ofgem E-Serve

Agenda

Smart Meter Design Group (SMDG)

SMDG Meeting No. 5	From	Smart Meter programme
	People invited	SMDG members
	Date and time of Meeting	10:00-1600, 2nd December 2010
	Location	Ofgem

1. Introductions

2. Review of previous actions / meeting note

3. Confirm ToR

4. Programme Update

4.1.   Rollout Update

4.2.   DCG update

4.3.   Security working group

4.4.   HAN workshop

4.5.   Data use workshop

5. Working group deliverables

5.1.   Sub group 1

- Last Gasp

- Data storage

- Messaging

5.2.   Sub group 2

- Review identified options for assurance

- Provide feedback on the approach for next steps on assuring interoperability (Independent assurance paper) in light of the split views in the Sub Group

6. Joint SMDG/DCG meeting – SMS end to end interfaces and protocols

6.1.   Comments on the DLMS paper

6.2.   How do we take the service definition (description and service levels) work forward

7. Items of discussion from SMDG members

8. Non Domestic – Substantive points for discussion

9. Any other business

9.1.   Planning next phase

10.   Review of actions

11.   Review of meeting

12.   Date of next meeting

Light lunch will be provided, please notify specific dietary requirements to SMDG@ofgem.gov.uk