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Change Board Meeting 24_2111

21st November 2018 10:00 – 12:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
1.	Welcome and introductions	Verbal	David Kemp
2.	SECMP0009 'Centralised Firmware Library' FOR DECISION	SECCB_24_2111_01	Nikki Olomo
3.	SECMP0049 'Section D Review: Amendments to the Modification Process' FOR DECISION	SECCB_24_2111_02	Nikki Olomo
4.	Change Board 2019 Meeting Dates FOR DECISION	SECCB_24_2111_03	David Kemp
5.	Change Status Report FOR INFORMATION	SECP_62_0911_11	N/A
6.	Any other business	Verbal	All

Teleconference Details

Link to Skype meeting: <https://meet.lync.com/gemserv/sec.change/D5H3Y53T>

(A link can also be found in the meeting invite)

Dial in from a landline or mobile: 02038802456

Access Code: 78743547#