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Change Board Meeting 93_2108

21 August, 10:00 – 10:35

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Ali Beard	10:00
1.	Approval of previous meeting minutes FOR DECISION	SECCB_92_2407 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	SECCB_93_2108_02		
3.	Change Board Votes FOR DECISION MP248 'Requirements for DCC Gateway Connection'	SECCB_93_2108_03	Mohammedanwar Sumro	10:10
4.	SEC Modification Timetables FOR INFORMATION	SECCB_92_2407_04	Ben Giblin	10:25
5.	Any other business (AOB)	Verbal	All	10:30
	Summary and meeting close	Verbal	Ali Beard	10:35