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Technical Architecture and Business Architecture Sub-Committee (TABASC)

18 October 2018, 10:00 – 15:30

8 Fenchurch Place, London EC3M 4AJ

TABASC_35_1810 – Meeting Headlines

Decision Items

TABASC_34_2009 – Draft Minutes and Actions Outstanding (For Decision)

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

TABASC_35_1810_08 – SMETS Version & TS Applicability Tables Update (For Decision)

SECAS provided the TABASC with a presentation on the SMETS Versions & TS Applicability Tables. The TABASC was asked for input in proposing an installation end date for Devices complying with previous SMETS2 v3.0.

The TABASC **AGREED** a way forward in confirming an installation end date.

TABASC_35_1810_10 – TABASC Sub-Group Name & Terms of Reference (For Decision)

The TABASC concluded that the sub-group name once being managed by SECAS would stay as the 'Technical Specification Issue Resolution Sub-Group' (TSIRS) providing continuity between transitional and enduring governance.

SECAS provided the TABASC with the draft Terms of Reference for the TSIRS. The TABASC proposed reconsideration of voting arrangements and asked for confirmation that they align with the SEC Modification Proposal 0049 'Section D Review: Amendments to the Modification Process'.

The TABASC **AGREED** to the sub-group name being TSIRS and asked SECAS to consider amendments required to the Terms of Reference.

TABASC_35_1810_11 – TABASC Meeting Dates (For Decision)

SECAS put forward to the TABASC the proposed Meeting dates for 2019, following the same structure as 2018 being the Thursday following the Panel Meeting.

The TABASC **AGREED** these dates except for Thursday 19 December 2019 to be brought forward to Thursday 12 December 2019.

TABASC_35_1810_12 – TABASC Risk Register (For Decision)

SECAS discussed the updates made to the TABASC Risks and Risk Management Plans, specifically in relation to the parent and child risk for the approach to the sunset of 2G/3G mobile coverage.

The TABASC **AGREED** the proposed new Risks to be included in the risk register (TABASC11 & TABASC11.1).

Information Papers

BEIS led Smart Flexibility Call for Evidence ‘A Smart, Flexible Energy System’ (Presentation)

BEIS presented on the development of the smart systems and flexibility plan. The Energy system is undergoing fundamental change including rapid technology change and new business and consumer opportunities. BEIS gave an insight on what they have already done and plan to do with removing barriers to smart technologies for homes and businesses, and market improvements for flexibility.

The TABASC **NOTED** the presentation and provided feedback related to the Technical and Business Architecture aspects.

SEC Quarterly Work Package (Presentation)

SECAS provided a presentation on the actual costs spent by the TABASC in Quarter 1 and the budget for Quarter 3.

The TABASC **NOTED** the presentation.

DCC Production Proving (For Information)

The DCC advised the TABASC that they are not in a position to give an update on Production Proving at this meeting but will attend the November 2018 meeting to provide the update.

TABASC_34_2009_13 – TABASC Activity Planner (For Information)

The TABASC Activity Planner has been provided to the TABASC to manage its duties, time, and required expert support. SECAS highlighted up and coming activities, noting that this needs to be updated for 2019.

The TABASC **NOTED** the contents of the paper and Appendix A.

Monthly Updates

DCC Update – Verbal (For Information)

The DCC provided the TABASC with a presentation on the enduring test facility, updating them on the new multi-purpose test facility they are establishing. The TABASC had residual questions over business case evidence and governance of the proposed changes.

The TABASC **NOTED** the DCC Update.

Sub-Committee Update – Verbal (For Information)

The TABASC Chair informed the TABASC of the challenges regarding manufacturers wanting to gain SMKI Certificates without being a SEC Party or SMKI user, which the SEC currently prohibits. The TABASC was also informed of the activities of the Operations Group. It was noted that the Testing Advisory Group and Operations Group had assessed the Release 2.0 Live Services Criteria as part of their recommendation to the SEC Panel.

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

BEIS Update – Verbal (For Information)

BEIS provided information on the consultations and publications that have been published or will be published over the coming month.

The TABASC **NOTED** the BEIS Update.

Discussion Items

TABASC_35_1810_09 – TABASC Oversight Options & Management (For Discussion)

SECAS provided the TABASC with a presentation on the options for providing oversight and input on industry developments, these being either TABASC Member organisations or SECAS on behalf of the TABASC.

The TABASC **NOTED** the verbal update and discussed the best option for providing oversight and input on industry developments.

A.O.B

A TABASC Member sought clarity regarding a notice from NCSC requiring Suppliers to upgrade certain Devices to new firmware to maintain CPA compliance.

SECAS provided an early sight of the TABASC Effectiveness Review results.

Next Meeting – 15th November 2018