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Technical Architecture and Business Architecture Sub-Committee (TABASC)

15th March 2018, 10:00 – 14:25

8 Fenchurch Place, London EC3M 4AJ

TABASC_28_1503 – Meeting Headlines

Decision Items

TABASC_27_1502_01 - Draft Minutes and Actions Outstanding (For Decision)

The draft minutes from the February 2018 TABASC meeting were approved and written as final. All actions were marked as completed or on target for completion with a number of verbal updates provided.

Discussion Items

TABASC_28_1503_07 - TABASC Risk Register (For Discussion)

The TABASC were provided with a paper documenting the current TABASC risks, including the associated risk management plans with consideration of the proximity dates against each risk.

The TABASC **NOTED** the contents of the paper.

TABASC_28_1503_10 - DCC Unplanned Maintenance Information – February 2018 (For Discussion)

The TABASC were provided with the recent DCC Unplanned Maintenance notifications and considered whether action is required in relation to the Technical and/or Business Architecture.

The TABASC **NOTED** the contents of the paper and **DISCUSSED** Unplanned Maintenance and whether action is required by the TABASC.

Information Papers

TABASC_28_1503_06 - TABASC Activity Planner (For Information)

The TABASC were provided with the updated activity planner outlining future anticipated activities and a high-level overview of the ongoing activities from February 2018.

The TABASC **NOTED** the contents of the paper.

TABASC_28_1503_08 - Release 2.0 Business Architecture Document Project Update (For Information)

The TABASC were updated on the development of the Business Architecture Document (BAD) project to date which continues to be delivered to time and within budget, with the focus of work in February 2018 being the finalising and internal review of the drafting of the necessary changes to the BAD in light of Release 2.0 changes.

The TABASC **NOTED** the contents of the paper.

TABASC_28_1503_09 - Release 2.0 Technical Architecture Document Project Update (For Information)

The TABASC were updated on the development of the Technical Architecture Document (TAD) project to date which continues to be delivered to time and within budget, with the focus of work in February 2018 being the finalising and internal review of the drafting of the necessary changes to the TAD in light of Release 2.0 changes.

The TABASC **NOTED** the contents of the paper.

DCC Traffic Management - Verbal (For Information)

The DCC provided the TABASC with an update on its Traffic Management work and its approach to managing the capacity in the end to end network when the forecast demand exceeds the capacity.

The TABASC **NOTED** the DCC Update.

Monthly Updates

DCC Update - Verbal (For Information)

The DCC provided the TABASC with an update on its outstanding actions, including an update on the SEC Modifications that are scheduled to be included in the June 2019 Release as set out in the Release Implementation Document and the timescales involved. An updated Change Request spreadsheet was also provided.

The TABASC **NOTED** the DCC Update.

Sub-Committee Update - Verbal (For Information)

The TABASC Chair provided the TABASC with an update on the Security Sub-Committee's recent activities, highlighting areas of specific relevance to the TABASC. An update on the discussions at the recent Operations Group was also provided.

The TABASC **NOTED** the Sub-Committee Update.

BEIS Update - Verbal (For Information)

BEIS provided information on the consultations and publications that have been, or will be, published over the coming month, including the Consultation on Production Proving, which closed on 14th March 2018.

The TABASC **NOTED** the BEIS Update.

Next Meeting – 19th April 2018