

NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	03 August 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 join by entering a meeting ID Meeting ID: 426 743 424 286 Passcode: JbSfim Or call in (audio only) +64 4-889 5600,,748857206# New Zealand, Wellington Phone Conference ID: 748 857 206#																
Steering Group Members:	<table><tr><td>section 9(2)(a) (Chair)</td><td>Independent</td></tr><tr><td>Vanessa Ellis</td><td>AT</td></tr><tr><td>Roger Jones</td><td>AT</td></tr><tr><td>Samantha Gain</td><td>GW</td></tr><tr><td>Stewart Gibbon</td><td>ECAN</td></tr><tr><td>Nick Donnelly</td><td>ORC</td></tr><tr><td>Delaney Myers</td><td>WK – NZTA</td></tr><tr><td>Charles Ronaldson</td><td>WK – NZTA</td></tr></table>	section 9(2)(a) (Chair)	Independent	Vanessa Ellis	AT	Roger Jones	AT	Samantha Gain	GW	Stewart Gibbon	ECAN	Nick Donnelly	ORC	Delaney Myers	WK – NZTA	Charles Ronaldson	WK – NZTA
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Attendees:	<table><tr><td>Graham Alston</td><td>NTS</td></tr><tr><td>James Timperley</td><td>NTS</td></tr><tr><td>Rachael Turnage</td><td>AT</td></tr><tr><td>Laura Wilmot</td><td>WK – NZTA</td></tr><tr><td>Mark McHugh (Secretariat)</td><td>NTS</td></tr></table>	Graham Alston	NTS	James Timperley	NTS	Rachael Turnage	AT	Laura Wilmot	WK – NZTA	Mark McHugh (Secretariat)	NTS						
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In Attendance:	<table><tr><td>Nicki Lau Young</td><td>GW</td></tr><tr><td>section 9(2)(a)</td><td>ECAN</td></tr><tr><td>Brian Abbott</td><td>WK – NZTA</td></tr><tr><td>Yogesh Anand</td><td>WK – NZTA</td></tr><tr><td>Kelly Curry</td><td>WK - NZTA</td></tr></table>	Nicki Lau Young	GW	section 9(2)(a)	ECAN	Brian Abbott	WK – NZTA	Yogesh Anand	WK – NZTA	Kelly Curry	WK - NZTA						
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Apologies:	James Timperley																

Item	Description	Paper No	Action	Lead
1.	NTS Communications <i>NTS communications brand plan next steps</i> <i>NTS communications protocols</i>	2022-08-03-01a 2022-08-03-01b	Noting and Approval	LW
2.	Transit Card Technology and Delivery <i>EMV white label transit card</i>	2022-08-03-02	Noting and Approval	CR
3.	National Alignment <i>Decisions on National Configuration Alignment – Revisions & status update</i> <i>Decisions on National Concession Alignment</i>	2022-08-03-03a 2022-08-03-03b	Noting Decision	CR
4.	Timeline <i>Update</i> <i>Approvals Timeline, dependencies, interdependencies</i>		Verbal	CR
5.	Service Catalogue <i>Service Catalogue and Service Levels</i>	2022-08-03-04	Noting	GA
6.	Operating Model and Participation Parameters <i>Status</i> <i>Artefacts</i>	2022-08-03-05	Noting	CR
7.	Implementation Roadmap Review <i>Sequencing Approach</i>	2022-08-03-06	Noting	GA
8.	Other Business			ALL

END

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