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Change Sub-Committee Meeting 49_2103

21 March 2023, 10:00 – 12:25

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	David Kemp	10:00
1.	Approval of previous meeting minutes FOR DECISION	CSC_48_2102 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_49_2103_02	Rachel Black	
3.	SEC Modification Progression FOR DECISION <i>Progression to Refinement Process:</i> - DP230 'Review the SLA for delivery and completion for SMETS1 firmware' - DP233 'Review of Appendix AG Incident categorisation' - DP234 'Addition of GDPR Principles of Public Task and Legitimate Interests into the SEC' - DP235 'Enhanced Meter Data Access for Other Users'	CSC_49_2103_03	Mohammedanwar Sumro Liz Woods Ben Giblin Ben Giblin	10:10 10:20 10:30 10:50
BREAK				11:10

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	<i>New Draft Proposals:</i> - DP236 'Commissioned Communication Hub SMI Status Remains as Pending' - DP237 'Management of Emergency Firmware Updates' - DP238 'TSAT Expired Communication Hubs'		Bradley Baker Kev Duddy Mohammedanwar Sumro	11:20 11:30 11:40
4.	SEC Modification Timetables FOR DECISION	CSC_49_2103_04	Ali Beard	11:50
5.	SEC Releases Update FOR DECISION	CSC_49_2103_05	Mike Fenn	12:05
6.	Any other business (AOB)	Verbal	All	12:20
	Summary and meeting close	Verbal	David Kemp	12:25