
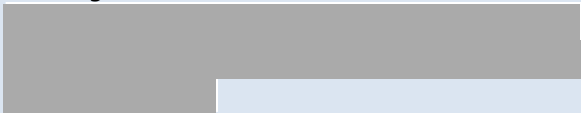


NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	15 December 2021	
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,,803227691# New Zealand, Wellington Phone Conference ID: 803 227 691#	
Steering Group Members:	<div>section 9(2)(a) (Chair)</div> <div>Vanessa Ellis</div> <div>Roger Jones</div> <div>Scott Gallacher</div> <div>Stewart Gibbon</div> <div>Nick Donnelly</div> <div>Delaney Myers</div> <div>Charles Ronaldson</div>	<div>Independent</div> <div>AT</div> <div>AT</div> <div>GW</div> <div>ECAN</div> <div>ORC</div> <div>WK – NZTA</div> <div>WK – NZTA</div>
Attendees:	<div>Graham Alston</div> <div>James Timberley</div> <div>Rachael Turnage</div> <div>Andrew McCallin</div> <div>Laura Wilmot</div> <div>Mark McHugh (Secretariat)</div>	<div>NTS</div> <div>NTS</div> <div>AT</div> <div>WK – NZTA</div> <div>WK – NZTA</div> <div>NTS</div>
In Attendance:	<div>Nicki Lau Young</div> <div>section 9(2)(a)</div>	<div>GW</div> <div>ECAN</div>
Apologies:		

Item	Description	Paper No	Action	Lead
1.	Review Minutes and Actions <i>17 November 2021 Minutes</i> <i>1 December 2021 Minutes</i> <i>Action Register – 1 December 2021 onwards</i>	2021-12-15-01 2021-12-15-01a 2021-12-15-01b	Approval and action review	
2.	Proposed Implementation Approach <ul style="list-style-type: none"> • Approach • Resource Plan 	2021-12-15-02	Discussion	GA
3.	Negotiation Plan <i>(Paper available in Sharepoint)</i> <i>RFP Negotiation Plan Ver1.5</i> 	2021-12-15-03	Noting	GA
4.	Preparation for DP10 & DP11a Workshop on 20th & 21st December	2021-12-15-04	Noting	GA
5.	NTS Communications <i>Communications and Engagement Update</i>	2021-12-15-05	Update	LW
6.	Project NEXT & TTP Establishment Report <i>Report for period to 30 November 2021</i>	2021-12-15-06	Noting	GA / JT
7.	Other Business	-		ALL

END

Future meetings 2022		
Date	Time	Location / Zoom
Wednesday 19 January	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 2 February	7:00-8:30am	Majestic 5.02; Teams Meeting
Wednesday 16 February	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 2 March	7:00-8:30am	Majestic 5.02; Teams Meeting
Wednesday 16 March	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 30 March	7:00-8:30am	Majestic 5.02; Teams Meeting
Wednesday 20 April	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 18 May	8:30-10am	Majestic 5.02; Teams Meeting
Wednesday 15 June	8:30-10am	Majestic 6.06; Teams Meeting