

SEC Panel Meeting 113_2802

28 February 2023, 10:00 – 14:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions	Introduction Caroline Farquhar.		10:00 – 10:05
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_112_2401_Final Minutes (GREEN) SECP_112_2401_Final Confidential Minutes (RED) SECP_113_2802_01 SECP_113_2802_CONF01 (RED)	SECAS (RS)	10:05 – 10:10
2.	DSP Preferred Option FOR DECISION – late papers	SECP_113_2802_02a (RED) SECP_113_2802_02b (AMBER) SECP_113_2802_02b Appx A (AMBER) SECP_113_2802_02b Appx B (WHITE) SECP_113_2802_02b Appx C (AMBER)	DCC (RM/AA) SECAS (RH)	10:10 – 10:40
3.	Protecting DCC Service Policy FOR INFORMATION	SECP_113_2802_03 (GREEN) SECP_113_2802_03 – Appx A (WHITE)	DCC (BA)	10:40 – 10:50
4.	GBCS 4.1 – Programme Update FOR DECISION	SECP_113_2802_04 (GREEN)	DCC (NH)	10:50 – 11:00
5.	Proposed SEC Changes to support 4G Communication Hubs and Networks Financing Arrangements FOR DECISION	SECP_113_2802_05 (WHITE)	SECAS (TN)	11:00 – 11:10
6.	Regulatory Changes to support 4G Communications Hub & Network Programme	SECP_113_2802_06 (WHITE)	SECAS (TN)	11:10 – 11:20

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	FOR DECISION			
Comfort break				11:20 – 11:30
7.	SEC Strategic Plan Update FOR DECISION	SECP_113_2802_07 (GREEN) SECP_113_2802_07 – Appx A (GREEN)	SECAS (AH)	11:30 – 11:40
8.	SEC Panel Draft Budget 2023 -2026 post Consultation Feedback FOR DECISION	SECP_113_2802_08 (AMBER) SECP_113_2802_08 – Appx A (AMBER)	SECAS (AH)	11:40 – 11:45
9.	Annual Customer Satisfaction Survey – Actions Taken FOR DECISION	SECP_113_2802_09 (GREEN)	SECAS (MA)	11:45 – 11:55
10.	SMDA November SEC Release Project Brief FOR DECISION	SECP_113_2802_10 (GREEN)	SMDA (AS)	11:55 - 12:00
11.	SMDA Network Party Test Scenario Project Brief FOR DECISION	SECP_113_2802_11 (GREEN)	SMDA (AS)	12:00 – 12:05
12.	Privacy Assessment Updates FOR DECISION	SECP_113_2802_12 (RED) SECP_113_2802_12 – Appx A (RED) <i>Documentation Available on Egress</i>	SECAS (JH)	12:05 – 12:15
13.	RECCo Open Data Update FOR INFORMATION	SECP_113_2802_13 (GREEN) SECP_113_2802_13 -Appx A (GREEN)	RECCo (PD)	12:15 – 12:25
Lunch				12:25 – 13:00
14.	Amendments to the SEC Modifications Working Group ToR FOR DECISION	SECP_113_2802_14 (WHITE) SECP_113_2802_14 – Appx A (WHITE) SECP_113_2802_14 – Appx B (WHITE) SECP_113_2802_14 – Appx C (WHITE)	SECAS (AB)	13:00 – 13:10
15.	SEC Change Update Report – February 2023 FOR DISCUSSION	SECP_113_2802_15 SECP_113_2802_15 – Appx A (WHITE)	SECAS (DK)	13:10 – 13:20
16.	DP218: RFI responses overview FOR INFORMATION	SECP_113_2802_16 (WHITE) SECP_113_2802_16 - Appx A (WHITE)	SECAS (EW/AB)	13:20 – 13:30

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17.	Current Events of Default FOR DECISION	SECP_113_2802_17 (RED) <i>Documentation Available on Egress</i>	SECAS (AT)	13:30 – 13:40
18.	BEIS Update FOR INFORMATION	Presentation	BEIS (DS)	13:40 – 13:50
19.	Transitional Governance Update FOR INFORMATION	SECP_113_2802_19 (GREEN)	SECAS (RS)	13:50 – 13:55
20.	DCC Update FOR INFORMATION	Presentation	DCC (PB)	13:55 – 14:05
21.	Programme Assurance Reporting FOR DISCUSSION	SECP_113_2802_21 (GREEN)	SECAS (LE)	14:05 – 14:15
22.	SEC Panel Sub-Committee Report FOR DECISION	SECP_113_2802_22 (WHITE) SECP_113_2802_22 – Appx A: User Security Assessments – Identified Non-Compliances (RED) <i>Documentation Available on Egress</i>	SECAS (RS)	14:15 – 14:25
23.	Operations Report – January 2023 FOR INFORMATION	SECP_113_2802_23 (WHITE)		
24.	DCC Reporting FOR INFORMATION	SECP_113_2802_24 (WHITE) SECP_113_2802_24_ Appx A (RED)		
25.	Any Other Business	- Ro Crawford resignation, Ed Hurford joining from 1 April.		14:25 – 14:30