

Digital Strategy Committee Meeting 06

20th April 2018 | 10:00 – 15:00

MOSL, 4th floor, 16-18 Monument Street, London, EC3R 8AJ

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:00-10:10	Welcome and Introductions	For Information	Verbal	Chair
2.	10:10-10:20	DSC Member Update	For Information	DSC005_Minutes Actions	Sponsor Chair
3.	10:20-10:35	Minutes and actions	Agreement	DSC005_Minutes Actions	Chair
4.	10:35-10:50	Tactical Update, MVI and Channel Management	For Information	Verbal	Sponsor
5.	10:50-11:20	GDPR Update	For Information	Verbal	Stephen Winnie
6.	11:20-11:45	Data update, CEO Comms	For Information	DSC005_Minutes Actions	Sponsor
7.	11:45-12:30	Bilaterals Working Session	Decision	Verbal	Chair
LUNCH					
8.	13:00-13:35	Additional Services Charging Mechanisms with the DSC	For Information	Verbal	Sponsor
9.	13:35-14:20	2018-19 Initiatives Reporting Project Meter Read App field trial	For Information	Verbal	Sponsor
10.	14:20-14:50	Block Chain Workshop	Decision	Verbal	Chair
11.	14:50-15:00	Next steps and Close		Verbal	Chair