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Change Sub-Committee Meeting 73_1803

18 March 2025, 10:00 – 12:25

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Ali Beard	10:00
1.	Welcome New Members	Verbal	Ali Beard	10:05
2.	Approval of previous meeting minutes FOR DECISION	CSC_72_1802 Draft Minutes	Sophia Master	10:10
3.	Actions Outstanding FOR DECISION	CSC_72_1802_02	Ali Beard	
4.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> MP241 'Interoperability Checker Update' DP286 'Establishment of the Privacy Sub-Committee into the SEC' <i>Progression to Refine Stage:</i> DP287 'Access to historic GSME battery Alerts' DP288 'Erroneous Section J Default Notices'	CSC_73_1803_04	Georgiana Severin Ben Giblin Ben Giblin Simon Grimwood	10:15 10:35 10:50 11:05
	BREAK			11:20
5.	SEC Modification Timetables FOR INFORMATION	CSC_73_1803_05	Ben Giblin	11:30

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6.	Post Decision Delivery FOR INFORMATION	Verbal	Khaleda Hussain	11:40
7.	SEC Releases Update FOR INFORMATION	CSC_73_1803_07	Liz Woods	11:55
8.	June 2024 SEC System Release costs FOR INFORMATION	Verbal	Khaleda Hussain	12:05
9.	Sub-Committee Expenses FOR INFORMATION	Verbal	Ali Beard	12:15
10.	Any Other Business	Verbal	Ali Beard	12:20
	Summary and meeting close	Verbal	Ali Beard	12:25