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SMDA Sub-Committee Meeting 22

17 February 2026, 14:00 – 16:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions	Verbal	Chair	14:00 – 14:05
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding **FOR DECISION**	SMDASC_21_0912 – Draft Minutes (**GREEN**) SMDASC_21_0912 – Final Confidential Minutes (**AMBER**) SMDASC_22_1702_01 (**AMBER**)	SMDASO (LC)	14:05 – 14:15
2.	Test House Update **FOR INFORMATION**	SMDASC_22_1702_02 (**GREEN**)	SMDA Test House	14:15 – 14:25
3.	DCC CHs Testing Contract Renewal **FOR DISCUSSION**	SMDASC_22_1702_03 (**GREEN**) *(Late Paper)*	SMDA Test House	14:25 – 14:45
4.	SMDA Change Procedure **FOR DECISION**	SMDASC_22_1702_04 (**GREEN**)	SMDASO (LC)	14:45 – 14:55
Comfort Break				**14:55 – 15:05**
5.	DCC Certificate Packs (OCA Manufacturer Pack 2) **FOR INFORMATION**	SMDASC_22_1702_05 (**GREEN**)	SMDASO (CS)	15:05 – 15:10
6.	June 2026 SEC Release Update **FOR INFORMATION**	SMDASC_22_1702_06 (**GREEN**)	SMDASO (AS)	15:10 – 15:15
7.	Forward Look and Industry Change **FOR DISCUSSION**	SMDASC_22_1702_07 (**GREEN**)	SMDASO (CS)	15:15 – 15:25
8.	SMDA Communication Plan **FOR DECISION**	SMDASC_22_1702_08 (**GREEN**)	SMDASO (LC)	15:25 – 15:35
9.	SMDA Strategy **FOR DECISION**	SMDASC_22_1702_09 (**GREEN**) SMDASC_22_1702_09_Appx A (**GREEN**)	SMDASO (LC)	15:35– 15:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
10.	SMDA RAID Update **FOR DECISION**	SMDASC_22_1702_10 (**AMBER**)	SMDASO (LC)	15:45 – 15:55
11.	Any Other Business • SMDASC Meetings Location			15:55 – 16:00

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