

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.

SEC Modification Working Group Meeting

6 April 2022, 10:00 - 12:05 – Teleconference

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	MP171 'Undertaking a FUSA without a Supply Licence' Outcome: To review the Proposed Solution and agree next steps - Summary of the modification - Review the Proposed Solution - Agree next steps	Elizabeth Woods - SECAS
4.	10:20	SECMP0028 'Prioritising Service Requests' Outcome: To review the request for information (RFI) responses, business requirements and agree next steps. - Summary of the modification - Review the RFI responses - Review the business requirements - Agree next steps	Mike Fenn - SECAS
5.	10:40	MP082 '2.4GHz Channel Management' Outcome: To review the business requirements and agree next steps. - Summary of the modification - Review the business requirements - Agree next steps	Khaleda Hussain - SECAS

Item No.	Approx. Time	Agenda Item	Meeting Lead
6.	11.10	BREAK	
7.	11:20	<u>MP125 'Correcting Device Information for the ESME Variant'</u> Outcome: To review the DCC Impact Assessment and agree next steps. • Summary of the modification • Review the DCC Impact Assessment • Agree next steps	Khaleda Hussain - SECAS
8.	11:35	<u>MP128A 'Gas Network Operators SMKI Requirements'</u> Outcome: To review the DCC Impact Assessment and agree next steps • Summary of the modification • Review the DCC Impact Assessment • Agree next steps	Mike Fenn - SECAS
9.	11:50	<u>MP129 'Allowing the use of CNSA variant for ECDSA'</u> Outcome: To review the Proposed Solution, legal text and agree next steps • Summary of the modification • Review the Proposed Solution • Review the legal text • Agree next steps	Mike Fenn - SECAS
10.	11:55	<u>MP193 'Incorporation of Category 3 Issue Resolution Proposals into the SEC – Batch 6'</u> Outcome: To review the Proposed Solution and agree next steps. • Summary of the modification • Review the Proposed Solution • Agree next steps	Kev Duddy - SECAS
11.	12:00	Extra time/AoB • MP104 'Security Improvements' reminder of implementation • Invite for Housekeeping changes	Ali Beard – SECAS

Item No.	Approx. Time	Agenda Item	Meeting Lead
12.	12.05	Meeting close	Ali Beard – SECAS

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 do let us know at Business.Support@Gemserv.com