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## Operations Group Meeting 30\_0303

**3 March 2020, 10:00 – 16:00**

**Gemserv, 8 Fenchurch Place, London, EC3M 4AJ**

### Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		OPSG Chair	
<b>Items for Business</b>				
1.	Previous Meeting Minutes <b>FOR DECISION</b>	OPSG_29_0402– Draft Minutes	SECAS (JM)	10:00 – 10:05
2.	Panel Feedback <b>FOR INFORMATION</b>	Verbal	SECAS (JM)	10:05 – 10:15
3.	Actions Outstanding <b>FOR DECISION</b>	OPSG_30_0303_03	SECAS (JM)	10:15 – 10:35
4.	Major Incidents <b>FOR DISCUSSION</b>	OPSG_30_0303_04 ( <b>AMBER</b> ) OPSG_30_0303_04 – Appx A ( <b>AMBER</b> )	DCC (WL) /SECAS (HE)	10:35 – 10:50
5.	DCC Operational Update <b>FOR DISCUSSION</b>	OPSG_30_0303_05 ( <b>AMBER</b> ) OPSG_30_0303_05 ( <b>AMBER</b> ) ( <i>late paper</i> )	DCC (AH/PB)	10:50 – 11:25
<b>Break</b>				<b>11:25 – 11:35</b>
6.	Spurious Alerts <b>FOR DISCUSSION</b>	OPSG_30_0303_06 ( <b>AMBER</b> )	DCC (DR/IB)	11:35 – 12:05
7.	CH Exceptions <b>FOR DISCUSSION</b>	OPSG_30_0303_07 ( <b>AMBER</b> ) ( <i>late paper</i> )	DCC (SB)	12:05 – 12:25
8.	Meter Firmware OTAs <b>FOR DISCUSSION</b>	OPSG_30_0303_08a ( <b>AMBER</b> )	DCC (MA)	12:25 – 12:45

		OPSG_30_0303_08b (AMBER)		
9.	Traffic Logs <b>FOR DISCUSSION</b>	OPSG_30_0303_09 (AMBER)	DCC (AH)	12:45 – 13:05
<b>Lunch</b>				<b>13:05 – 13:35</b>
10.	Operational Metrics Project <b>FOR DISCUSSION</b>	OPSG_30_0303_10a OPSG_30_0303_10b (GREEN)	SECAS (AIS)	13:35 – 13:55
11.	SEC Releases 2020: June and November <b>FOR DISCUSSION</b>	OPSG_30_0303_11 OPSG_30_0303_11 – Appx A OPSG_30_0303_11 – Appx B	SECAS (DK)	13:55 – 14:10
12.	New Draft Proposals and Modification Proposals <b>FOR DECISION</b>	OPSG_30_0303_12 OPSG_30_0303_12 – Appx A OPSG_30_0303_12 – Appx B OPSG_30_0303_12 – Appx C OPSG_30_0303_12 – Appx D OPSG_30_0303_12 – Appx E OPSG_30_0303_12 – Appx F	SECAS (BB)	14:10 – 14:20
13.	Performance Measurement Methodology - Consultation Approach <b>FOR DISCUSSION</b>	OPSG_30_0303_13 (AMBER)	DCC (LW)	14:20 – 14:30
14.	Release Management Policy – Consultation <b>FOR DECISION</b>	OPSG_30_0303_14 (AMBER)	DCC (LW)	14:30 – 14:45
<b>Break</b>				<b>14:45 – 14:55</b>
15.	OPSG Issues Log <b>FOR DECISION</b>	OPSG_30_0303_15	SECAS (AS)	14:55 – 15:05
16.	CodeWorks - get involved <b>FOR INFORMATION</b>	Verbal	SECAS (FC)	15:05 – 15:10
17.	Customer Perspective <b>FOR DISCUSSION</b>	Verbal	OPSG Members	15:10 – 15:20
18.	New Actions <b>FOR DECISION</b>	Verbal	SECAS (JM)	15:20 – 15:30

19.	Any Other Business (AOB) • Extraordinary Meetings • Defects In Live <b>FOR DECISION</b>	OPSG_30_0303_19 OPSG_30_0303_19 (late paper)	SECAS (TH)/ DCC	15:30 – 16:00
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