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## TABASC Meeting 76

### 7 April 2022, 09:30 – 16:30

via Teleconference

### 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_74X - Draft Minutes ( <b>GREEN</b> ) TABASC_74X - Draft Confidential Minutes ( <b>AMBER</b> ) TABASC_75 - Draft Minutes ( <b>GREEN</b> ) TABASC_75 - Draft Confidential Minutes ( <b>AMBER</b> ) TABASC_76_0704_01 - Actions Outstanding ( <b>GREEN</b> ) TABASC_76_0704_CONF01 - Confidential Actions Outstanding ( <b>AMBER</b> )	SECAS	09:45 – 10:05
2.	MP162 'SEC changes required to deliver MHHS' Impact Assessment Update <b>FOR DISCUSSION</b>	TABASC_76_0704_02	SECAS (DK) & DCC (DW)	10:05 – 11:05
3.	MP134B 'Use of SMKI Certificates relating to a SoLR event – Part 2' <b>FOR DISCUSSION</b>	TABASC_76_0704_03	SECAS (KH) & DCC (EB)	11:05 – 11:20
<b>Comfort Break</b>				11:20 – 11:35
4.	HCALCS/ALCS New Label Entry Request <b>FOR DECISION</b>	TABASC_76_0704_04	SECAS (AA)	11:35 – 11:55

5.	Future of Smart Charging (FOSC) Forum Introduction <b>FOR INFORMATION</b>	TABASC_76_0704_05 (AMBER)	EUK (YS)	11:55 – 12:25
<b>Lunch Break</b>				12:25 – 12:55
6.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS <b>FOR INFORMATION</b>	Verbal Update	TABASC Chair (JH) & SECAS (JM & RL)	12:55 – 13:15
7.	DSP - DUIS Modularity <b>FOR DISCUSSION</b>	TABASC_76_0704_07 (AMBER)	DCC (MR) & CGI (SB)	13:15 – 14:00
<b>Comfort Break</b>				14:00 – 14:15
8.	DCC Update <b>FOR INFORMATION</b>	Verbal Update (GREEN)	DCC (ST)	14:15 – 14:25
9.	DCO Cloud Migration <b>FOR INFORMATION</b>	Verbal Update (RED)	DCC (PW)	14:25 – 14:40
10.	DSMS and SI Update <b>FOR INFORMATION</b>	TABASC_76_0704_10 (AMBER)	DCC (KG & RW)	14:40 – 15:20
11.	TSP Re-platforming <b>FOR DISCUSSION</b>	TABASC_76_0704_11 (AMBER)	DCC (SB & PB)	15:20 – 15:50
12.	AOB - MP143 'Incorporating IRPs into GBCS v3 series' - 2023 SEC Releases	Verbal Update	TABASC	
<b>Items for Information</b>				
13.	Transitional Governance Update – February 2022 <b>FOR INFORMATION</b>	TABASC_76_0704_13 (GREEN)	N/A	N/A
14.	MP143 'Incorporating IRPs into GBCS v3 series' <b>FOR INFORMATION</b>	TABASC_75_0704_14	N/A	N/A
15.	2023 SEC Releases <b>FOR INFORMATION</b>	TABASC_75_0704_15	N/A	N/A