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Operations Group Meeting 121_0907

9 July 2024, 9:20 – 16:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Welcome and Introductions			OPSG Chair	09:20 – 09:30
1.	Previous Meeting Minutes FOR DECISION	OPSG_119_1106 - Draft Meeting Minutes v1.0 – redlined (GREEN)	SECAS (CM)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_121_0907_02 (CLEAR)	SECAS (CM)	09:35 – 09:50
3.	OPSG Issues and Risks FOR DECISION	OPSG_121_0907_03 (AMBER)	SECAS (CM)	09:50 – 11:20
Break				11:20 – 11:30
4.	DCC Operational Update FOR DISCUSSION	OPSG_121_0907_04 (AMBER) – late paper	DCC (JH)	11:30 – 12:00
5.	Future Service Management (FSM) FOR DECISION	OPSG_121_0907_05 – Paper Overview (GREEN) OPSG_121_0907_05 (AMBER)	DCC (TW/PH)	12:00 – 12:20
Lunch				12:20 – 12:50
6.	Future Connectivity Strategy (FCS) FOR DECISION	OPSG_121_0907_06 – Paper Overview (GREEN) OPSG_121_0907_06 (AMBER)	DCC (AJ)	12:50 – 13:30
7.	Service Centre Re-Procurement FOR INFORMATION	OPSG_121_0907_07 – Paper Overview (GREEN) OPSG_121_0907_07 (AMBER)	DCC (JA)	13:30 – 13:40

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8.	Major Incidents – Process Improvement Plan FOR DISCUSSION	OPSG_121_0907_08 - Paper Overview (GREEN) OPSG_121_0907_08 (AMBER)	DCC (LJ/LO)	13:40 – 14:10
Comfort Break				14:10 – 14:20
9.	July Price Change Event FOR DISCUSSION	OPSG_121_0907_09 (AMBER) – late paper	DCC (JH)	14:20 – 14:40
10.	Demand Forecasting FOR INFORMATION	OPSG_121_0907_10 – Paper Overview (GREEN) OPSG_121_0907_10 (AMBER)	DCC (AHP/ES)	14:40 – 15:20
11.	CH&N LSC1 Update FOR INFORMATION	OPSG_121_0907_11 - Paper Overview (GREEN) OPSG_121_1907_11 (AMBER)	DCC (DB/JT)	15:20 – 15:35
12.	Any Other Business	Verbal		15:35 – 16:00
For Information Items				
13.	Spurious Alerts FOR INFORMATION	OPSG_121_0907_13 (AMBER)	DCC	
14.	OSPG Risk Register FOR DECISION	OPSG_121_0907_14 (AMBER)	DCC	
15.	Vodafone 3G Sunsetting Report FOR INFORMATION	OPSG_121_0907_15 (AMBER)	DCC	
16.	DSP Requirements FOR INFORMATION	OPSG_121_0907_16 - DSP_ITT1_Stage 2_034 Requirements (AMBER) OPSG_121_0907_16 - DSP_Lot 1 RTM_External_v1.08 (AMBER) OPSG_121_0907_16 - DSP_Lot 4_SI_Run (AMBER) OPSG_121_0907_16 - DSP_Lot 4_SI_Run (AMBER) OPSG_121_0907_16 - DSP_Lot 4_SI_Run (AMBER)	DCC	

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		OPSG_121_0907_16 - OPSG_121_0907DSP_ Lot 2 (AMBER)		
17.	Application Network Security Operations (ANSO) FOR DECISION	OPSG_121_0907_06 – Application Network Security Operations (ANSO) – Paper Overview (GREEN) OPSG_121_0907_06 – Application Network Security Operations (ANSO) (AMBER)	DCC (GN)	

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