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SEC Modification Working Group Meeting

15 January 2025, 10:00 – 12:55

Teleconference

Final Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:45	Coffee and a chat	Simon Grimwood – SECAS
2.	10:00	Chair's welcome and introductions Including Competition Act reminder	Simon Grimwood – SECAS
3.	10:05	MP241 'Interoperability Checker Update' Outcomes: Review the OPSG Update and Proposed Solution Agree the next steps	Georgie Severin – SECAS
4.	10:20	MP252 'Amending the process for Communications Hub returns' Outcomes: Review the DCC Impact Assessment Agree the next steps	Liz Woods – SECAS
5.	10:40	BREAK	
6.	10:50	MP265 'Implementing ADT changes in response to a Security Incident' Outcomes: Review the Preliminary Assessment Agree the next steps	Georgie Severin - SECAS
7.	11:00	MP277 'Virtual Gateway Connection' Outcomes: Review the Preliminary Assessment outcome Agree the next steps	Simon Grimwood – SECAS

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8.	11:20	MP219 'Accessing Consumption Data on behalf of SEC Parties' Outcomes: - Review the proposed solution - Agree the next steps	Ben Giblin - SECAS
9.	11:40	MP273 'User Demand and Network Traffic Insights' Outcomes: - Review Potential amendments to the proposed solution - Agree the next steps	Marc Rhodes - SECAS
10.	12:00	Extra time/AOB	Simon Grimwood – SECAS
		Issues Group	Relevant Parties
11.	12:05	Install codes in the SMI Outcomes: - Discuss the issue - Agree the next steps	Marc Rhodes - SECAS
12.	12:25	Panel paper classifications Outcomes: - Discuss the issue - Agree the next steps	Ali Beard - SECAS
13.	12:40	CPA Scheme transition to SSC Outcomes: - Discuss the issue - Agree the next steps	Ali Beard - SECAS
14.	12:55	Meeting Close	Simon Grimwood – SECAS

*Please note that timings may change. Please monitor the meeting chat where we will update on our progress

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