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Technical Architecture and Business Architecture Sub-Committee (TABASC) Meeting 66 Headlines on 3 June 2021

At each meeting, the TABASC reviews the actions outstanding (TABASC_66_0306_01). The TABASC approved the minutes from the 65 meeting as final.

The following items were also discussed:

- SECAS presented the TABASC with the final report for Use Cases 1-3 of the Strategic Technical Design Project, noting the options for Electric Vehicles, Distributed Energy Resource and Internet of Things. (TABASC_66_0306_02).
- The TABASC provided views and feedback on the BSCMP375 project brief presented by SECAS. The TABASC requested that SECAS return with the scope expanded to identify a list of business process' it believes will be impacted, as part of the gap analysis. (TABASC_66_0306_04).
- SECAS provided the TABASC with an overview of the activities and associated resource requirements for the SECAS Core Team and Subject Matter Experts for the period 1 July – 30 September 2021. The TABASC recommended the Work Package for SECCo Board approval. (TABASC_66_0306_05).
- SECAS presented the draft proposal for <u>DP162 'SEC changes required to deliver MHHS'</u> which the TABASC provided its initial feedback on. (TABASC_66_0306_06).
- SECAS presented the TABASC with the Business Requirements for MP128 'Gas Network Operators SMKI Requirements'. The TABASC provided feedback on the Business Requirements and requested some further investigations before the modification moves to Preliminary Assessment. (TABASC_66_0306_07).
- SECAS provided the draft proposal for <u>DP157 'Removal of DUIS v1.0 and v2.0'</u>, which the TABASC supported but requested to review the legal text before the modification progresses. (TABASC_66_0306_08).
- The DCC provided the TABASC with an introduction to the Data Service Provider (DSP)
 Business Requirements Document. The TABASC requested that a new version of the
 Business Requirements including the updates requested by the TABASC is sent to Members
 at least one week ahead of the meeting on 17 June, along with a letter explaining what is
 expected from TABASC Members on this item at the 17 June meeting.
 (TABASC_66_0306_10).
- The DCC presented the TABASC with an update on the DSP extension, for information purposes only. (TABASC_66_0306_11).
- The DCC presented the TABASC with an update on Communication Hub and Network Procurement, noting where there may be delays to the timelines and the reasoning for this. (TABASC_66_0306_12).
- The DCC presented the TABASC with an update on Communication Service Provider (CSP)
 North Scalability, noting an update on the Over The Air (OTA) enhancement delivery.
 (TABASC_66_0306_13).

