

## MOSL Technology Advisory Group

9 December 2021 | 10:00 – 13:00 - By videoconference

Members	Attendees
John Davies (MOSL CIO and TAG Chair) Jacob Tompkins (Water Retail Company) Quentin Gallagher (Portsmouth Water) Dhiraj Sood (South East Water) Stuart Reid (Castle Water) Nathan Morgan (Waterscan) Paul Williams (Everflow) Laura Allan (Business Stream) Joe Stepney (Thames Water) Stuart Wallace (Thames Water) Wesley Thomas (Anglian Water) Leila Smith (SevernTrent) David Halliday (NWG) Stuart Mercer (Southern Water) Paul Tate (Waterlevel) Samuel Barber (Wave) Sean Brookfield (Waterplus) Emma Birch (United Utilities)	John Briggs (MOSL Chief Architect) Andrew Johnson (MOSL Company Secretary & General Counsel) Ricardo Wissmann-Alves (Head of IT Operations and Cyber) Aneesa Rahman (Paralegal) Liz D'Arcy (Head of Data Insight and Analytics) Luke Austin (Data Strategy and Governance Lead) Martin Hall (Market Improvement Lead) Dene Marshallsay (Artesia Consulting Limited)
<b>Apologies</b> Darren Thresh (Yorkshire Water) Steve Walker (Wessex/ Water2Business)	

## Agenda

Item	Description	Who to lead?	Time
1.	<b>Introductions and Welcome</b>	John Davies/All	10:00
2.	<b>Data Insight</b> <ul style="list-style-type: none"> <li>Demonstration of recent Dashboards</li> <li>Discussion session on TAG data priorities for Q4 and beyond</li> </ul>	Liz D'Arcy	10:10
	<b>5 MINUTE BREAK</b>		10:55
3.	<b>Strategic Metering Review Update</b> focusing on the Enhancing Metering Technology Workstream	Martin Hall and Dene Marshallsay (Artesia Consulting Limited)	11:00
4.	<b>Update from Anglian Water on Smart Meter API</b>	Wesley Thomas (Anglian Water)	12:00
	<b>5 MINUTE BREAK</b>		12:30
5.	<b>Data Strategy</b> <ul style="list-style-type: none"> <li>Data &amp; Information Charter</li> <li>Data Strategy Outline and Approach</li> <li>Discussion and feedback as group</li> </ul>	Luke Austin	12:35
6.	<b>AOB and Close</b>	John Davies	12:55