

NATIONAL TICKETING SOLUTION

National Ticketing Solution (NTS) Steering Group Meeting AGENDA

Date:	30 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,,728628050# New Zealand, Wellington Phone Conference ID: 728 628 050# Find a local number Reset PIN	
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 Rachael 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:	Vanessa Ellis	

Item	Description	Paper No	Action	Lead
1.	NTS Participation Parameters <i>Draft Discussion Document / Summary Issues</i> <i>NTS Participation Parameters</i>	2022-03-30-01a 2022-03-30-01b	Discussion	RJ
2.	Engagement Reset <i>Progress Update</i>	Verbal	Discussion	GA
3.	Operating Model <i>Update</i>	Verbal	Discussion	JT
4.	Other Business	-		ALL

END

Future meetings 2022		
Date	Time	Location / Teams
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