

NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	18 May 2022	
Time:	8:30am – 10:00am	
Location:	Majestic Centre, 88/100 Willis Street, 6.06 meeting room Teams Meeting: Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +64 4-889 5600,,663394935# New Zealand, Wellington Phone Conference ID: 663 394 935#	
Steering Group Members:	section 9(2)(a) (Chair) Vanessa Ellis Roger Jones Samantha Gain Stewart Gibbon Nick Donnelly Delaney Myers Charles Ronaldson	Independent AT AT GW ECAN ORC WK – NZTA WK – NZTA
Attendees:	Graham Alston James Timperley Chris Creighton (<i>obo Rachael Turnage</i>) Laura Wilmot Mark McHugh (Secretariat)	NTS NTS AT WK – NZTA NTS
In Attendance:	Nicki Lau Young section 9(2)(a) section 9(2)(a)	GW ECAN WK - NZTA
Apologies:	Rachael Turnage	

Item	Description	Paper No	Action	Lead
1.	Review Minutes and Actions <i>20 April 2022 Minutes</i> <i>10 May 2022 Minutes</i> <i>Open Action Register – Review</i>	2022-05-18-01 2022-05-18-01a 2022-05-18-01b	Approval and action review	section 91
2.	Contract Negotiation – Engagement Reset <i>a) Reset Engagement Activity status</i> <i>b) Principles position</i>	2022-05-18-02a 2022-05-18-02b	Noting Approval	GA CR
3.	Systems Integration Role <i>Options – Paper from 20 April meeting</i> <i>SI Workshop Progress & RACI update</i>	2022-05-18-03 Verbal	Noting Noting	GA GA
4.	Ecan Interim Options <i>Progress</i>	Verbal	Noting	Stewart G
5.	Approvals Process <i>Pathway to P2 (Slide set)</i>	2022-05-18-04	Noting	JT
6.	NTS Communications <i>NTS communications update</i>	Verbal	Noting	LW
7.	NTS Status Report <i>Report for period to 30 April 2022</i>	2022-05-18-05	Noting and Approval	GA / JT
8.	Other Business	-		ALL

END

Future meetings 2022		
Date	Time	Location / Zoom
Wednesday 15 June	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 20 July	8:30-10am	Majestic 6.02; Teams Meeting
Wednesday 17 August	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 21 September	8:30-10am	Majestic 6.02; Teams Meeting