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SMDA Sub-Committee Meeting 10

13 February 2024, 10:00 – 13:00

Teleconference

Draft Agenda

Item No.	Agenda Item	Meeting Lead	Time
	Welcome and Introductions		10:00 – 10:05
FOR DECISION, DISCUSSION AND INFORMATION			
1.	Minutes and Actions Outstanding FOR DECISION	SMDASO (LC)	10:05 – 10:10
2.	SMDA Tranche Two Review Consultation FOR DECISION	SECAS (JB)	10:10 – 10:40
3.	Industry Changes FOR INFORMATION	SMDASO (LC)	10:40 – 10:50
4.	SMDA Strategy FOR DISCUSSION	SMDASO (LC)	10:50 – 11:05
5.	RAID Log FOR DISCUSSION	SMDASO (LC)	11:05 – 11:15
6.	Double Band Device Testing Impact Assessment FOR DECISION	SMDASO (AS)	11:15 – 11:30
Comfort Break			11:30 – 11:40
7.	February and June 2024 SEC Release Impact Assessment FOR DECISION	SMDASO (AS)	11:40 – 11:50
8.	SMDA Assurance Analysis FOR INFORMATION	SMDASO (AA)	11:50 – 12:00
9.	Hydrogen and Hybrid Device Testing FOR DISCUSSION	SMDASO (AA)	12:00 – 12:10
10.	4G Communication Hubs FOR DISCUSSION	SMDASO (AA)	12:10– 12:25
11.	GBCS 4.1 Communication Hubs FOR DISCUSSION		

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12.	Latest Communication Hubs Testing FOR DISCUSSION	SMDASO (AA)	12:25 – 12:35
13.	SMDA Communication Plan FOR INFORMATION	SMDASO (LC)	12:35 – 12:45
14.	Test House Update FOR INFORMATION	SMDASO (LC)/ Test House (PP)	12:45 – 12:55
15.	Any Other Business	All	12:55 - 13:00