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Change Sub-Committee Meeting 65_1607

16 July 2024, 10:00 – 11:35

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Kev Duddy	10:00
1.	Approval of previous meeting minutes FOR DECISION	CSC_64_1806 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_65_1607_02	Rachel Black	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - MP248 'Requirements for DCC Gateway Connection' - MP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1' - DP270 'Enabling DCC to provide SMDA Test House services'	CSC_65_1607_03	Mohammedanwar Sumro Mohammedanwar Sumro Georgie Severin	10:10 10:30 10:40
4.	SEC Modification Timetables FOR DECISION	CSC_65_1607_04	Ben Giblin	10:50
5.	Post Decision Delivery FOR INFORMATION	Verbal	Khaleda Hussain	11:00
6.	SEC Releases Update FOR DECISION	CSC_65_1607_06	Simon Grimwood	11:05

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7.	Project Blue FOR INFORMATION	Verbal	Del Kang (DCC)	11:15
8.	Any other business	Verbal	All	11:30
	Summary and meeting close	Verbal	Kev Duddy	11:35