

Smart Meter Design Group sub-group 2 Governance (SMDSG2)

SMDSG2 Meeting No. 3	From People invited Date and time of Meeting Location	Smart Meter programme SMDSG2 members 10:00-16:00, 19 th October 2010 BIS Conference Centre.
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1. Introductions

2. Review of previous actions

- 2.1. Review of Assurance Option definitions (Gemserv input)
- 2.2. Review of completed Assurance Gap table (ERA/SBGI)
- 2.3. Review of technical assurance positioning paper (SP)

3. Achieving the deliverable

- 3.1. Structure of deliverable
- 3.2. Agreement of division of work
- 3.3. Volunteer for presentation to SMDG

4. Any other business

- 4.1. PAS / BSI
- 4.2. Review of case studies of interoperability in the absence of standards (Intellect)

5. Review of new actions

6. Review of the meeting

7. Date of next meeting

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