

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Operations Group Meeting 104_1010

10 October 2023, 09:20 – 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_102_1109 - Draft Minutes v1.0	SECAS (CM)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_104_1010_02	SECAS (CM)	09:35 – 09:55
3.	DCC Operational Update FOR DISCUSSION	OPSG_104_1010_03 (AMBER) (<i>late paper</i>)	DCC (JH/LM)	09:55 – 10:45
Break				10:45 – 10:55
4.	Service Centre Re-procurement update FOR INFORMATION	OPSG_104_1010_04 – paper overview (GREEN) OPSG_104_1010_04 (AMBER)	DCC (JG)	10:55 – 11:05
5.	ECoS update FOR INFORMATION	OPSG_104_1010_05 – paper overview (GREEN) (<i>late paper</i>) OPSG_104_1010_05 (AMBER) (<i>late paper</i>)	DCC (BE)	11:05 – 11:25
6.	Interim OMS update FOR INFORMATION	OPSG_104_1010_06 – paper overview (GREEN)	DCC (LH)	11:25 – 11:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
		OPSG_104_1010_06 (AMBER)		
7.	TSAT Expired Communication Hubs FOR DECISION	OPSG_104_1010_07 – paper overview (GREEN) OPSG_104_1010_07 (AMBER)	DCC (LH)	11:45 – 12:05
8.	GBCS 4.1 - Toshiba: I&C Pilot Exit/Mass manufacture FOR DECISION	OPSG_104_1010_08 – paper overview (GREEN) OPSG_104_1010_08 (AMBER)	DCC (PM)	12:05 – 12:20
9.	GBCS 4.1 - WNC: Pilot entry FOR DECISION	OPSG_104_1010_09 – paper overview (GREEN) OPSG_104_1010_09 (AMBER)	DCC (PM)	12:20 – 12:35
Lunch				12:35 – 13:05
10.	GBCS 4.1 - EDMI: re-plan and new milestones FOR INFORMATION	OPSG_104_1010_10 – paper overview (GREEN) OPSG_104_1010_10 (AMBER)	DCC (PM)	13:05 – 13:15
11.	Oct 1 Price Change Event Update FOR INFORMATION	OPSG_104_1010_11 – paper overview (GREEN) (late paper) OPSG_104_1010_11 (AMBER) (late paper)	DCC (JH)	13:15 – 13:45
12.	MP242 - Change to Operational Metrics to Measure on Success FOR DISCUSSION	OPSG_104_1010_12 (CLEAR) OPSG_104_1010_12 – Appendix A (CLEAR) OPSG_104_1010_12 – Appendix B (CLEAR) OPSG_104_1010_12 – Appendix C (CLEAR)	SECAS (BB)	13:45 – 14:20
Break				14:20 – 14:30

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
13.	Northbound Prioritisation FOR INFORMATION	No Paper	DCC (HM)	14:30 – 14:40
14.	DSP Update FOR DISCUSSION	OPSG_104_1010_14 – paper overview (GREEN) OPSG_104_1010_14 (AMBER) OPSG_104_1010_14 – appendix A (AMBER)	DCC (AA)	14:40 – 15:00
15.	November 2023 SEC Release Update FOR INFORMATION	OPSG_104_1010_15 – paper overview (GREEN) OPSG_104_1010_15 (AMBER)	DCC (JH)	15:00 – 15:15
16.	Customer Perspective	Verbal	OPSG	15:15 – 15:20
17.	Any Other Business (AOB) FOR DISCUSSION	Verbal	All	15:20 – 16:00
For Information Items				
18.	Panel Feedback FOR INFORMATION	OPSG_104_1010_17 (AMBER)		

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please let us know at Business.Support@Gemserv.com