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Operations Group Meeting 65_0802

8 February 2021, 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_63_0401 - Draft Minutes	SECAS (VA)	09:30 – 09:35
2.	Actions Outstanding FOR DECISION	OPSG_65_0802_02	SECAS (JM)	09:35 – 09:55
3.	DCC Operational Update FOR DISCUSSION	OPSG_65_0802_03 (AMBER)	DCC (WL/ID/DR/IB)	09:55 – 10:35
Break				10:35 – 10:45
4.	CSP N Performance FOR DISCUSSION	OPSG_65_0802_04 (AMBER)	DCC (SH)	10:45 – 11:05
5.	Major Incident Review FOR DECISION	OPSG_65_0802_05 (AMBER) OPSG_65_0802_05 - Appx A (AMBER)	SECAS (VA)	11:05 – 11:25
6.	Incident INC000000806199 FOR DISCUSSION	OPSG_65_0802_06 (AMBER) OPSG_65_0802_06 - Appx A (AMBER) OPSG_65_0802_06 - Appx B (AMBER)	SECAS (VA) / DCC (DH)	11:25 – 11:55

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
7.	Incident Categorisation and Incident Management FOR DISCUSSION	OPSG_65_0802_07 (AMBER)	DCC (LO)	11:55 – 12:25
Lunch				12:25 – 12:55
8.	Non-SEC Modification Cost Governance FOR DISCUSSION	OPSG_65_0802_08 (AMBER)	DCC (JH)	12:55 – 13:25
9.	DSP Technical Refresh - April Outage Request FOR DISCUSSION	OPSG_65_0802_09 (AMBER)	DCC (PW)	13:25 – 14:00
10.	Service Request Forecasting and Traffic Optimisation FOR DISCUSSION	OPSG_65_0802_10 (AMBER)	DCC (GL)	14:00 – 14:25
Break				14:25 – 14:35
11.	OPR Consultation FOR DISCUSSION	OPSG_65_0802_11 (AMBER) (<i>late paper</i>)	DCC (AD)	14:35 – 15:00
12.	OPSG Risk Register – Progress Report FOR DECISION	OPSG_65_0802_12 (AMBER)	SECAS (EA)	15:00 – 15:15
13.	OPSG Issues Log - ACB Certs FOR DISCUSSION	OPSG_65_0802_13 (AMBER)	SECAS (EA) / DCC (EB)	15:15 – 15:35
14.	BCDR 2021 activities FOR INFORMATION	OPSG_65_0802_14 (AMBER)	DCC (US/MN)	15:35 – 15:55
15.	Any Other Business (AOB)	Verbal	All	15:55 – 16:00
For Information Items				
16.	Panel Feedback FOR INFORMATION	OPSG_65_0802_16		
17.	Spurious Alerts FOR INFORMATION	OPSG_65_0802_17 (AMBER)		
18.	OPSG Projects - Upcoming Meetings FOR INFORMATION	OPSG_65_0802_18		



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