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TABASC Meeting 64_0104

1 April 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_63_0403 - Draft Minutes (GREEN) TABASC_63_0403 - Draft Confidential Minutes (AMBER) TABASC_64_0104_01 - Actions Outstanding TABASC_64_0104_CONF01 - Confidential Actions Outstanding (AMBER)	SECAS (RJ)	09:45 – 10:00
2.	Risk Register & Issues Log FOR DECISION	TABASC_64_0104_02 (AMBER)	SECAS (RH)	10:00 – 10:30
3.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS FOR INFORMATION	Verbal Update TABASC_64_0104_03 – TSIRS Update TABASC_64_0104_03 – OPSG Update (AMBER)	TABASC Chair (JH) & SECAS (JM/RL)	10:30 – 10:55
Comfort Break				10:55 – 11:10
4.	Export Guidance Workshop Outcome FOR DECISION	Verbal Update	SECAS (AA)	11:10 – 11:40
5.	SECMP0007 Rollout & 2022 Releases Landscape FOR DISCUSSION	TABASC_64_0104_05	SECAS (DK)	11:40 – 12:00

6.	MP102B 'Power Outage Alerts triggered by an OTA firmware upgrade – enduring solution' Proposed Solution FOR DISCUSSION	TABASC_64_0104_06	SECAS (BB)	12:00 – 12:15
7.	Update on Issue Resolution Proposals (MP078/MP099/DP158) FOR DISCUSSION	TABASC_64_0104_07	SECAS (AB)	12:15 – 12:30
Lunch				12:30 – 13:00
8.	MP122B 'Operational Metrics – Part 2' FOR DISCUSSION	TABASC_64_0104_08	SECAS (JH)	13:00 – 13:50
9.	DCC Update FOR INFORMATION	Verbal Update	DCC (MS)	13:50 – 13:55
10.	DSP Intro to High Level Requirements and Investment Objectives FOR INFORMATION	TABASC_64_0104_10 (AMBER)	DCC (BA)	13:55 – 14:25
11.	CSP North CH & Firmware Download Issues FOR DISCUSSION	TABASC_64_0104_11 (AMBER)	DCC (CC/GS)	14:25 – 14:55
Comfort Break				14:55 – 15:10
12.	Network Evolution DSP Gateways and WAN Matrix Requests FOR INFORMATION	TABASC_64_0104_12 (AMBER)	DCC (PH)	15:10 – 15:55
13.	SEC Modifications implemented as part of Network Evolution FOR INFORMATION	TABASC_64_0104_13 (AMBER)	DCC (SD)	15:55 – 16:25
14.	AOB - Newsletter Topics - Oversight & Input on Industry Developments	Verbal	TABASC	16:25 – 16:30
Items for Information				
15.	Transitional Governance Update – March 2021 FOR INFORMATION	TABASC_64_0104_15 (GREEN)	N/A	N/A

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