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SMDA Sub-Committee Meeting 13

13 August 2024, 10:00 – 12:15

Teleconference

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_12_1106 – Draft Minutes (**GREEN**) SMDASC_12_1106 – Draft Confidential Minutes (**AMBER**) SMDASC_12X_1007 – Draft Minutes (**AMBER**) SMDASC_13_1308_01 (**AMBER**)	SMDASC (LC)	10:05 – 10:10
2.	Communication Hub Firmware Information **FOR DECISION**	SMDASC_13_1308_02 (**GREEN**)	SMDASC (CS)	10:10 – 10:25
3.	4G Communication Hubs **FOR INFORMATION**	SMDASC_13_1308_03 (**GREEN**)	SMDASC (CS)	10:25 – 10:35
4.	June 2024 SEC Release and Double Band Device Testing Update **FOR INFORMATION**	SMDASC_13_1308_04 (**GREEN**) (Late Paper)	SMDASC (AS)	10:35 – 10:45
5.	November 2024 SEC Release **FOR INFORMATION**	SMDASC_13_1308_05 (**GREEN**) (Late Paper)	SMDASC (AS)	10:45 – 10:55
6.	Device Testing on SMDA Baselines **FOR DISCUSSION**	SMDASC_13_1308_06 (**GREEN**)	SMDASC (CS)	10:55 – 11:05
7.	Test House Update **FOR INFORMATION**	SMDASC_13_1308_07 (**GREEN**)	Test House	11:05 – 11:15
Comfort Break				11:15 – 11:30
8.	SMDA Testing Service Procurement **FOR DISCUSSION**	SMDASC_13_1308_08 (**AMBER**) (Late Paper)	SECAS (CS)	11:30 – 11:40
9.	MP270 - Enabling DCC to bid for SMDA Testing Service	SMDASC_13_1308_09 (**GREEN**)	SECAS (GS)	11:40 – 11:50

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	FOR INFORMATION			
10.	Industry Changes **FOR DISCUSSION**	SMDASC_13_1308_10 (**GREEN**)	SMDASC (LC)	11:50 – 11:55
11.	SMDA Strategy **FOR DECISION**	SMDASC_13_1308_11 (**GREEN**) SMDASC_13_1308_11_Appx A (**GREEN**)	SMDASC (LC)	11:55 – 12:05
12.	SMDA RAID Update **FOR DECISION**	SMDASC_13_1308_12 (**GREEN**) SMDASC_13_1308_12_Appx A (**AMBER**)	SMDASC (LC)	12:05 - 12:10
13.	SMDA Communication Plan **FOR DISCUSSION**	SMDASC_13_1308_13 (**GREEN**)	SMDASC (LC)	12:10 – 12:15
14.	Any Other Business • Next Meeting Date		All	12:15