

# AGENDA

**MEETING NAME** Architecture Working Group

**Meeting number** 1

**Date and time** 5 December 2019 10:00

**Venue** ELEXON Ltd, 4th Floor, 350 Euston Road, London, NW1 3AW

**Classification** Public

Agenda item	Lead
<b>Combined Introductions 10:00 – 11:30 (Orange Room)</b>	
<b>1. DWG TOM Introduction</b>	Mark De Souza-Wilson
<b>2. Group Introductions</b>	Kathryn Coffin/Jasmine Killen
<b>Morning Session 11:30 – 13:00 (Green Room)</b>	
<b>3. AWG Terms of Reference</b>	Anthony Riding
<b>4. Member Introductions With reference to their experience</b>	All
<b>5. AWG Forward Work Plan Review ToR deliverables and how they will be achieved</b>	Andy Roberts
<b>6. Architecture Design Principles and Constraints</b>	Andy Roberts
<b>Lunch</b>	
<b>Afternoon Session 14:00 – 15:30 (Green Room)</b>	
<b>7. AWG Ways of Working</b>	Andy Roberts
<b>8. AOB</b>	All