

UNC Workgroup 0639R Agenda Review of AUGE Framework and Arrangements

10:30 Wednesday 02 May 2018

at Lansdowne Gate, 65 New Road, Solihull, B91 3QD

(Teleconference: T 020 3582 4515 Conference ID 401-706-701)

1.0 Introduction and Status Review

1.1 Approval of Minutes (27 February 2018)

2.0 Consideration of the Issues Log and Development of Resolution Options/Proposals.

3.0 Consideration of the Changes Required in Relation to the AUG Timeline.

4.0 Conclusion of Workgroup Report

5.0 Review of Outstanding Actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 27 February 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	31/01/18	2.2	To review the contract arrangements and investigate what can be shared. If the contract cannot be shared, investigate what could be provided in the form of a summary of the contract which might include a list of all the contract headings and key deliverables, termination clauses and provisions for transferring the service as a starting point.	CDSP (FC)	Carried Forward
0201	27/02/18	2.0	To update the issues log to capture key discussion points and decisions.	Joint Office (CS)	Pending
0202	27/02/18	2.0	To review the AUG timeline proposal and voting checkpoints and provide a track changed version (illustration) of the rule changes (UNC and/or Framework Document) to bring it into effect.	Xoserve (FC)	Pending

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