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Change Board Meeting 65_2004

20 April 2022, 10:00 – 11:15

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	David Kemp	10:00
Items for Business				
1.	Approval of previous meeting minutes FOR DECISION	SECCB_64_2303 Draft Minutes	Holly Burton	10:05
2.	Change Board Votes FOR DECISION - MP143 'Incorporating IRPs into GBCS v3 series' - MP195 'Security Sub-Committee guidance on Device Assurance' - MP200 'Faster Switching consequential changes to the SEC'	SECCB_65_2004_02	Kev Duddy Kev Duddy Bradley Baker	10:10 10:20 10:30
3.	Impact Assessment Requests FOR DECISION - MP134B 'Use of SMKI Certificates relating to a SoLR event – Part 2' - MP176 'Customer Analytics Reporting'	SECCB_65_2004_03	Khaleda Hussain Bradley Baker	10:40 11:00
4.	Any other business (AOB)	Verbal	All	11:10

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	Summary and meeting close	Verbal	David Kemp	11:15

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