


NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	02 March 2022	
Time:	7:00am – 8:30am	
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,,227834083# New Zealand, Wellington Phone Conference ID: 227 834 083#	
Steering Group Members:	section 9(2)(a) (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
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:		

Item	Description	Paper No	Action	Lead
1.	Contract Negotiation status <ul style="list-style-type: none"> ▪ TSMSA ▪ SOWO 	2022-03-02-01	Noting	GA
2.	Roadmap Review <i>Realignment</i>	2022-03-02-02 2022-03-02-02a	Discussion	section 91: 
3.	Data Access Rights in TSMSA <i>Memo</i>	2022-03-02-03	Noting and Approval	GA
4.	Communications Update <i>Internal comms to PTA's</i>	Verbal	Noting	LW
5.	Detailed Business Case <i>Status Memo</i>	2022-03-02-04	Noting	JT
6.	Other Business	-		ALL

END

Future meetings 2022		
Date	Time	Location / Teams
Wednesday 16 March	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 30 March	7:00-8:30am	Majestic 6.06; Teams Meeting
Wednesday 13 April	7:00-8:30am	Majestic 6.06; Teams Meeting
Wednesday 20 April	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 18 May	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 15 June	8:30-10am	Majestic 6.06; Teams Meeting