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SMDA Sub-Committee Meeting 26

30 June 2026, 14:00 – 16:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions			14:00 – 14:05
FOR DECISION, DISCUSSION AND INFORMATION				
1.	SMDA Sub-Committee Chair Nomination Results **FOR INFORMATION**	SMDASC_24_3006_01 (**GREEN**)	SMDASO (LC)	14:05 – 14:10
2.	Minutes and Actions Outstanding **FOR INFORMATION**	SMDASC_23_2104_02_Draft Minutes (**GREEN**) SMDASC_23_2104_02_Draft Minutes (**AMBER-STRICT**) SMDASC_24_3006_02 (**AMBER**)	SMDASO (LC)	14:10 – 14:20
3.	DCC Communication Hubs Next Steps **FOR DECISION**	SMDASC_24_3006_03 (**AMBER-STRICT**)	SMDASO (AS)	14:20 – 14:50
4.	Test House Update and Activities since Procurements **FOR INFORMATION**	SMDASC_24_3006_04 (**GREEN**)	SMDA Test House	14:50 – 15:15
Comfort Break				15:15 – 15:30
5.	Forward Look and Industry Change **FOR DISCUSSION**	SMDASC_24_3006_05 (**GREEN**)	SMDASC (CS)	15:30 – 15:40
6.	SMDA Communication Plan **FOR DISCUSSION**	SMDASC_24_3006_06 (**GREEN**)	SMDASO (LC)	15:40 – 15:45
7.	SMDA Strategy **FOR DECISION**	SMDASC_24_3006_07 (**GREEN**) SMDASC_24_3006_07_Appx A (**GREEN**)	SMDASO (LC)	15:45 – 15:55
8.	SMDA Risk and Issue Registers **FOR DECISION**	SMDASC_24_3006_08a (**AMBER-STRICT**) SMDASC_24_3006_08b (**AMBER-STRICT**)	SMDASO (LC)	15:55 – 16:00

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
9.	Any Other Business			16:00

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