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Change Board

22 April 2020, 10:00 - 10:30

Teleconference

SECCB_41_2204 - Meeting Headlines

Decision Items

1. MP093 'Implementing IRP511 and CRP535 to support GBCS v3.2 devices' Change Board vote

The Change Board voted to APPROVE MP093 'Implementing IRP511 and CRP535 to support GBCS v3.2 devices' under Self-Governance on the basis that it would better facilitate SEC Objective $(a)^{1}$.

2. MP112 'Setting the Privacy Assessment Assurance Status' Change Board vote

The Change Board voted to APPROVE MP112 'Setting the Privacy Assessment Assurance Status' under Self-Governance on the basis that it would better facilitate SEC Objective (g)2.

3. MP114 'Alt HAN P2P Charging' Change Board Vote

The Change Board voted to APPROVE MP114 'Alt HAN P2P Charging' under Self-Governance on the basis that it would better facilitate SEC Objective (h)3.

4. MP099 'Incorporation of multiple Issue Resolution Proposals into the SEC - Batch 4' Impact Assessment Request

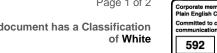
The Change Board voted to APPROVE the Impact Assessment request for MP099 'Incorporation of multiple Issue Resolution Proposals into the SEC - Batch 4'.

Any Other Business (A.O.B)

There was no other business and the Chair closed the meeting

 $^{{\}bf 3}\,$ Facilitate the establishment and operation of the Alt-HAN Arrangements







 $^{2\,}$ Facilitate the efficient and transparent administration and implementation of the SEC



Next scheduled meeting date: 27 May 2020



