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Change Board Meeting 73_2112

21 December, 10:00 – 11:20

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_72_2311 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	SECCB_73_2112_02		
3.	Change Board Votes FOR DECISION - MP167A 'Review of SEC documents (Testing Approach Document criteria)' - MP172 'Reduced CPA & CPL requirements for innovation and Device field trials' - MP210 'RSA forecasts, orders and pay stock charges for Alt HAN Equipment'	SECCB_73_2112_03	Bradley Baker	10:10
			Mike Fenn	10:20
			Bradley Baker	10:35
4.	Impact Assessment Requests FOR DECISION MP178 'Removing DSP validation against the SMI join status for SR8.8.x'	SECCB_73_2112_04	Liz Woods	10:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	MP211 'Aligning the SMI with the CPL' (AMBER)		Liz Woods	11:00
5.	Any other business (AOB)	Verbal	All	11:15
	Summary and meeting close	Verbal	David Kemp	11:20