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Operations Group Meeting 68_2803

28 March 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_66_2802 – Draft Minutes	SECAS (VA)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_68_2803_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 FOR DECISION	OPSG_68_2803_03 (GREEN) OPSG_68_2803_03 – Appx A (AMBER) OPSG_68_2803_03 – Appx B (AMBER) OPSG_68_2803_03 – Appx C (AMBER)	SECAS (JM)	12:50 – 13:10
Break				13:10 – 13:20
4.	PMR Report – January 2022 FOR DECISION	OPSG_68_2803_04 (GREEN) OPSG_68_2803_04 – Appx A (GREEN) OPSG_68_2803_04 – Appx B (GREEN) OPSG_68_2803_04 – Appx C (AMBER)	SECAS (JM)	13:20 – 14:05
5.	Performance Indicator Summary Report – January 2022	OPSG_68_2803_05 (AMBER)	SECAS (JM)	14:05 – 14:25

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Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	FOR DISCUSSION			
6.	Business Processes – Networking Monitoring FOR DISCUSSION	OPSG_68_2803_06 (AMBER)	DCC (WL)	14:25 – 15:05
Break				15:05 – 15:15
7.	TCHODR Update FOR DISCUSSION	OPSG_68_2803_07 (AMBER) (<i>late paper</i>)	DCC (GP)	15:15 – 15:35
8.	OPSG Issues Log - CH Exclusions FOR DISCUSSION	OPSG_68_2803_08 (AMBER)	DCC (EB)	15:35 – 15:55
9.	Any Other Business (AOB)	Verbal	All	15:55 – 16:30

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