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Change Board

22 May 2019, 10:00 – 11:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECCB_30_2205 – Meeting Headlines

Information Papers

SECCB_30_2205_01 – Change Board Decision Making

At the May 2019 Panel meeting, the Panel had noted the large number of abstentions recently on the basis a Modification Proposal did not impact members' Party Category. The Panel encouraged Change Board members to cast a vote on all proposals based on their assessment of the Modification Proposal against the Applicable SEC Objectives, even when a proposal does not impact on their Party Category.

Some Network Party members noted that they should still be able to abstain from voting based on not having a clear understanding of the modification being proposed, if it wouldn't have an impact on their Party Category.

The Change Board **NOTED** the views of the Panel.

Decision Papers

SECCB_30_2205_02 – SECMP0007 'Firmware updates to IHDs and PPMIDs'- Request for Impact Assessment

SECAS informed the Change Board that additional time is required by the DCC to review the costs for carrying out the [SECMP0007 'Firmware updates to IHDs and PPMIDs'](#) Impact Assessment (IA), noting that this expected to be completed by 8 June 2019. Several Change Board Members noted that a breakdown of these IA costs would be desired before the IA request is voted on.

The Change Board **DEFERRED** agreeing that a DCC Impact Assessment for SECMP0007 should be requested until the June 2019 Change Board meeting, to allow the costs to be further analysed.

SECCB_30_2205_03 – SECMP0056 'IHD / PPMID Zigbee Attributes Available on the HAN' - Request for Impact Assessment

The Change Board **AGREED** that an IA should be requested for [SECMP0056 'IHD / PPMID Zigbee Attributes Available on the HAN'](#) subject to no material issues being highlighted in the Refinement Consultation.

Change Status Report

The Change Board **NOTED** the Change Status Report.

Any Other Business (A.O.B)

There was no further business and the Chair closed the meeting.

Next Meeting Date: 19 June 2019