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SEC Modification Working Group Meeting

1 July 2020, 09:00 – 12:00 – via teleconference

Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:00	**Chair's welcome and introductions**	Ali Beard – SECAS
2.	09:05	**MP111 'SMDA Budget Amendments'** **Outcome:** To review the consultation responses and proposed solution and agree the next steps. • Summary of modification • Review consultation responses • Review Proposed Solution • Next steps	Harry Jones – SECAS
3.	09:30	**MP092 'New Planned Maintenance methodology'** **Outcome:** To review the Preliminary Assessment (PA) and legal text and agree the next steps. • Summary of modification • Review PA • Review legal text • Next steps	Manny Ajayi – SECAS
4.	09:40	**MP106 'CHISM update for Unknown WAN Variant'** **Outcome:** To review the PA and legal text and agree the next steps. • Summary of modification • Review legal text • Next steps	Bradley Baker – SECAS

Item No.	Approx. Time	Agenda Item	Meeting Lead
5.	09:50	**MP116 'Service Request Forecasting'** **Outcome:** To review the Proposed Solution and agree the next steps. • Summary of modification • Review Proposed Solution • Next steps	Bradley Baker – SECAS
6.	10:00	**Break**	
7.	10:20	**MP119 'CH Alert Storm Consolidation'** **Outcome:** To review the business requirements and agree the next steps. • Summary of modification • Review business requirements • Next steps	Bradley Baker – SECAS
8.	10:50	**MP134 'Use of SMKI Certificates relating to SoLR event'** **Outcome:** To review the Proposed Solution and legal text and agree the next steps. • Summary of modification • Review legal text • Next steps	Manny Ajayi – SECAS
9.	12:00	**Meeting close**	Ali Beard – 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
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