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SMDA Sub-Committee Meeting 12

11 June 2024, 10:00 – 13:00

Spitalfields/ London Covent Garden Meeting Room, 77 Gracechurch Street, London, EC3V 0AS

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		Chair	10:00 – 10:05
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding **FOR DECISION**	SMDASC_11_0904– Draft Minutes (**GREEN**) SMDASC_12_1106_01 (**AMBER**)	SMDASC (LC)	10:05 – 10:10
2.	SMDA Testing Service Procurement **FOR DECISION**	SMDASC_12_1106_02 (**AMBER**) (Late Paper)	SECAS (MT)	10:10 – 11:00
3.	SMDA Scheme Review and Double Band Device Testing Consultation Conclusion **FOR INFORMATION**	SMDASC_12_1106_03 (**GREEN**)	SECAS (JB)	11:00 – 11:10
4.	Double Band Device Testing Impact Assessment **FOR DECISION**	SMDASC_12_1106_04 (**AMBER**)	SMDASC (AS)	11:10 – 11:20
Comfort Break				**11:20 – 11:30**
5.	4G Communication Hubs **FOR DISCUSSION**	SMDASC_12_1106_05 (**AMBER**)	SMDASC (TR)	11:30 – 11:45
6.	Industry Changes **FOR INFORMATION**	SMDASC_12_1106_06 (**GREEN**)	SMDASC (LC)	11:45 – 11:50
7.	SMDA Strategic Plan **FOR DECISION**	SMDASC_12_1106_07 (**GREEN**) SMDASC_12_1106_07_Appx A (**GREEN**)	SMDASC (LC)	11:50 – 12:00
8.	SMDA RAID Update **FOR DECISION**	SMDASC_12_1106_08 (**GREEN**) SMDASC_12_1106_08_Appx A (**AMBER**)	SMDASC (LC)	12:00 - 12:10

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9.	SMDA Sub-Committee Communication Plan **FOR DISCUSSION**	SMDASC_12_1106_09 (**GREEN**)	SMDASC (LC)	12:10 – 12:20
10.	June 2024 SEC Release Impact Assessment **FOR DECISION**	SMDASC_12_1106_10 (**AMBER**)	SMDASC (AS)	12:20 – 12:30
11.	Communication Hubs Baseline - GBCS 4.1 **FOR DECISION**	SMDASC_12_1106_11 (**GREEN**)	SMDASC (TR)	12:30 – 12:40
12.	Earlier Testing of Communication Hub Firmware **FOR DECISION**	SMDASC_12_1106_12 (**AMBER**)	SMDASC (TR)	12:40 – 12:55
13.	Test House Update **FOR INFORMATION**	SMDASC_12_1106_13 (**GREEN**)	SMDASC (LC)	12:55 – 13:00
14.	Any Other Business		All	13:00

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