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Change Sub-Committee

21 February 2023, 10:00 – 12:10

Teleconference

SECCSC_48_2102 – Meeting Headlines

Decision Items

1. MP215 ‘Communications Hub Ordering and Forecasting’

The Change Sub-Committee (CSC) **AGREED** that [MP215 ‘Communications Hub Ordering and Forecasting’](#) should be progressed to the Report Phase, and agreed that the modification should be progressed as a Self-Governance Modification.

2. DP227 ‘Pre-SMETS2 v4.2 Device IVP Extension’

The CSC **AGREED** that [DP227 ‘Pre-SMETS2 v4.2 Device IVP Extension’](#) should be converted to a Modification Proposal, and should be progressed to the Report Phase. It was also agreed that the modification should be progressed as a Self-Governance Modification.

3. DP231 ‘Firmware upgrade pathways’

The CSC **AGREED** that [DP231 ‘Firmware upgrade pathways’](#) should be converted to a Modification Proposal, and agreed that it should be progressed to the Refinement Process. The first package of work and the timetable for MP231 was also agreed.

4. DP228 ‘Other User Demand Forecasting’

The CSC **AGREED** that [DP228 ‘Other User Demand Forecasting’](#) should stay in the Development Stage to further define and understand the issue.

5. DP229 ‘Notification of material change to User Systems to include decommissioning’

The CSC **AGREED** that [DP229 ‘Notification of material change to User Systems to include decommissioning’](#) should stay in the Development Stage pending updates being made to the Security Controls Framework.

6. DP230 'Review the SLA for delivery and completion for SMETS1 firmware'

The CSC **AGREED** that [DP230 'Review the SLA for delivery and completion for SMETS1 firmware'](#) should stay in the Development Stage to further define and understand the issue.

7. DP232 'ACB Certs on I&C'

The CSC **AGREED** that [DP232 'ACB Certs on I&C'](#) should stay in the Development Stage to further define and understand the issue.

8. DP233 'Review of Appendix AG Incident categorisation'

The CSC **AGREED** that [DP233 'Review of Appendix AG Incident categorisation'](#) should stay in the Development Stage to further define and understand the issue.

9. DP234 'Addition of GDPR Principles of Public Task and Legitimate Interests into the SEC'

The CSC **AGREED** that [DP234 'Addition of GDPR Principles of Public Task and Legitimate Interests into the SEC'](#) should stay in the Development Stage to further define and understand the issue.

10. DP235 'Enhanced Meter Data Access for Other Users'

The CSC **AGREED** that [DP235 'Enhanced Meter Data Access for Other Users'](#) should stay in the Development Stage to further define and understand the issue.

11. SEC Modification Timetables

The CSC **APPROVED** the packages of work and the progression timetables outlined.

12. SEC Releases Update

The CSC **APPROVED** the change to the scope of the June 2023 SEC Release. The CSC also **NOTED** the updates on the SEC Releases referenced.

13. Approval to implement the February 2023 SEC Release

The CSC **AGREED** that the February 2023 SEC Release can be set live on 23 February 2023.

Next scheduled meeting date: 21 March 2023