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Operations Group Meeting 100_0808

08 August 2023, 09:50 – 16:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	09:20 – 09:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_98_1306 - Draft Minutes	SECAS (CM)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_100_0808_02	SECAS (CM)	09:35 – 09:55
3.	DCC Operational Update FOR DISCUSSION	OPSG_100_0808_03 (AMBER) (<i>late paper</i>)	DCC (JH/LM)	09:55 – 10:45
Break				10:45 – 10:55
4.	DCC Service Centre Re-procurement FOR DECISION	OPSG_100_0808_04 (AMBER)	DCC (JG)	10:55 – 11:15
5.	Time Out Configuration on DSP Message Gateway North FOR DECISION	OPSG_100_0808_05 – paper overview (GREEN) OPSG_100_0808_05 (AMBER)	DCC (GL)	11:15 – 11:25
6.	OMS and Logistics FOR INFORMATION	OPSG_100_0808_06 – paper overview (GREEN) (<i>late paper</i>) OPSG_100_0808_06 (AMBER) (<i>late paper</i>)	DCC (LH)	11:25 – 11:45

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7.	DSMS FOR DISCUSSION	OPSG_100_0808_07 – paper overview (GREEN) (<i>late paper</i>) OPSG_100_0808_07 (AMBER) (<i>late paper</i>)	DCC (TW)	11:45 – 12:05
Lunch				12:05 – 12:35
8.	Adverse Weather Trial FOR DISCUSSION	OPSG_100_0808_08 – paper overview (GREEN) OPSG_100_0808_08 (AMBER)	DCC (DR)	12:35 – 12:55
9.	Annual Outage Plan update including ECoS BCDR testing FOR DISCUSSION	OPSG_100_0808_09 (AMBER)	DCC (DR)	12:55 – 13:25
10.	DSP FOR INFORMATION	OPSG_100_0808_10 – paper overview (GREEN) OPSG_100_0808_10 (AMBER)	DCC (MW/JW)	13:25 – 13:45
11.	GBCS 4.1 A) Toshiba Pilot exit criteria B) GBCS 4.1 Update FOR DISCUSSION	OPSG_100_0808_11 – paper overview (GREEN) OPSG_100_0808_11 (AMBER) SECP_119_2208_19 (AMBER)	SECAS (JB)/DCC (NH)	13:45 – 14:05
Break				14:05 – 14:15
12.	November 2023 SEC Release FOR INFORMATION	OPSG_100_0808_12 – paper overview (GREEN) OPSG_100_0808_12 (AMBER)	DCC (RM)	14:15 – 14:30
13.	2023 Q2 DBCH installs summary report FOR DISCUSSION	OPSG_100_0808_13 (AMBER)	DESNZ (RH)	14:30 – 14:50
14.	Work Package: A) Q1 2023 (Apr - June) actuals B) Process update FOR INFORMATION	OPSG_100_0808_14 (AMBER)	SECAS (CM)	14:50 – 15:10

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
15.	Customer Perspective	Verbal	OPSG	15:10 – 15:15
16.	Any Other Business (AOB) FOR DISCUSSION	Verbal	All	15:15 – 16:00
For Information Items				
17.	Panel Feedback FOR INFORMATION	OPSG_100_0808_17 (AMBER)		
18.	Spurious Alerts FOR INFORMATION	OPSG_100_0808_18 (AMBER)		

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