

Dear DSB TAC Strategy Subcommittee Members,

Due to a late scheduling conflict we have had to postpone the inaugural meeting of the TAC Strategy Subcommittee. Please take note of the revised logistics, timelines and actions below:

Logistics

Date: **Wed 12 Dec 2018**

Time: **2pm – 4pm UTC** / 3pm – 5pm CET / 9am – 11am ET

Format: Webex screen presentation

Timelines

Thu 11 October – Publication of subcommittee member names on the DSB Website -

COMPLETE

Mon 22 October – Private distribution of the draft agenda to committee members, asking for feedback - **COMPLETE**

Fri 26 October – Deadline for receipt of feedback on draft agenda from committee members -

COMPLETE

Wed 5 December – Publication of the finalised agenda

Wed 12 December – First subcommittee meeting

All other timelines remain the same.

We look forward to welcoming you at the meeting and please accept our apologies for the change in logistics.

Regards,

DSB Technical Support Team

From: DSB Technical Support

Sent: Monday, October 22, 2018 8:35 PM

Cc: DSB Technical Support <technical.support@ANNA-DSB.com>; Andy Hughes <andy.hughes@ANNA-DSB.com>; Sassan Danesh <Sassan.Danesh@ANNA-DSB.com>

Subject: Draft Agenda for DSB TAC Strategy Subcommittee

Dear DSB TAC Strategy Subcommittee Members,

Please find attached the draft agenda and presentation for the inaugural meeting of the TAC Strategy Subcommittee. Please note the slight change in the timelines leading up to the kick-off meeting (marked in **yellow**), although the meeting date/time itself has not changed.

Logistics

Date: **Wed 7 Nov 2018**

Time: **2pm – 4pm UTC** / 3pm – 5pm CET / 9am – 11am ET

Format: Webex screen presentation

Timelines

Thu 11 October – Publication of subcommittee member names on the DSB Website -
COMPLETE

Mon 22 October – Private distribution of the draft agenda to committee members, asking for feedback

Fri 26 October – Deadline for receipt of feedback on draft agenda from committee members

Wed 31 October – Publication of the finalised agenda

Wed 7 November – First subcommittee meeting

Your Actions

1. For those members who have not confirmed their availability, please reply to this email confirming your availability for the meeting on Wed 7 November between 2pm and 4pm UTC, ideally **by close of business 24 October**
2. Please provide your feedback on the draft agenda **by close of business 26 October**

We look forward to welcoming you at the meeting. In the meantime, a reminder that the governance of the subcommittee can be found [here](#).

Regards,
DSB Technical Support Team

From: DSB Technical Support

Sent: 08 October 2018 11:14

Cc: DSB Technical Support <technical.support@ANNA-DSB.com>; Andy Hughes <andy.hughes@ANNA-DSB.com>; Sassan Danesh <Sassan.Danesh@ANNA-DSB.com>

Subject: TAC Strategy Subcommittee Membership Confirmation

Dear TAC Strategy Subcommittee Member,

We are delighted to confirm your membership of the DSB Technology Advisory Committee Strategy Subcommittee, to provide input to the TAC on the DSB's technology strategy. This email explains the logistics and the next steps.

Logistics

Date: **Wed 7 Nov 2018**

Time: **2pm – 4pm UTC** / 3pm – 5pm CET / 9am – 11am ET

Format: Webex screen presentation

Timelines

Thu 11 October – Publication of subcommittee member names on the DSB Website

Wed 17 October – Private distribution of the draft agenda to committee members, asking for feedback

Wed 24 October – Deadline for receipt of feedback on draft agenda from committee members

Wed 31 October – Publication of the finalised agenda

Wed 7 November – First subcommittee meeting

Your Actions

1. Please reply to this email confirming your availability for the meeting on Wed 7 November between 2pm and 4pm UTC, ideally **by close of business 24 October**.

Also, a reminder that the governance of the subcommittee can be found [here](#).

Regards,
DSB Technical Support Team