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Change Sub-Committee Meeting 41_1907

19 July 2022, 10:00 – 11:20

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_40_2106_Draft Minutes	Eloise Evans	10:05
2.	Actions Outstanding FOR DECISION	CSC_41_1907_02	Eloise Evans	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - MP102B 'Power Outage Alerts triggered by an OTA firmware upgrade - enduring solution' - MP125 'Correcting Device Information for the ESME Variant' <i>New Draft Proposals:</i> - DP210 'RSA forecasts, orders and pay stock charges for Alt HAN Equipment' - DP211 'Aligning the SMI with the CPL' - DP212 'Housekeeping changes 2022'	CSC_41_1907_03	Bradley Baker	10:10
			Khaleda Hussain	10:20
			Bradley Baker	10:30
			Mike Fenn	10:40
			Liz Woods	10:50

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Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
4.	SEC Modification Timetables FOR DECISION	CSC_41_1907_04	Ali Beard	11:00
5.	SEC Releases Update FOR INFORMATION	CSC_41_1907_05	Mike Fenn	11:10
6.	Any other business (AOB)	Verbal	All	11:15
	Summary and meeting close	Verbal	David Kemp	11:20