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## Operations Group Meeting 142\_1006

10 June 2025, 9:20 – 16:00

In-Person Meeting

### Agenda

| Item No.                  | Agenda Item                                       | Paper Reference                                                                                                      | Meeting Lead  | Time                 |
|---------------------------|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------|----------------------|
| Welcome and Introductions |                                                   |                                                                                                                      | OPSG Chair    | 9:20 – 10:00         |
| <b>Items for Business</b> |                                                   |                                                                                                                      |               |                      |
| 1.                        | Previous Meeting Minutes<br><b>FOR DECISION</b>   | OPSG_140_1305 - Draft Meeting Minutes v1.0<br>( <b>GREEN</b> )                                                       | SECAS         | 10:00 – 10:05        |
| 2.                        | Actions Outstanding<br><b>FOR DECISION</b>        | OPSG_142_1006_02<br>( <b>CLEAR</b> )                                                                                 | SECAS         | 10:05 – 10:15        |
| 3.                        | DCC Operational Update<br><b>FOR DISCUSSION</b>   | OPSG_142_1006_03<br>( <b>AMBER</b> ) – <i>late paper</i>                                                             | DCC (JH & PM) | 10:15 – 11:15        |
| 4.                        | Red Light Issue<br><b>FOR INFORMATION</b>         | OPSG_142_1006_4<br>( <b>AMBER</b> ) – <i>late paper</i>                                                              | DCC (SM & GC) | 11:15 – 11:35        |
| <b>Break</b>              |                                                   |                                                                                                                      |               | <b>11:35 - 11:45</b> |
| 5.                        | RAID Log Review<br><b>FOR DECISION</b>            | OPSG_142_1006_05<br>( <b>AMBER</b> )<br>OPSG_142_1006_05<br>( <b>AMBER</b> )<br>OPSG_142_1006_05<br>( <b>AMBER</b> ) | SECCo (AB)    | 11:45 – 12:45        |
| 6.                        | Non-Communicating Update<br><b>FOR DISCUSSION</b> | OPSG_142_1006_06<br>( <b>AMBER</b> ) – <i>late paper</i>                                                             | DCC (AR)      | 12:45 – 13:25        |
| <b>Lunch</b>              |                                                   |                                                                                                                      |               | <b>13:25 – 13:55</b> |

| Item No.                     | Agenda Item                                                              | Paper Reference                      | Meeting Lead     | Time                 |
|------------------------------|--------------------------------------------------------------------------|--------------------------------------|------------------|----------------------|
| 7.                           | CH Returns & Dual Band Mesh Update<br><b>FOR DECISION</b>                | OPSG_142_1006_07<br>( <b>GREEN</b> ) | DCC (LH, WF, KC) | 13:55 – 14:15        |
| 8.                           | FSM<br><b>FOR DISCUSSION</b>                                             | OPSG_142_1006_08<br>( <b>GREEN</b> ) | DCC (PH)         | 14:15 – 14:35        |
| 9.                           | TMG<br><b>FOR INFORMATION</b>                                            | OPSG_142_1006_09<br>( <b>AMBER</b> ) | DCC (DS & JR)    | 14:35 – 14:55        |
| <b>Break</b>                 |                                                                          |                                      |                  | <b>14:55 – 15:05</b> |
| 10.                          | DCC Service Provider Contract Lever Discussion<br><b>FOR INFORMATION</b> | OPSG_142_1006_10<br>( <b>AMBER</b> ) | DCC (HA & AL)    | 15:05 – 15:35        |
| 11.                          | Certificate Rotation<br><b>FOR INFORMATION</b>                           | OPSG_142_1006_11<br>( <b>AMBER</b> ) | DCC (EH & LH)    | 15:35 – 15:50        |
| 12.                          | Any Other Business                                                       | Verbal                               | All              | 15:50 – 15:55        |
| <b>For Information Items</b> |                                                                          |                                      |                  |                      |
| 13.                          | DCC Consultations                                                        | OPSG_142_1006_13<br>( <b>CLEAR</b> ) | DCC              |                      |
| 14.                          | Spurious Alerts                                                          | OPSG_142_1006_14<br>( <b>AMBER</b> ) | DCC              |                      |

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