

NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	17 August 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,,624270441# New Zealand, Wellington Phone Conference ID: 624 270 441# Find a local number Reset PIN																
Steering Group Members:	<table><tr><td>section 9(2)(a) (Chair)</td><td>Independent</td></tr><tr><td>Vanessa Ellis</td><td>AT</td></tr><tr><td>Roger Jones</td><td>AT</td></tr><tr><td>Samantha Gain</td><td>GW</td></tr><tr><td>Stewart Gibbon</td><td>ECAN</td></tr><tr><td>Nick Donnelly</td><td>ORC</td></tr><tr><td>Delaney Myers</td><td>WK – NZTA</td></tr><tr><td>Charles Ronaldson</td><td>WK – NZTA</td></tr></table>	section 9(2)(a) (Chair)	Independent	Vanessa Ellis	AT	Roger Jones	AT	Samantha Gain	GW	Stewart Gibbon	ECAN	Nick Donnelly	ORC	Delaney Myers	WK – NZTA	Charles Ronaldson	WK – NZTA
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Apologies:	James Timperley																

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Item	Description	Paper No	Action	Lead
1.	Review Minutes and Actions <i>20 July 2022 Minutes</i> <i>3 August 2022 Minutes</i> <i>Open Action Register – Review</i>	2022-08-17-01 2022-08-17-01a 2022-08-17-01b	Approval and action review	section 51
2.	Process to finalise and approve contract <i>Provide direction and guidance</i>	-	Discussion	GA
3.	TSMSA Update <i>Key Schedules</i> <i>Service Levels</i> <i>Equipment</i> <i>Service Descriptions</i>	2022-08-17-02 Link: SG Briefing TSMSA Position at 17 Aug 22 v1.pptx	Noting	GA
4.	P2 Agreement <i>Update</i>	Verbal	Noting	CR
5.	National Alignment <i>Financial Implications</i>	2022-08-17-03	Noting	CR
6.	Operating Model <i>Participation Parameters</i> <i>View here:</i> <i>Folder: P2 Agreement Artifacts</i> <i>NTS Participation Parameters - Review 26th July</i> <i>Editable version for PTA feedback.xlsx</i>	Verbal	Noting	CR
7.	NTS Communications <i>Update</i>	Verbal	Noting	LW
8.	NTS Status Report <i>Report for period to 31 July 2022</i>	2022-08-17-04	Noting and Approval	GA / JT
9.	Other Business			ALL

END

Future meetings 2022

Date	Time	Location / Zoom
Wednesday 21 September	8:30-10am	Majestic 6.02; Teams Meeting