Technical Architecture and Business Architecture Sub-Committee (TABASC) Meeting 64 Headlines on 1 April 2021

At each meeting, the TABASC reviews the actions outstanding (TABASC_64_0104_01). The TABASC approved the minutes from the 63 meeting as final.

The following items were also discussed:

- The TABASC noted the proposed updates to the Risk Register and Issues Log and requested that the three Risks proposed for closure are marked as complete and reviewed on a 12-month basis to ensure the risk is still mitigated. (TABASC_64_0104_02).
- SECAS provided the TABASC with an update on the outcome of the Export Guidance Workshop which was held on 29 March 2021, including the actions taken from the workshop and suggestions on future work for the TABASC to consider. (TABASC_64_0104_04).
- SECAS provided the TABASC with an overview of the SECMP0007 'Firmware updates to IHDs and PPMIDs' Rollout and the 2022 Releases Landscape, noting the approach to deployment of SECMP0007 and the proposed scope of the June 2022 and November 2022 SEC System Releases on the DCC Systems. (TABASC_64_0104_05).
- SECAS presented the proposed solution for MP102B 'Power Outage Alerts triggered by an OTA firmware upgrade – enduring solution'. This modification will progress to Preliminary Assessment, but the TABASC requested sight of the business case prior to the modification progressing to Impact Assessment. (TABASC_64_0104_06).
- SECAS provided the TABASC with an update on the Issue Resolution Proposals (IRPs) implemented as part of MP078, MP099 and DP158. The TABASC requested that SECAS investigate with DCC whether these IRPs will be implemented as part of the DCC's Network Evolution Programme, and raised that there may only be benefit in implementing the IRPs in future Network Evolution Communication Hubs. (TABASC_64_0104_07).
- SECAS provided the proposed solution for MP122B 'Operational Metrics – Part 2', the TABASC requested that it is involved in any changes of a technical nature or those which involve DCC system changes as part of this modification. (TABASC_64_0104_08).
- The DCC presented the TABASC with the high level requirements and investment objectives which are key to the procurement of the new Data Service Provider (DSP), noting that the list of defined high-level requirements will be presented to the TABASC in 4-8 weeks. (TABASC_64_0104_10).
- The DCC provided the TABASC with an update on CSP North Communication Hubs and Firmware Download Issues, the DCC will return to the TABASC in May to provide an update to the action raised. (TABASC_64_0104_11).
- The DCC provided the TABASC with an update on its Network Evolution DSP Gateways and Wide Area Network (WAN) Matrix Requests. The TABASC requested members take away the options presented by the DCC and discuss these internally before returning to TABASC65 with a view on which option should be progressed for TABASC decision. (TABASC_64_0104_12).

TABASC_64_0104 – Meeting Headlines

Managed by

Gemserv

Corporate member of Plain English Campaign Committed to clearer communication 592

Page 1 of 1

This document has a Classification of White