

Project NEXT Steering Group Meeting AGENDA

Date:	21 October 2020	
Time:	9:00am – 10:00am	
Location:	Level 2, 181 Vivian Street, Maringiwai meeting room Zoom Meeting: https://gwrc.zoom.us/j/99461817605	
Steering Group Members:	Wayne Hastie (Chair) GWRC Vanessa Ellis AT Roger Jones AT Stewart Gibbon ECAN Nick Donnelly ORC Andrew McCallin NZTA Charles Ronaldson NZTA	
Attendees:	Graham Alston NEXT section 9(2)(a) NZTA James Timperley NEXT Rachael Turnage AT Laura Wilmot NZTA Mark McHugh (secretariat) NEXT	
Apologies:		

Future meetings 2020		
Date	Time	Location / Zoom
Wednesday 18 November	9-10am	https://gwrc.zoom.us/j/98901103613
Wednesday 16 December	9-10am	https://gwrc.zoom.us/j/97797277478

Item	Description	Paper No	Action	Lead
1.	Review Minutes and Actions <i>16 September 2020 Minutes</i>	2020-10-01	Approval and action review	WH
2.	Project Report <i>Report for period to 30 September 2020</i>	2020-10-02	Noting	GA
3.	TTP Establishment Report <i>Report for period to 30 September 2020</i>	2020-10-03	Noting	JT
4.	Presentation Approach <i>Further update for proposed approach for presentations</i>	2020-10-04	Approval	GA
5.	Preferred Supplier Selection Criteria <i>Update to the Preferred Supplier Selection Criteria to include the guidance for A, B, C rating</i>	2020-10-05	Approval	GA
6.	Project NEXT Selection Group (RSG) Handbook <i>Changes to reflect process for early document access (aligned to changes made t for Panel)</i>	2020-10-06	Approval	GA
7.	Workshops 2 November, 8 December <i>Draft agenda</i>	2020-10-7	Noting	GA/WH
8.	Timeline through to Down Select <i>Updated timeline based on progress to date</i>	2020-10-08	Noting	GA
9.	Document Map <i>Summary of the various reports to be produced through to Down -Select</i>	2020-10-09	Noting	GA
10.	Participation Agreement (P2)		Verbal update	CR
11.	RFP Evaluation Progress		Verbal update	GA
12.	Other Business			ALL