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Change Sub-Committee Meeting 51_1605

16 May 2023, 10:00 – 12:45

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Ali Beard	10:00
1.	Approval of previous meeting minutes FOR DECISION	CSC_50_1804 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_51_1605_02	Rachel Black	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - MP178 'Removing DSP validation against the SMI join status for SR8.8.x' - MP219 'Accessing Consumption Data on behalf of SEC Parties'	CSC_51_1605_03	Liz Woods Ben Giblin	10:10 10:20
4.	SEC Releases Update FOR DECISION	CSC_51_1605_04	Bradley Baker	10:45
5.	SEC Modification Timetables FOR DECISION	CSC_51_1605_05	Ali Beard	11:05
BREAK				11:25
6.	<i>Progression to Refinement Process:</i> - DP224 'SEC Performance Assurance Framework' - DP232 'ACB Certs on I&C'	CSC_51_1605_03	Kev Duddy Mohammedanwar Sumro	11:35 11:55

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Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	- DP238 'TSAT Expired Communication Hubs' - DP239 'Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue' - DP241 'Interoperability Checker Update'		Mohammedanwar Sumro Bradley Baker Mohammedanwar Sumro	12:10 12:20 12:30
6.	Any other business (AOB)	Verbal	All	12:40
	Summary and meeting close	Verbal	Ali Beard	12:45