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## Technical Architecture and Business Architecture Sub-Committee (TABASC) Meeting 67 Headlines on 1 July 2021

At each meeting, the TABASC reviews the actions outstanding (TABASC\_67\_0107\_01). The TABASC approved the minutes from the 65X and 66 meetings as final.

The following items were also discussed:

- SECAS presented the TABASC with the revised scope of the BSCMP375 Meter Splitting project, noting that it will return to the TABASC with a Project Initiation Document (PID) for approval. (TABASC\_67\_0107\_02).
- SECAS presented the TABASC with the Effectiveness Review Survey Results, noting it will contact respondents for further insight on the comments received. SECAS will then return to the TABASC to agree when the next iteration of the Effectiveness Review Survey will be circulated. (TABASC\_67\_0107\_03).
- The TABASC had no further input on the <u>MP162 'SEC changes required to deliver MHHS'</u> Business Requirements. (TABASC\_67\_0107\_05).
- SECAS presented the TABASC with the <u>MP104 'Security Improvements'</u> Impact Assessment (IA). As this was a late paper, TABASC Members will review the legal text and provide any comments to SECAS by Thursday 8 July. (TABASC\_67\_0107\_06).
- SECAS presented the TABASC with the <u>MP085A</u> 'Synchronisation of smart meter voltage <u>measurement periods</u>' proposed solution which the TABASC noted seems more complex than it needs to be. (TABASC\_67\_0107\_07).
- The TABASC had no further input on the <u>MP129 'Allowing the use of CNSA variant for</u> <u>ECDSA'</u> Business Requirements. (TABASC\_67\_0107\_08).
- SECAS presented the TABASC with the <u>SECMP0024 'Enduring Approach to Communication</u> <u>Hub Firmware Management'</u> IA. The TABASC noted that whilst this Modification is accurate from a technical perspective, the Change Board (CB) should assess the business case to ensure it is of value to implement now rather than with the re-procured DSP. (TABASC\_67\_0107\_09).
- SECAS presented the TABASC with the <u>MP107 'SMETS1 Validation of SRV 6.15.1'</u> IA review. The TABASC noted that whilst this Modification is accurate from a technical perspective, the cost associated with it is significant for a relatively small change. (TABASC\_67\_0107\_10).
- SECAS presented the TABASC with proposals for meeting arrangements going forward, highlighting that face-to-face meetings once a quarter would be preferred. The TABASC endorsed SECAS' proposal to arrange quarterly office-hosted meetings. (TABASC\_67\_0107\_11).
- The DCC presented the TABASC with an introduction to the Cross Function Design Authority, where the TABASC agreed who would attend to represent the TABASC. (TABASC\_67\_0107\_13).
- The DCC presented the TABASC with an update on its Data Service Provider (DSP) market engagement options, where the TABASC provided input into the options and noted that DCC



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should continue to work with other Sub-Committees until the options are refined and then present the final options to all sub committees for agreement. (TABASC\_67\_0107\_14).

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