Technical Architecture and Business Architecture Sub-Committee (TABASC)

Meeting TABASC_57X_1709, 17 September 2020

09:30 – 16:30 Teleconference

Final Minutes

Attendees:

Category	TABASC Members
TABASC Chair	Julian Hughes
Large Suppliers	Stephen Lovell
	Emslie Law
	Rochelle Harrison
	Alex Hurcombe
	Mark Morrison
Small Suppliers	Terry Underwood
	Patrick O'Neill *(part)*
Electricity Networks	Alan Creighton *(part)*
Other SEC Parties	Elias Hanna

Representing	Other Participants
Operations Group Chair	Dave Warner
DCC	Michael Wallace
	Verity Thenard
	Mannu Rawat
	Chantal Mayoh
	Phil Handley

	John Skelton *(part)*
	Anthony Bistacchi *(part)*
	Khalid Saeed *(part)*
	Phil Jobson *(part)*
	James Henton *(part)*
	Gary Bailey *(part)*
	Awnit Kumar *(part)*
	Parmjeet Dayal *(part)*
	Matt Day *(part)*
BEIS	Joe Howard
	Russell Kent-Smith
SECAS	Cecily Bain
	Robin Healey
	Alessandro Scarlatti

Apologies:

Representing	Other Participants
Other SEC Parties	Tim Boyle
Large Suppliers	Martin Christie

1.   Minutes and Actions Outstanding

As TABASC 56X was cancelled, there were no minutes to approve. There were no non-confidential actions discussed at this TABASC 57X.

As several actions are related to the Cost/Benefit Analysis document, the TABASC Chair reminded the DCC to confirm with SECAS when it will be shared with the TABASC as a matter of priority.

2. DCC Action TABASC 55 CONF 10 - BEIS risk regarding WAN Technology options (AMBER)

The DCC provided the TABASC with an update on the action TABASC55/CONF10, which called for the DCC to provide the TABASC with the mitigations to the risks highlight in the BEIS presentation on the WAN Technology options. This item is classified as AMBER and is therefore recorded in the Confidential minutes.

The TABASC **AGREED** that action TABASC 55/CONF10 should be closed.

3. Network Evolution Comms Hub and Networks Services Business Requirements Document – Follow up (AMBER)

The DCC provided the TABASC with an overview of the Network Evolution Communications Hub and Networks Minimal Viable Product (MVP) business requirements. This item is classified as AMBER and is therefore recorded in the Confidential minutes.

The TABASC:

- **AGREED** that the MVP business requirements represent recognised User business needs; and

- **AGREED** that the final MVP requirements need to be agreed following the conclusion of the RFP.

4. Network Evolution Comms Hub and Networks Services Business Requirements Document – End-to-end Solution Walkthrough (AMBER)

The DCC presented the TABASC with the Network Evolution Communications Hub and Networks MVP End-to-End High-Level Design documents for information only. This item is classified as AMBER and is therefore recorded in the Confidential minutes.

The TABASC:

- **DISCUSSED** the documents; and

- **NOTED** the update.

5. Any Other Business (AOB)

There were no further items of business and the TABASC Chair closed the meeting.

Next Meeting: 1 October (TABASC 58)