13:35
15.	BEIS HAN Modelling Performance FOR INFORMATION	TABASC_46_1909_15	SECAS (DA)	13:35 – 14:00
16.	TABASC Meeting Dates 2020 FOR DECISION	TABASC_46_1909_16	SECAS (RJ)	14:00 – 14:05
17.	TABASC Member Elections FOR INFORMATION	TABASC_46_1909_17	SECAS (RJ)	14:05 – 14:10
18.	TABASC Work Package Q3 FOR RECOMMENDATION	TABASC_46_1909_18 (AMBER)	SECAS (KR)	14:10 – 14:20
19.	Alert Issues Handling FOR INFORMATION	TABASC_46_1909_19	SECAS (AB)	14:20 – 14:35
Comfort Break				14:35 – 14:45
20.	New Draft Proposals and Modification Proposals FOR DISCUSSION	TABASC_46_1909_20	SECAS (HJ)	14:45 – 15:00
21.	MP077 'DCC Service Flagging' Business Requirements FOR DISCUSSION	TABASC_46_1909_21	SECAS (HJ)	15:00 – 15:10
22.	2020 Releases FOR DISCUSSION	TABASC_46_1909_22 TABASC_46_1909_22 - Appx A TABASC_46_1909_22 - Appx B	SECAS (DK)	15:10 – 15:25
23.	Supplier of Last Resort (SoLR) Update FOR INFORMATION	TABASC_46_1909_23 (GREEN)	SECAS (PT)	15:25 – 15:55

24.	Any Other Business (AOB) <ul style="list-style-type: none"> - Newsletter Topics - Oversight & Input on Industry Developments 	Verbal	TABASC	15:55 – 16:00
Items for Information				
25.	Transitional Governance Update – September 2019 FOR INFORMATION	TABASC_46_1909_25 (GREEN)	N/A	
26.	Change Status Report – September 2019 FOR INFORMATION	TABASC_46_1909_26	N/A	

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