RDG – Executive Technical Leadership Group

Purpose
This purpose of this group is:

- To act as the rail industry sponsor and owner of the Rail Technical Strategy, as the sponsor of its effective and efficient cross industry, whole system delivery, both between 2019 – 24 and beyond and as the sponsor of existing and the possible sponsor of future rail system authorities or guiding bodies

Authority & Responsibilities

Senior group(s)

- **RDG Board** - Setting the vision and long-term strategic direction for the industry, including being the highest point of escalation for issues
- RDG Planning & Production Board
- RDG Planning Oversight Group

Executive Technical Leadership Group covers:

- Rail Technical Strategy
- Rail Industry R&D Coordination
- Source of concise, complete and accurate technical advice to senior rail industry business leaders and funders
- Sponsorship of Digital Railway System Authority
- Forum for "sponsors" of rail industry technical leadership, providing "push" to TLG, to meet and discuss

Executive TLG works alongside Plenary TLG

Sub-groups charted to Technical Leadership Group

- RTS Engine Room
- TLG Scientific Committee
- Digital Railway System Authority
- R&D Programme Coordination Group
- Test Facilities Steering Group

Executive TLG Chair

- The chair must be drawn from one of its members

Expected Outcomes
The outcomes expected to be achieved through this group are:

- RTS driven by rail business needs
- Good understanding at a senior level of what technology offers the railway of the future and options here
- Clear understanding and description of business need driven technology insertion points for future rail

KPIs
Key Indicators that this group is performing as expected are:

- tbc

Composition
This group is comprised of industry & stakeholder members as follows:

- Infrastructure managers x 2, UKRRIN Steering Committee x 1, RDG POG x 1, SIC Chairs x 2, FOCs x 1, Rolling stock owners x 1, TOCs x 1, RDG x 1, NR IAG x 1, ILG x 1, SDSG x 1, DfT x 1, ORR x 1, Suppliers' trade associations x 1, RSSB x 1

Typical Agenda

Theme	Item	Accountable
Approval of the record:	Minutes from previous meeting Action updates	*Chair* *Secretariat*
Updates	From charted group	*Group Chairs*
Updates	From POG	*POG reps on Executive TLG*
Updates	From DRSA	*DRSA reps*
Planning	Plenary TLG themes & locations	*Plenary TLG reps*
Forward agenda:	Forward agenda Next meeting dates	*Secretariat* *Secretariat*
Meeting close:	A.O.B.	*Chair*

Outlook Horizon

0 mths	6 mths	18 mths	5 yrs	10 yrs

Meeting Inputs
Inputs to this meeting are:

- updates
- presentations
- requests for work items
- tbc

Meeting Outputs
Outputs from this meeting are:

- Prioritised actions
- Activity plan

Governance Chart - Line of Sight
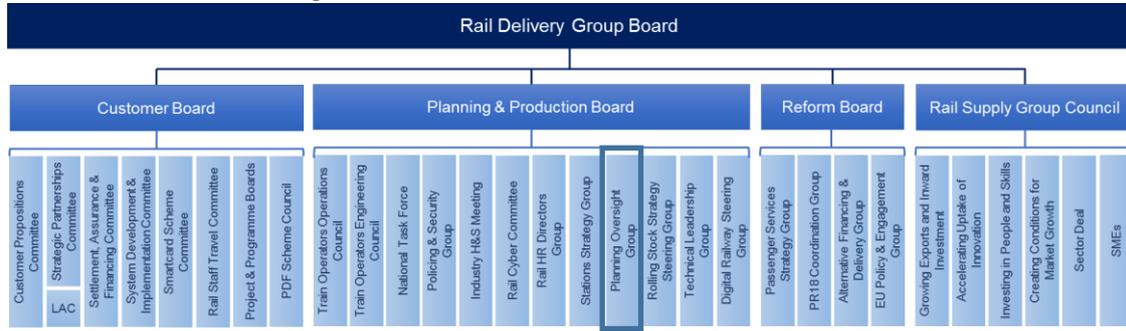
Meeting Pattern & Frequency

Approx 8 x per year