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Change Sub-Committee Meeting 38_1904

19 April 2022, 10:00 – 11:15

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	David Kemp	10:00
ITEMS FOR DISCUSSION				
1.	Approval of previous meeting minutes FOR DECISION	CSC_37_1503_Draft Minutes	Holly Burton	10:05
2.	Actions Outstanding FOR DECISION	CSC_38_1904_02	Holly Burton	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - MP129 'Allowing the use of CNSA variant for ECDSA' - MP193 'Incorporation of Category 3 Issue Resolution Proposals into the SEC – Batch 6' <i>Progression to Refinement Process:</i> - DP198 'Further Changes from the Review of the SMKI and DCCKI Document Set' - DP202 'Enduring Solution for SMETS1 and SMETS2+ PPMIDs'	CSC_38_1904_03	Mike Fenn Kev Duddy Kev Duddy Khaleda Hussain	10:10 10:20 10:25 10:30

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
4.	SEC Modification Timetables FOR DECISION	CSC_38_1904_04	Ali Beard	10:45
5.	SEC Releases Update FOR INFORMATION	CSC_38_1904_05	Joe Hehir	10:55
6.	Any other business (AOB)	Verbal	All	11:00
	Summary and meeting close	Verbal	David Kemp	11:15