

DCG Expert Group
Meeting 1
1 September 2010
Room 9
10am – 4pm

1. Welcome and Introductions (10 minutes)

2. Context of Operations (10 minutes)

3. DCG Terms of Reference (20 minutes)

3.1. Consideration and Approval

4. DCG Work Plan (60 minutes)

4.1. Consideration and Approval

5. Sub-Group 1: DCC Scope and Services (30 minutes)

5.1. Terms of Reference

5.2. Membership

5.3. Work Plan

6. Sub-Group 2: Interim Interoperability (30 minutes)

6.1. Terms of Reference

6.2. Membership

6.3. Work Plan

7. Sub-Group 3: Regulatory and Commercial (30 minutes)

7.1. Terms of Reference

7.2. Membership

7.3. Work Plan.

8. Assessment of the proposed DCC implementation timeframe (30 minutes)

9. Community of Technical Experts (CoTEs) (10 minutes)

10. Date of Next Meeting