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SEC Modification Working Group Meeting

3 June 2020, 09:30 - 11:50 – via teleconference

Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:30	**Chair's welcome and introductions**	Ali Beard/Joe Hehir – SECAS
2.	09:35	**MP077 'DCC Service Flagging'** **Outcome:** To review the Preliminary Assessment and agree the next steps. • Summary of modification • Review Preliminary Assessment • Next steps	Harry Jones - SECAS
3.	09:55	**MP090 'Incorporation of Non GBCS Non-Mandated Alerts into the SEC'** **Outcome:** To review the solution options and agree the next steps. • Summary of modification • Review solution options • Next steps	Eessa Mansoor – SECAS
4.	10:15	**MP095 'Alignment of SEC Credit Cover'** **Outcome:** To review the solution options and agree the next steps. • Summary of modification • Review solution options • Next steps	Bradley Baker – SECAS
5.	10.35	**Break**	

Item No.	Approx. Time	Agenda Item	Meeting Lead
6.	10:45	**MP105 'Sending SR11.2 to Devices in Suspended State'** **Outcome:** To review the Preliminary Assessment and agree the next steps. • Summary of modification • Review Preliminary Assessment • Next steps	Joe Hehir – SECAS
7.	11:00	**MP102B 'Power Outage Alerts triggered by an OTA firmware upgrade – enduring solution'** **Outcome:** To review the business requirements and agree the next steps. • Summary of modification • Review business requirements • Next steps	Bradley Baker – SECAS
8.	11:20	**MP122 'Operational Metrics'** **Outcome:** To review the Preliminary Assessment and agree the next steps. • Summary of modification • Review Preliminary Assessment • Next steps	Joe Hehir – SECAS
9.	11:50	**Meeting close**	Ali Beard/Joe Hehir – SECAS

Teleconference details

Link to Teams meeting: Join Teams Meeting here
(A link can also be found in the meeting invite)

Call: +44 (0)20 3880 2456
Conf. ID: 493 768 102#

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