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Operations Group Meeting 119_1106

11 June 2024, 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_117_1405 – Draft Minutes v1.1 - redlined	SECAS (SR)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_119_1106_02 – (CLEAR)	SECAS (SR)	09:35 – 09:50
3.	OPSG Issues FOR DECISION	OPSG_119_1106_03 – (AMBER) – late paper	SECAS (EA)	09:50 – 11:20
Break				11:20 – 11:30
4.	DCC Operational Update FOR DISCUSSION	OPSG_119_1106_04 – (AMBER) – late paper	DCC (JH)	11:30 – 12:00
5.	Future Connectivity Strategy FOR DISCUSSION	OPSG_119_1106_05 – paper overview (GREEN) OPSG_119_1106_05 – (AMBER)	DCC (PP)	12:00 – 12:30
6.	June 2024 SEC Release FOR DECISION	OPSG_119_1106_06 – paper overview (GREEN) OPSG_119_1106_06 – (AMBER)	DCC (DG)	12:30 – 12:50

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Lunch				12:50 – 13:20
7.	TMG 3G Sunsetting FOR DISCUSSION	OPSG_119_1106_07 – paper overview (GREEN) OPSG_119_1106_07 – (AMBER) OPSG_119_1106_07 – (RED)	DCC (RC)	13:20 – 13:50
8.	DSP FOR DISCUSSION	OPSG_119_1106_08 – paper overview (GREEN) OPSG_119_1106_08 – (AMBER)	DCC (MP/JW)	13:50 – 14:10
Break				14:10 – 14:20
9.	July Price Change Event FOR INFORMATION	OPSG_119_1106_09 – paper overview (GREEN) – <i>late paper</i> OPSG_119_1106_09 – (AMBER) – <i>late paper</i>	DCC (JH)	14:20 – 14:40
10.	CH&N LSC Update FOR INFORMATION	OPSG_119_1106_10 – paper overview (GREEN) OPSG_119_1106_10 – (AMBER)	DCC (DB, JT)	14:40 – 15:00
11.	CH&N Testing Issues FOR INFORMATION	OPSG_119_1106_11 – paper overview (GREEN) – <i>late paper</i> OPSG_119_1106_11 – (AMBER) – <i>late paper</i>	DCC (DW/AS)	15:00 – 15:20
12.	OPSG Q2 Work Package FOR DISCUSSION	OPSG_119_1106_12 – (AMBER-STRICT)	SECAS (CM)	15:20 – 15:25
13.	Any Other Business (AOB)	Verbal	All	15:25 – 16:00
For Information Items				
14.	Spurious Alerts Update FOR INFORMATION	OPSG_119_1106_14 – (AMBER)	DCC	
15.	GBCS 4.1 FOR INFORMATION	OPSG_119_1106_15 – (AMBER)	DCC	



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