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Operations Group Meeting 148_0909

9 September 2025, 9:20 – 13:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Welcome and Introductions			OPSG Chair	9:20 – 9:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_146_1208 - Draft Meeting Minutes v.2.0 RED-LINED (GREEN)	SECAS (HG)	9:30 – 9:35
2.	Actions Outstanding FOR DECISION	OPSG_148_0909_02 (CLEAR)	SECAS (HG)	9:35 – 9:45
3.	OPSG Actions Review FOR INFORMATION	OPSG_148_0909_03 (CLEAR)	SECAS (HG)	9:45 – 9:55
4.	RAID Log Review FOR DECISION	OPSG_148_0909_04 (AMBER) OPSG_148_0909_04 (AMBER)	SECCo (AB)	9:55 – 10:10
5.	Non-Communicating Update FOR DISCUSSION	OPSG_148_0909_05 (AMBER) Late Paper	DCC (AR)	10:10 – 10:35
Break				10:35 – 10:45
6.	DCC Operational Update FOR DISCUSSION	OPSG_148_0909_06 (AMBER) Late Paper	DCC (JH)	10:45 – 11:10
7.	FSM LSC Evidence Approach FOR DISCUSSION	OPSG_148_0909_07 (GREEN)	DCC (JT)	11:10 – 11:40

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
8.	DSP FOR INFORMATION	OPSG_148_0909_08 (GREEN) <i>Late Paper</i>	DCC (SMc)	11:40 – 12:00
9.	Product Assurance Update FOR INFORMATION	OPSG_148_0909_09 (GREEN)	DCC (SM)	12:00 – 12:15
Break				12:15 – 12:25
10.	Customer First FOR INFORMATION	OPSG_148_0909_10 (GREEN)	DCC (SH)	12:25 – 12:40
11.	4G Coverage FOR INFORMATION	OPSG_148_0909_11 (AMBER)	DCC (KB)	12:40 – 12:55
12.	SMETS 1 MOC Secure Fix for Unsupported Profile Read FOR DISCUSSION	OPSG_148_0909_12 (GREEN)	DCC (GM)	12:55 – 13:05
13.	2/3G Installs in CSPN - Consultation Response FOR DECISION	OPSG_148_0909_13 (GREEN)	DCC (BA & ID)	13:05 – 13:25
14.	Any Other Business - DCC - Suppliers to provide GSME DBCH install data - Expense Submission Deadlines: SEC Panel & Sub-Committee Meetings - New EII /UI DCCKICA certificates Info only slides shared	Verbal	All	13:25 – 13:30
For Information Items				
15.	DCC Consultations	OPSG_148_0909_15 (CLEAR)	DCC	
16.	New EII /UI DCCKICA Certificates	OPSG_148_0909_16 (GREEN)	DCC	
17.	Manufacturing Pack 2	OPSG_148_0909_17 (GREEN)	DCC	

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