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TABASC Meeting 63_0403

4 March 2021, 09:30 – 16:30

Gemserv, Teleconference

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome and Introductions	Verbal	TABASC Chair (JH)	09:30 – 09:45
1.	Minutes and Actions Outstanding FOR DECISION	TABASC_62_0402 - Draft Minutes (GREEN) TABASC_62_0402 - Draft Confidential Minutes (AMBER) TABASC_63_0403_01 - Actions Outstanding TABASC_63_0403_CONF01 - Confidential Actions Outstanding (AMBER)	SECAS (RJ)	09:45 – 10:00
2.	Update on Use Cases 1-3 – Strategic Technical Design Project FOR INFORMATION	TABASC_63_0403_02 (AMBER) (<i>late paper</i>)	SECAS (PT/AS)	10:00 – 10:30
3.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS FOR INFORMATION	Verbal Update TABASC_63_0403_03 – TSIRS Update TABASC_63_0403_03 – OPSG Update (AMBER)	TABASC Chair (JH) & SECAS (JM/RL)	10:30 – 10:55
Comfort Break				10:55 – 11:10
4.	DCC Contract Change Requirements Register FOR DECISION	TABASC_63_0403_04 (AMBER)	SECAS (RH)	11:10 – 11:30
5.	Q1 2021 Work Package (Apr-Jun) FOR DECISION	TABASC_63_0403_05 (AMBER) (<i>late paper</i>)	SECAS (RH)	11:30 – 11:40

6.	SECMP0028 'Prioritising Service Requests' Business Requirements FOR DISCUSSION	TABASC_63_0403_06	SECAS (HJ)	11:40 – 11:50
7.	MP141 'SRV Visibility for Devices on SSI' Business Requirements FOR DISCUSSION	TABASC_63_0403_07	SECAS (HJ)	11:50 – 12:05
8.	DP152 'Consumption on Smart Polyphase Electricity Meters' Draft Proposal FOR DISCUSSION	TABASC_63_0403_08	SECAS (EA)	12:05 – 12:20
9.	MP104 'Security Improvements' Preliminary Assessment FOR DISCUSSION	TABASC_63_0403_09	SECAS (EA)	12:20 – 12:30
Lunch				12:30 – 13:00
10.	Effectiveness Review Survey update FOR DECISION	TABASC_63_0403_10 (AMBER)	SECAS (TN)	13:00 – 13:20
11.	DCC Update FOR INFORMATION	Verbal Update	DCC (MS)	13:20 – 13:25
12.	DSP Outcomes and Drivers FOR INFORMATION	TABASC_63_0403_12 (AMBER)	DCC (BA)	13:25 – 13:55
13.	CGI – DSP Contract Extension FOR DISCUSSION	TABASC_63_0403_13 (AMBER)	DCC (MR)	13:55 – 14:25
Comfort Break				14:25 – 14:40
14.	Communications Hub & Network RFP Progress & Outstanding Actions FOR INFORMATION	TABASC_63_0403_14 (AMBER)	DCC (AR)	14:40 – 15:25
15.	Lessons Learned – Network Evolution Project FOR INFORMATION	TABASC_63_0403_15 (AMBER)	DCC (MR/JH)	15:25 – 16:25
16.	AOB - Newsletter Topics - Oversight & Input on Industry Developments	Verbal	TABASC	16:25 – 16:30
Items for Information				
17.	Transitional Governance Update – February 2021	TABASC_63_0403_17 (GREEN)	N/A	N/A

	FOR INFORMATION			
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