

# NATIONAL TICKETING SOLUTION

## National Ticketing Solution (NTS) Steering Group Meeting AGENDA

<b>Date:</b>	<b>21 July 2021</b>	
<b>Time:</b>	8:30am – 10:00am	
<b>Location:</b>	Majestic Centre, 88/100 Willis Street, 7.02 meeting room Teams Meeting: <b>Join on your computer or mobile app</b> <a href="#">Click here to join the meeting</a> <b>Or call in (audio only)</b> <a href="#">+64 4-889 5600,,807567588#</a> New Zealand, Wellington Phone Conference ID: 807 567 588#	
<b>Steering Group Members:</b>	<b>section 9(2)(a)</b> (Chair) Vanessa Ellis Roger Jones Scott Gallacher Stewart Gibbon Nick Donnelly Delaney Myers Charles Ronaldson	Independent AT AT GW ECAN ORC WK – NZTA WK - NZTA
<b>Attendees:</b>	Graham Alston James Timberley Rachael Turnage Andrew McCallin <b>section 9(2)(a)</b> Mark McHugh (Secretariat)	NEXT WK - NZTA AT WK – NZTA WK – NZTA NEXT
<b>Apologies:</b>	Delaney Myers (Deb Hume to attend for Delaney Myers)	WK – NZTA

### Future meetings 2021

Date	Time	Location / Zoom
Wednesday 18 August	8:30-10am	Majestic 7.01; Teams Meeting
Wednesday 15 September	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 20 October	8:30-10am	Majestic 7.01; Teams Meeting
Wednesday 17 November	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 15 December	8:30-10am	Majestic 6.06; Teams Meeting

Item	Description	Paper No	Action	Lead
1.	<b>Review Minutes and Actions</b> <i>16 June 2021 Minutes</i>	2021-07-01	Approval and action review	section 91.
2.	<b>Project Report</b> <i>Report for period to 30 June 2021</i>	2021-07-02	Noting	GA
3.	<b>TTP Establishment Report</b> <i>Report for period to 16 July 2021</i>	2021-07-03	Noting	JT
4.	<b>Short Term Timeline</b> <i>Next steps memo</i>	2021-07-04	Noting	GA
5.	<b>Product Based Approach</b> <i>Interim report</i>	2021-07-05	Noting	GA
6.	<b>Preferred Supplier Correspondence</b> <i>Preferred Supplier letter RE: interim project agreement</i>	2021-07-06	Noting Approval	GA
7.	<b>Respondent Correspondence</b> <i>Letter from INIT</i>	2021-07-07	Noting	GA
8.	<b>nValuate Re-Hosting</b> <i>Decision Paper</i>	2021-07-08	Approval	MM
9.	<b>NTS Customer Experience Forum</b> <i>Update</i>	-	Verbal	AM
10.	<b>NTS Communications</b> <i>Communications and Engagement Update</i>	-	Verbal	section 91.
11.	<b>Working Group Progress</b> <i>Planning Discussion Paper</i>	-	Discussion	RT
12.	<b>Gateway Review Process</b> <i>Update</i>	-	Verbal	CR
13.	<b>Other Business</b>	-	Verbal	ALL

END