

NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	20 April 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,,414436622# New Zealand, Wellington Phone Conference ID: 414 436 622#	
Steering Group Members:	section 9(2)(a) (Chair) Vanessa Ellis Roger Jones Samantha Gain / Scott Gallacher Stewart Gibbon Nick Donnelly Delaney Myers Charles Ronaldson	Independent AT AT GW ECAN ORC WK – NZTA WK – NZTA
Attendees:	Graham Alston James Timberley Rachel Turnage Andrew McCallin Laura Wilmot Mark McHugh (Secretariat)	NTS NTS AT WK – NZTA WK – NZTA NTS
In Attendance:	Nicki Lau Young section 9(2)(a) section 9(2)(a)	GW ECAN WK - NZTA
Apologies:	Roger Jones	

Item	Description	Paper No	Action	Lead
1.	Review Minutes and Actions <i>16 March 2022 Minutes</i> <i>Open Action Register – Review</i>	2022-04-20-01 2022-04-20-01a	Approval and action review	section 91
2.	Contract Negotiation – Engagement Reset <i>a. Re-set Engagement Progress</i> <i>b. Contracting Model Option Selection</i>	2022-04-20-02 2022-04-20-03	Noting Noting and Approval	GA GA
3.	Systems Integrator Role <i>Memo</i>	2022-04-20-04	Noting	GA
4.	NTS Communications <i>Preferred Supplier Market announcement</i> <i>NTS communications update</i>	2022-04-20-05	Noting and Approval	LW
5.	National Alignment <i>Standardisation Re-positioning</i>	2022-04-20-06	Noting	JT
6.	Business Case <i>Status update</i>	Verbal	Noting	AM
7.	Operating Model <i>Status update</i>	Verbal	Noting	JT
8.	NTS Status Report <i>Report for period to 31 March 2022</i>	2022-04-20-07	Noting and Approval	GA / JT
9.	Other Business	-		ALL

END

Future meetings 2022

Date	Time	Location / Zoom
Wednesday 18 May	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 15 June	8:30-10am	Majestic 6.06; Teams Meeting