

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

Operations Group Meeting 66_2802

28 February 2022, 12:20 – 16:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	12:20 – 12:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_64_2401 – Draft Minutes	SECAS (VA)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_66_2802_02	SECAS (JM)	12:35 – 12:50
3.	SEC Panel Reports a) RDP Incidents b) DCC Certificate Signing Request Variance Report c) DCC Service Request Variance Report d) Quarterly Problem Report e) DCC Responsible Communications Hubs Returns Quarterly Report FOR DECISION	OPSG_66_2802_03 (GREEN) OPSG_66_2802_03 – Appx A (AMBER) OPSG_66_2802_03 – Appx B (AMBER) OPSG_66_2802_03 – Appx C (AMBER) OPSG_66_2802_03 – Appx D (AMBER) OPSG_66_2802_03 – Appx E (AMBER) OPSG_66_2802_03 – Appx F (GREEN)	SECAS (JM)	12:50 – 13:10
Break				13:10 – 13:20
4.	PMR Report – December 2021 FOR DECISION	OPSG_66_2802_04 (GREEN) OPSG_66_2802_04 – Appx A (GREEN) OPSG_66_2802_04 – Appx B (GREEN)	SECAS (JM)	13:20 – 14:05

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
		OPSG_66_2802_04 – Appx C (AMBER)		
5.	Performance Indicator Summary Report – December 2021 FOR DISCUSSION	OPSG_66_2802_05 (AMBER)	SECAS (JM)	14:05 – 14:25
6.	Business Processes – Network Monitoring FOR DISCUSSION	OPSG_66_2802_06 (AMBER)	SECAS (JM)	14:25 – 14:45
Break				14:45 – 14:55
7.	Tariff Update/Price Change - Performance and Monitoring FOR DISCUSSION	OPSG_66_2802_07 (AMBER)	DCC	14:55 – 15:15
8.	RF Noise FOR DISCUSSION	OPSG_66_2802_08 (AMBER)	DCC (ST)	15:15 – 15:40
9.	Q3 Lookback Report 2021/22 and Q1 Work Package 2022/23 FOR DECISION	OPSG_66_2802_09 (AMBER)	SECAS (LE)	15:40 – 15:50
10.	Monitoring and Assurance of DCC Services - Project Brief FOR DISCUSSION	OPSG_66_2802_10	SECAS (DH)	15:50 – 16:20
11.	Any Other Business (AOB)	Verbal	All	16:20 – 16:30

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please let us know at Business.Support@Gemserv.com