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TABASC Meeting 48_2111

21 November 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_47_1710_01 - Draft Minutes v2 TABASC_48_2111_01 TABASC_2811_01 – Action 4701 - T3 Aerials Update (AMBER) TABASC_2811_01 – Action 4702 - SoLR Update (AMBER) TABASC_2811_01 – Action 4711 – Alerts Lost During DCC Outage (AMBER)	SECAS (KR)	10:00 – 10:30
2.	SECMP0062 'Northbound Application Traffic Management – Alert Storm Protection' and SECMP0067 'Service Request Traffic Management' updates FOR DISCUSSION	TABASC_48_2111_02 (GREEN) TABASC_48_2111_02 – Appx A (GREEN)	DCC (DW, GB)	10:30 – 11:15
3.	Extending Duration of 2G Coverage/ LTE Communications Hubs FOR INFORMATION	TABASC_48_2111_03 (AMBER)	DCC (MR)	11:15 – 11:45
Comfort Break				11:45 – 11:55
4.	CSP North Scalability Approach FOR INFORMATION	TABASC_48_2111_04 (AMBER) <i>late paper</i>	DCC (MA)	11:55 – 12:10
5.	DCC Update FOR INFORMATION	Verbal Update	DCC (SS)	12:10 – 12:20
6.	TABASC Risk Register and Issues Log FOR INFORMATION	TABASC_48_2111_06 (AMBER) TABASC_48_2111_06 – Appx A (AMBER) TABASC_48_2111_06 – Appx B (AMBER)	SECAS (PT)	12:20 – 12:35

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Lunch				12:35 – 13:05
7.	DCC Release Management Policy Consultation FOR DISCUSSION	Verbal Update	SECAS (RH)	13:05 – 13:15
8.	CPL Enhancement Project Update FOR INFORMATION	TABASC_48_2111_08 (AMBER)	SECAS (RH)	13:15 – 13:25
9.	TABASC Activity Planner FOR INFORMATION	TABASC_48_2111_09	SECAS (RJ)	13:25 – 13:30
10.	Effectiveness Review Responses FOR DECISION	TABASC_48_2111_10 (RED) TABASC_48_2111_10 – Appx A (RED)	SECAS (AB)	13:30 – 14:15
11.	Sub-Committee and Transitional Update - SMKI PMA - SSC - OPSG - TSIRS FOR INFORMATION	Verbal Update	TABASC Chair (JH) / SECAS (PT, RL)	14:15 – 14:25
12.	BEIS Update FOR INFORMATION	Presentation	BEIS (JHo)	14:25 – 14:30
Comfort Break				14:30 – 14:40
13.	SEC Strategic Plan FOR DECISION	TABASC_48_2111_13 (AMBER)	SECAS (PT)	14:40 – 15:25
14.	Principles for assessing Modification Proposals FOR DECISION	TABASC_48_2111_14	SECAS (HJ)	15:25 – 15:35
15.	New Draft Proposals and Modification Proposals FOR DISCUSSION	TABASC_48_2111_15	SECAS (HJ)	15:35 – 15:50
16.	Any Other Business (AOB) - Newsletter Topics - Oversight & Input on Industry Developments	Verbal	TABASC	15:50 – 16:00
Items for Information				
17.	Transitional Governance Update – November 2019 FOR INFORMATION	TABASC_48_2111_17 (GREEN)	N/A	
18.	Change Status Report – November 2019 FOR INFORMATION	TABASC_48_2111_18	N/A	



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