

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

## TABASC Meeting 66\_0306

3 June 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 <b>FOR DECISION</b>	TABASC_65_0605 - Draft Minutes ( <b>GREEN</b> ) TABASC_65_0605 - Draft Confidential Minutes ( <b>AMBER</b> ) TABASC_66_0306_01 - Actions Outstanding TABASC_66_0306_CONF01 - Confidential Actions Outstanding ( <b>AMBER</b> )	SECAS (RJ)	09:45 – 10:00
2.	Draft Report of Use Cases 1-3 – Strategic Technical Design Project <b>FOR DECISION</b>	TABASC_66_0306_02 ( <b>AMBER</b> )	SECAS (PT/AS)	10:00 – 11:00
<b>Comfort Break</b>				<b>11:00 – 11:10</b>
2.	<b>Cont.</b> Draft Report of Use Cases 1-3 – Strategic Technical Design Project <b>FOR DECISION</b>	TABASC_66_0306_02 ( <b>AMBER</b> )	SECAS (PT/AS)	11:10 – 12:10
3.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS <b>FOR INFORMATION</b>	Verbal Update TABASC_66_0306_03 – TSIRS Update ( <i>late paper</i> ) TABASC_66_0306_03 – OPSG Update ( <b>AMBER</b> )	TABASC Chair (JH) & SECAS (JM/RL)	12:10 – 12:30
<b>Lunch</b>				<b>12:30 – 13:00</b>

Managed by

4.	BSCMP375 Project Brief <b>FOR DECISION</b>	TABASC_66_0306_04 ( <b>GREEN</b> )	SECAS (AA)	13:00 – 13:45
5.	Q2 2021 Work Package (July–Sept) <b>FOR DECISION</b>	TABASC_66_0306_05 ( <b>AMBER</b> )	SECAS (LE)	13:45 – 13:55
6.	DP162 Initial Feedback <b>FOR DISCUSSION</b>	TABASC_66_0306_06	SECAS (DK)	13:55 – 14:10
7.	MP128 Business Requirements <b>FOR DISCUSSION</b>	TABASC_66_0306_07	SECAS (JHe)	14:10 – 14:30
<b>Comfort Break</b>				<b>14:30 – 14:40</b>
8.	DP157 Draft Proposal <b>FOR DISCUSSION</b>	TABASC_66_0306_08	SECAS (HJ)	14:40 – 15:00
9.	DCC Update <b>FOR INFORMATION</b>	Verbal Update	DCC (MS)	15:00 – 15:05
10.	Intro to DSP Business Requirements Document <b>FOR INFORMATION</b>	TABASC_66_0306_10 ( <b>AMBER</b> ) ( <i>late paper</i> )	DCC (BA)	15:05 – 15:25
11.	DSP Extension Update <b>FOR INFORMATION</b>	TABASC_66_0306_11 ( <b>AMBER</b> )	DCC (BA)	15:25 – 15:45
12.	Communication Hub and Network Procurement Update <b>FOR INFORMATION</b>	TABASC_66_0306_12 ( <b>AMBER</b> )	DCC (AR)	15:45 – 16:05
13.	CSP North Scalability <b>FOR INFORMATION</b>	TABASC_66_0306_13 ( <b>AMBER</b> )	DCC (CC)	16:05 – 16:25
14.	AOB - Newsletter Topics - Oversight & Input on Industry Developments	Verbal	TABASC	16:25 – 16:30
<b>Items for Information</b>				
15.	Transitional Governance Update – May 2021 <b>FOR INFORMATION</b>	TABASC_66_0306_15 ( <b>GREEN</b> )	N/A	N/A

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please do let us know at [Business.Support@Gemserv.com](mailto:Business.Support@Gemserv.com).