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SMDA Sub-Committee Meeting 15

10 December 2024, 14:00 – 16:00

Gemserv, 77 Gracechurch St, London EC3V 0AS

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions	Verbal	Chair	
FOR DECISION, DISCUSSION AND INFORMATION				
1.	SMDA Sub-Committee Election Results **FOR INFORMATION**	SMDASC_15_1012_01 (**GREEN**)	SMDASO (BM)	14:00 – 14:05
2.	SMDA Testing Service Procurement **FOR INFORMATION**	Verbal	Gemserv (ME)	14:05 – 14:15
3.	Minutes and Actions Outstanding **FOR DECISION**	SMDASC_14_2210 – Draft Minutes (**GREEN**) SMDASC_14_2210 – Final Confidential Minutes (**AMBER**) SMDASC_15_1012_03 (**GREEN**)	SMDASO (BM)	14:15 – 14:20
4.	Emergency Credit Testing **FOR DECISION**	SMDASC_15_1012_04 (**GREEN**)	Test House/SMDASO	14:20 – 14:30
5.	SMDA Baselines Variation **FOR DISCUSSION**	SMDASC_15_1012_05 (**GREEN**)	SMDASO (CS)	14:30 – 14:40
6.	4G Communications Hubs **FOR INFORMATION**	SMDASC_15_1012_06 (**GREEN**)	Test House	14:40 – 14:50
7.	Test House Update **FOR INFORMATION**	SMDASC_15_1012_07 (**GREEN**)	Test House	14:50 – 15:00
8.	Future Dated SR Tests **FOR DISCUSSION**	SMDASC_15_1012_08 (**GREEN**)	SMDASO (AS)	15:00 – 15:10
9.	Industry Change Tracker **FOR DISCUSSION**	SMDASC_15_1012_09 (**GREEN**)	SMDASO (CS)	15:10 – 15:15
10.	SMDA Strategy	SMDASC_15_1012_10 (**GREEN**)	SMDASO (BM)	15:15 – 15:25

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	FOR DECISION	SMDASC_15_1012_10_Appx A (**GREEN**)		
11.	SMDA RAID Update **FOR DECISION**	SMDASC_15_1012_11 (**GREEN**) SMDASC_15_1012_11_Appx A (**AMBER**)	SMDASO (BM)	15:25 – 15:35
12.	SMDA Communication Plan **FOR DISCUSSION**	SMDASC_14_2210_12 (**GREEN**)	SMDASO (BM)	15:35 – 15:45
13.	Meeting Dates 2025 **FOR DECISION**	SMDASC_15_1012_13 (**GREEN**)	SMDASO (BM)	15:45 – 15:50
14.	Any Other Business • DNO Voltage Accuracy	Verbal	All	15:50 – 16:00

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