

NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	17 November 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,,717876551# New Zealand, Wellington Phone Conference ID: 717 876 551#	
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>section 9(2)(a)</div> <div>Nicki Lau Young</div> <div>section 9(2)(a)</div>	<div>NTS</div> <div>GW</div> <div>ECAN</div>
Apologies:	<div>Roger Jones</div>	<div>AT</div>

Item	Description	Paper No	Action	Lead
1.	Review Minutes and Actions <i>20 October 2021 Minutes</i> <i>3 November 2021 Minutes</i> <i>Action Register – 20 October 2021 onwards</i>	2021-11-17-01 2021-11-17-01a 2021-11-17-01b	Approval and action review	section 91
2.	Updated RFP Response – observations		Noting	GA
3.	MPGG Update and actions		Verbal / Noting	section 91 / CR
4.	Proposed Implementation Approach / Pivot	2021-11-17-02	Discussion	GA
5.	Project NEXT Report <i>Report for period to 31 October 2021</i>	2021-11-17-03	Noting	GA
6.	TTP Establishment Report <i>Report for period to 15 November 2021</i>	2021-11-17-04	Noting	JT
7.	NTS Communications <i>Communications and Engagement Update</i>	-	Update	LW
8.	Working Group Progress <i>Update</i>	-	Verbal / Noting	NLY
9.	Gateway Review Process <i>Progress Update</i>	-	Verbal / Noting	CR
10.	Other Business	-		ALL

END

Future meetings 2021 & 2022		
Date	Time	Location / Zoom
Wednesday 1 December	7:00-8:30am	Majestic 5.02; Teams Meeting
Wednesday 15 December	8:30-10am	Majestic 6.06; Teams Meeting
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