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SEC Modification Working Group Meeting

4 May 2022, 10:00 - 11:30 – Teleconference/Gemserv Offices

Final Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:45	Coffee and a chat	Ali Beard – SECAS
2.	10:00	Chair's welcome and introductions Including Competition Act reminder	Ali Beard – SECAS
3.	10:05	MP160 'Certificate Signing Request forecasting' Outcome: To agree the Proposed Solution, review changes to the legal text and agree next steps. - Summary of Modification - Agree the Proposed Solution - Review the changes to the legal text - Agree next steps	Elizabeth Woods – SECAS
4.	10.15	MP168 'CPL Security Improvements' Outcome: To review the business requirements, agree the Proposed Solution and agree next steps. - Summary of Modification - Review the business requirements - Agree the Proposed Solution - Agree next steps	Kev Duddy – SECAS

Item No.	Approx. Time	Agenda Item	Meeting Lead
5.	10:35	MP187 'Incorporation of Target Round Trip Times and Target Success Rates into the SEC' Outcome: To agree the proposals and agree next steps. • Summary of Modification • Agree the proposed definitions • Review the proposed targets • Provide feedback on the DCC methodology • Agree next steps	Bradley Baker – SECAS
6.	11:00	Extra time/AoB -MP096 update	Brad Baker/ Ali Beard – SECAS
7.	11.30	Meeting close	Ali Beard – SECAS

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