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SMDA Sub-Committee Meeting 18

18 June 2025, 10:00 – 11:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions	Verbal	Chair	
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding **FOR INFORMATION**	SMDASC_17_1604 – Draft Minutes (**GREEN**) SMDASC_17_1604 – Final Confidential Minutes (**AMBER**) SMDASC_18_1806_01 (**AMBER**)	SMDASO (LC)	10:00 – 10:05
2.	4G Communication Hub Testing Pilot Programme Impact Assessment **FOR DECISION**	SMDASC_18_1806_02 (**AMBER-STRICT**) (*Green version available*)	SMDASO (AS)	10:05 – 10:35
3.	Future Dated Service Request 1.2.1 **FOR INFORMATION**	SMDASC_18_1806_03 (**GREEN**)	SMDASO (AS)	10:35 – 10:40
4.	SMDA Baseline Uplift **FOR INFORMATION**	SMDASC_18_1806_04 (**GREEN**)	SMDASO (LC)	10:40 – 10:45
5.	Test House Update **FOR INFORMATION**	SMDASC_18_1806_05 (**GREEN**)	SMDA Test House	10:45 – 10:55
6.	Forward Look and Industry Change **FOR DISCUSSION**	SMDASC_18_1806_06 (**GREEN**)	SMDASO (CS)	10:55 – 11:05
7.	SMDA Communication Plan **FOR DECISION**	SMDASC_18_1806_07 (**GREEN**)	SMDASO (LC)	11:05 – 11:10
8.	SMDA Strategy **FOR DECISION**	SMDASC_18_1806_08 (**GREEN**) SMDASC_18_1806_08_Appx A (**GREEN**)	SMDASO (LC)	11:10 – 11:20
9.	SMDA RAID Update **FOR DECISION**	SMDASC_18_1806_09 (**AMBER**)	SMDASO (LC)	11:20 – 11:30
10.	Any Other Business • SEC Engagement Day	SMDASC_18_1806_10 (**GREEN**)		11:30