This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

SMDA Sub-Committee Meeting 14

22 October 2024, 10:00 – 12:45

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.	SMDA Testing Service Procurement **FOR DECISION**	SMDASC_14_2210_01 (**AMBER**)	SECAS (ME)	10:05 – 10:35
2.	Minutes and Actions Outstanding **FOR DECISION**	SMDASC_14_2210_02 (**AMBER**) SMDASC_13_1308 – Draft Minutes (**GREEN**) SMDASC_13_1308 – Draft Confidential Minutes (**AMBER**)	SMDASC (AS)	10:35 – 10:45
3.	Emergency Credit Cover Testing **FOR DECISION**	SMDASC_14_2210_03 (**GREEN**)	SMDASC (CS)	10:45 – 10:55
4.	SMDA Baseline Variation **FOR DECISION**	SMDASC_14_2210_04 (**GREEN**)	SMDASC (CS)	10:55 – 11:05
5.	November 2024 SEC Release Impact Assessment **FOR DECISION**	SMDASC_14_2210_05 (**GREEN**)	SMDASC (AS)	11:05 – 11:15
6.	June 2024 SEC Release and Double Band Device Testing Update **FOR INFORMATION**	SMDASC_14_2210_06 (**GREEN**)	SMDASC (AS)	11:15 – 11:20
Comfort Break				11:20 – 11:30
7.	GSME Device Assurance Uplift **FOR DECISION**	SMDASC_14_2210_07 (**GREEN**)	SMDASC (AS)	11:30 – 11:40
8.	4G Communication Hubs **FOR INFORMATION**	SMDASC_14_2210_08 (**GREEN**)	SMDASC (CS)	11:40 – 11:50
9.	Test House Update **FOR INFORMATION**	SMDASC_14_2210_09 (**GREEN**)	Test House	11:50 – 12:00

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
10.	Industry Changes **FOR DISCUSSION**	SMDASC_14_2210_10 (**GREEN**)	SMDASC (CS)	12:00 – 12:10
11.	SMDA Strategy **FOR DECISION**	SMDASC_14_2210_11 (**GREEN**) SMDASC_14_2210_11_Appx A (**GREEN**)	SMDASC (CS)	12:10 – 12:20
12.	SMDA RAID Update **FOR DECISION**	SMDASC_14_2210_12 (**GREEN**) SMDASC_14_2210_12_Appx A (**AMBER**)	SMDASC (CS)	12:20 - 12:30
13.	SMDA Communication Plan **FOR DISCUSSION**	SMDASC_14_2210_13 (**GREEN**)	SMDASC (CS)	12:30 – 12:40
14.	Any Other Business • SMDA Sub-Committee Election • SEC Webinar			12:40 – 12:45

This document has a Classification of **White**