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## **Technical Architecture and Business Architecture Sub-Committee (TABASC) Meeting on 19 September 2019**

At each meeting, TABASC receives updates from the DCC, BEIS and other Sub-Committees on matters of relevance to the TABASC. The TABASC also review its Activity Planner (TABASC\_46\_1909\_05) and Risk Register (TABASC\_46\_1909\_04) monthly to ensure these are up to date. This month, several actions were agreed as part of the Risk Register review.

The TABASC noted that the Business Architecture Document (BAD) & Technical Architecture Document (TAD) project is progressing to budget with the Business Architecture Model (BAM) being released shortly (TABASC\_46\_1909\_02); the CPL Enhancement Project is running to budget although started a little behind schedule (TABASC\_46\_1909\_03); it was agreed that in 2020, the meeting should be held on the first Thursday in the month to better align with SEC Panel meetings (TABASC\_46\_1909\_16); and the Quarterly Work Package for Q3 (October – December) was recommended for SECCo Board approval (TABASC\_46\_1909\_18).

Alongside these items, the following items were discussed:

- DCC updates concerning:
  - the Ecosystems Management Framework Orchestration Pilot and agreed to present the RAG status criteria learnings at a future TABASC meeting (TABASC\_46\_1909\_07);
  - availability of LTE Communications Hubs and advised that the Business Requirements Document (BRD) will be provided to members for review by the end of October 2019 (TABASC\_46\_1909\_08);
  - T3 Aerials whereby it agreed to provide a further update once the DCC's change request has been progressed with the Communications Service Provider (CSP) (TABASC\_46\_1909\_09). DCC will return in October or November 2019;
  - the proposed CSP contract change to allow Telefonica Communications Hub Firmware to be upgraded over the air to the latest version in a single hop will not be progressed at a cost to Users (TABASC\_46\_1909\_10); and
  - How Elective Communications Services can be provided and assured (TABASC\_46\_1909\_11).
- BEIS HAN Performance Modelling setting out how HAN coverage was derived (TABASC\_46\_1909\_08\_15);
- Activities being carried out by SECAS and DCC on behalf of Ops Group investigating issues arising from erroneous or too frequent Alerts and the activities underway to address them. The TABASC agreed to consider whether any technical specification changes are required (TABASC\_46\_1909\_19);
- New Draft Proposals and Modification Proposals raised in the past month (TABASC\_46\_1909\_20);
- An update on how to mitigate risks arising from Supplier of Last Resort (TABASC\_46\_1909\_23). A fuller discussion will take place at the next TABASC; and

- A Call for nominations on Monday 23 September will be issued for TABASC members as part of the annual membership election. Three Large Suppliers, one Small Supplier, one Electricity Network, one Gas Network and one Other SEC Party seats will be up for election.

For Further information on TABASC please visit here: <https://smartenergycodecompany.co.uk/tabasc-and-tbec/>.