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SMDA Sub-Committee Meeting 10

13 February 2024, 10:00 – 13:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions			10:00 – 10:05
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR DECISION	SMDASC_09_0512– Draft Minutes (GREEN) SMDASC_09_0512– Draft Confidential Minutes (AMBER) SMDASC_09X_1101– Draft Minutes (GREEN) SMDASC_10_1302_01 (AMBER)	SMDASO (LC)	10:05 – 10:10
2.	SMDA Hybrid Test Approach FOR DECISION	SMDASC_10_1302_02 (GREEN)	SECAS (JB)	10:10 – 10:40
3.	SMDA Review Consultation FOR DECISION	SMDASC_10_1302_03 (GREEN)		
4.	Industry Changes FOR INFORMATION	SMDASC_10_1302_04 (GREEN)	SMDASO (LC)	10:40 – 10:50
5.	SMDA Strategy FOR DECISION	SMDASC_10_1302_05 (GREEN) SMDASC_10_1302_05_Appx A (AMBER)	SMDASO (LC)	10:50 – 11:05
6.	RAID Log FOR DECISION	SMDASC_10_1302_06 (AMBER) SMDASC_10_1302_06_Appx A (AMBER)	SMDASO (LC)	11:05 – 11:15
7.	Double Band Device Testing Impact Assessment FOR DECISION	SMDASC_10_1302_07 (AMBER)	SMDASO (AS)	11:15 – 11:30
Comfort Break				11:30 – 11:40
8.	February 2024 SEC Release Impact Assessment FOR DECISION	SMDASC_10_1302_08 (GREEN)	SMDASO (AS)	11:40 – 11:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
9.	June 2024 SEC Release Impact Assessment FOR INFORMATION	SMDASC_10_1302_09 (GREEN)	SMDASO (AS)	11:45 – 11:50
10.	SMDA Assurance Analysis FOR INFORMATION	SMDASC_10_1302_10 (GREEN)	SMDASO (AA)	11:50 – 12:00
11.	Hydrogen and Hybrid Device Testing FOR DISCUSSION	SMDASC_10_1302_11 (GREEN)	SMDASO (AA)	12:00 – 12:10
12.	4G Communication Hubs FOR INFORMATION	SMDASC_10_1302_12 (GREEN)	SMDASO (AA)	12:10 – 12:15
13.	GBCS 4.1 Communication Hubs FOR INFORMATION	SMDASC_10_1302_13 (GREEN)	SMDASO (AA)	12:15 – 12:20
14.	Latest Communication Hubs Testing FOR DISCUSSION	SMDASC_10_1302_14 (GREEN)	SMDASO (AA)	12:20 – 12:35
15.	SMDA Communication Plan FOR DECISION	SMDASC_10_1302_15 (GREEN)	SMDASO (LC)	12:35 – 12:45
16.	Test House Update FOR INFORMATION	SMDASC_10_1302_16 (GREEN)	SMDASO (LC)	12:45 – 12:55
17.	Any Other Business		All	12:55 - 13:00