

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

## SMDA Sub-Committee Meeting 11

9 April 2024, 10:00 – 13:00

Teleconference

### Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions			10:00 – 10:05
<b>FOR DECISION, DISCUSSION AND INFORMATION</b>				
1.	Minutes and Actions Outstanding <b>FOR INFORMATION</b>	SMDASC_10_0904– Draft Minutes ( <b>GREEN</b> ) SMDASC_10_0904– Draft Confidential Minutes ( <b>AMBER</b> ) SMDASC_11_0904_01 - Actions Outstanding ( <b>GREEN</b> ) SMDASC_11_0904_01 - Confidential Actions Outstanding ( <b>AMBER</b> )	SMDASO (LC)	10:05 – 10:10
2.	SMDA Review Consultation Results <b>FOR DECISION</b>	SMDASC_11_0904_02 ( <b>GREEN</b> )	SECAS (JB)	10:10 – 10:40
3.	SMDA Modification <b>FOR INFORMATION</b>	SMDASC_11_0904_03 ( <b>GREEN</b> )	SECAS (GS)	10:40 – 10:50
4.	SMDA Testing Service Specification <b>FOR DECISION</b>	SMDASC_11_0904_04 ( <b>GREEN</b> )	SECAS (JB)	10:50 – 11:20
5.	Testing Charges Model <b>FOR DECISION</b>	SMDASC_11_0904_05 ( <b>GREEN</b> ) SMDASC_11_0904_05_Appx A ( <b>GREEN</b> )	SMDASO (AA)	11:20 – 11:30
<b>COMFORT BREAK</b>				11:30 – 11:40
6.	Industry Changes <b>FOR INFORMATION</b>	SMDASC_11_0904_06 ( <b>GREEN</b> )	SMDASO (LC)	11:40 – 11:50
7.	SMDA Strategic Plan <b>FOR DECISION</b>	SMDASC_11_0904_07 ( <b>GREEN</b> ) SMDASC_11_0904_07_Appx A ( <b>AMBER</b> )	SMDASO (LC)	11:50 – 12:00

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
8.	SMDA RAID Update <b>FOR DECISION</b>	SMDASC_11_0904_08 ( <b>GREEN</b> ) SMDASC_11_0904_08_Appx A ( <b>AMBER</b> )	SMDASO (LC)	12:00 – 12:10
9.	SMDA Approach to Earlier Comms Hub Firmware Testing <b>FOR DECISION</b>	SMDASC_11_1302_09 ( <b>GREEN</b> )	SMDASO (AA)	12:10 – 12:10
10.	SMDA Tolerable Issues Review <b>FOR DECISION</b>	SMDASC_11_0904_10 ( <b>GREEN</b> )	SMDASO (AS)	12:10 – 12:20
11.	GBCS 4.1 Communication Hubs Update <b>FOR DECISION</b>	SMDASC_11_0904_11 ( <b>GREEN</b> )	SMDASO (AA)	12:20 – 12:30
12.	Double Band Device Testing <b>FOR INFORMATION</b>	SMDASC_11_0904_12 ( <b>GREEN</b> )	SMDASO (AS)	12:30 – 12:40
13.	4G Communication Hubs Testing <b>FOR INFORMATION</b>	SMDASC_11_0904_13 ( <b>GREEN</b> )	SMDASO (AA)	12:40 – 12:50
14.	SMDA Sub-Committee Communication Plan <b>FOR DISCUSSION</b>	SMDASC_11_0904_14 ( <b>GREEN</b> )	SMDASO (LC)	12:50 – 12:55
15.	Test House Update <b>FOR INFORMATION</b>	SMDASC_11_0904_15 ( <b>GREEN</b> )	SMDASO (LC)	12:55 – 13:00
16.	Any Other Business			13:00