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TABASC Meeting 54_0406

4 June 2020, 09:30 – 16:30

Gemserv, Teleconference

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_53_0705 - Draft Minutes TABASC_54_0406_01	SECAS (KR)	09:30 – 09:45
2.	Q2 2020 Work Package (Jul – Sept) **FOR DECISION**	TABASC_54_0406_02 (**AMBER**)	SECAS (KR)	09:45 – 09:55
3.	Effectiveness Review Update **FOR DECISION**	TABASC_54_0406_03 (**AMBER**)	SECAS (KR)	09:55 – 10:05
4.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS **FOR INFORMATION**	Verbal Update & TABASC_54_0406_04 – TSIRS Update	TABASC Chair (JH)/SECAS (RL)	10:05 – 10:15
5.	BEIS Update **FOR INFORMATION**	Verbal Update	BEIS (JHo)	10:15 – 10:20
6.	New Draft Proposals and Modification Proposals **FOR INFORMATION**	TABASC_54_0406_06	SECAS (HJ)	10:20 – 10:35
7.	Preliminary Assessment for SECMP0024 'Enduring Approach to Communication Hub Firmware Management' **FOR DECISION**	TABASC_54_0406_07	SECAS (JHe)	10:35 – 11:05
Comfort Break				11:05 – 11:15

8.	DCC Update **FOR INFORMATION**	Verbal Update	DCC (SH)	11:15 – 11:25
9.	Engagement plan for Network Evolution **FOR DISCUSSION**	TABASC_54_0406_09 (**AMBER**)	DCC (RM)	11:25 - 11:45
10.	CSP N Scalability Approach **FOR DISCUSSION**	TABASC_54_0406_10 (**AMBER**) *(late paper)*	DCC (GL)	11:45 – 12:15
Lunch				12:15 – 12:45
11.	Communication Hubs and Network Business Case **FOR DISCUSSION**	TABASC_54_0406_11 (**RED**) *(late paper)*	DCC (MR/BA)	12:45 – 14:25
Comfort Break				14:25 – 14:35
11.	Communication Hubs and Network Business Case (Cont.) **FOR DISCUSSION**	TABASC_54_0406_11 (**RED**) *(late paper)*	DCC (MR/BA)	14:35 – 15:50
12.	TABASC Feedback on DCC Assessment of WAN Technology **FOR DISCUSSION**	Verbal Update	DCC/TABASC	15:50 – 16:10
13.	DCC Contract Change Requirements Register **FOR INFORMATION**	TABASC_54_0406_13 (**AMBER**) *(late paper)*	DCC (SH)	16:10 – 16:25
13.	Any Other Business (AOB)	Verbal	TABASC	16:25 – 16:30
Items for Information				
14.	TABASC Risk Register & Issues Log **FOR INFORMATION**	TABASC_54_0406_14 (**AMBER**)	N/A	
15.	Transitional Governance Update – May 2020 **FOR INFORMATION**	TABASC_54_0406_15 (**GREEN**)	N/A	
16.	Change Status Report – May 2020 **FOR INFORMATION**	TABASC_54_0406_16	N/A	

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