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## Change Sub-Committee Meeting 89\_2107

**21 July 2026, 10:00 – 11:45**

Teleconference

### Agenda

| Item No. | Agenda Item                                                 | Paper Reference            | Meeting Lead   | Timing |
|----------|-------------------------------------------------------------|----------------------------|----------------|--------|
|          | Welcome and introductions                                   | Verbal                     | Simon Grimwood | 10:00  |
| 1.       | Approval of previous meeting minutes<br><b>FOR DECISION</b> | CSC_ 88_1606 Draft Minutes | Abi Obadan     | 10:05  |
| 2.       | Actions Outstanding<br><b>FOR DECISION</b>                  | CSC_89_2107_02             | Simon Grimwood |        |

| Item No. | Agenda Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Paper Reference | Meeting Lead                                                                     | Timing                                              |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------|-----------------------------------------------------|
| 3.       | <p>SEC Modification Progression<br/><b>FOR DECISION</b></p> <p><i><b>Progression to Report Phase:</b></i></p> <p><a href="#">MP320 'Enhanced MAP &amp; Manufacturer DCC reporting'</a></p> <p><a href="#">DP326 'Changes to G2.22A and G2.22B to improve DCC Service Provider Security testing requirements'</a></p> <p><i><b>Progression to Refine Stage:</b></i></p> <p><a href="#">DP305 'Communications Hub Returns Process Review'</a></p> <p><a href="#">DP327 '4G SMWAN Coverage Checker'</a></p> | CSC_ 89_2107_03 | <p>Simon Grimwood</p> <p>Lydia Bentley</p> <p>Marc Rhodes</p> <p>Marc Rhodes</p> | <p>10:15</p> <p>10:30</p> <p>10:50</p> <p>11:10</p> |
| 4.       | SEC Modification Timetables<br><b>FOR INFORMATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                    | CSC_ 89_2107_04 | Khaleda Hussain                                                                  | 11:30                                               |
| 5.       | SEC Releases Update<br><b>FOR INFORMATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CSC_ 89_2107_05 | Georgie Severin                                                                  | 11:35                                               |

| Item No. | Agenda Item                                                                                        | Paper Reference | Meeting Lead   | Timing |
|----------|----------------------------------------------------------------------------------------------------|-----------------|----------------|--------|
| 6.       | Any Other Business<br><a href="#">MP325 'SMCL2 Code Changes'</a><br>Modification governance update | Verbal          | Simon Grimwood | 11:40  |
| 7.       | Summary and meeting close                                                                          | Verbal          | Simon Grimwood | 11:45  |