

# NATIONAL TICKETING SOLUTION

## National Ticketing Solution (NTS) Steering Group Meeting AGENDA

<b>Date:</b>	<b>16 June 2021</b>
<b>Time:</b>	8:00am – 09:00am
<b>Location:</b>	Majestic Centre, 88/100 Willis Street, 7.01 meeting room Teams Meeting: <b>Join on your computer or mobile app</b> <a href="#">Click here to join the meeting</a> <b>Or call in (audio only)</b> <a href="#">+64 4-889 5600,,356348066#</a> New Zealand, Wellington Phone Conference ID: 356 348 066#
<b>Steering Group Members:</b>	<div> <div>section 9(2)(a)</div> <div>(Chair)</div> <div>Independent</div> </div> <div> <div>Vanessa Ellis</div> <div>AT</div> </div> <div> <div>Roger Jones</div> <div>AT</div> </div> <div> <div>Scott Gallacher</div> <div>GW</div> </div> <div> <div>Stewart Gibbon</div> <div>ECAN</div> </div> <div> <div>Nick Donnelly</div> <div>ORC</div> </div> <div> <div>Delaney Myers</div> <div>WK – NZTA</div> </div> <div> <div>Charles Ronaldson</div> <div>WK - NZTA</div> </div>
<b>Attendees:</b>	<div> <div>Graham Alston</div> <div>NEXT</div> </div> <div> <div>James Timperley</div> <div>WK - NZTA</div> </div> <div> <div>Rachael Turnage</div> <div>AT</div> </div> <div> <div>Andrew McCallin</div> <div>WK – NZTA</div> </div> <div> <div>section 9(2)(a)</div> <div>WK – NZTA</div> </div> <div> <div>Mark McHugh (Secretariat)</div> <div>NEXT</div> </div>
<b>Apologies:</b>	

Future meetings 2021		
Date	Time	Location / Zoom
Wednesday 21 July	8:30-10am	Majestic 7.01; Teams Meeting
Wednesday 18 August	8:30-10am	Majestic 7.01; Teams Meeting
Wednesday 15 September	8:30-10am	Majestic 6.06; Teams Meeting
Wednesday 20 October	8:30-10am	Majestic 7.01; Teams Meeting

Item	Description	Paper No	Action	Lead
1.	<b>Review Minutes and Actions</b> <i>19 May 2021 Minutes</i>	2021-06-01	Approval and action review	section 91.
2.	<b>Project Report</b> <i>Report for period to 31 May 2021</i>	2021-06-02	Noting	GA
3.	<b>TTP Establishment Report</b> <i>Report for period to 11 June 2021</i>	2021-06-03	Noting	JT
4.	<b>Product Based Approach</b> <i>Memo</i>	2021-06-04	Approval	GA
5.	<b>Updated Roadmap</b>	2021-06-05	Approval	GA
6.	<b>Design Authority Communications Network</b>	2021-06-06	Approval	JT/GA
7.	<b>NTS Customer Experience Forum</b> <i>National Research into Payment Preferences</i>	2021-06-07	Advice and Noting	AM
8.	<b>NTS Communications</b> <i>Communications and Engagement Update</i>		Noting	section 91.
9.	<b>Working Group Progress</b> <i>Status update</i>	-	Verbal	RT
10.	<b>Gateway Review Process</b> <i>Update</i>	-	Verbal	CR
11.	<b>Other Business</b>	-	Verbal	ALL

END