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| Paper Reference: | SECCB_47_2110_03 |
| Action: | For Decision |

Change Board final votes –October 2020

1. Purpose

This paper sets out the Modification Proposals being presented to the Change Board for final vote.

2. Recommendations

This table lists our recommendations for each Modification Proposal.

Full details of each Modification Proposal can be found in the attached Modification Reports. A document summarising the Modification Report Consultation responses received and our responses to these is also attached, along with the full responses received to the consultation.

| Modification Proposal | Recommendations |
|--|---|
| SECMP0056 'IHD / PPMID Zigbee Attributes Available on the HAN' | <ul style="list-style-type: none"> AGREE that the vote on this Modification Proposal be deferred until the next Change Board meeting to allow time for the costs and benefits case to be fully understood and presented |
| MP090 'Incorporation of Non GBCS Non-Mandated Alerts into the SEC' | <ul style="list-style-type: none"> AGREE this Modification Proposal should proceed to vote DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance PROVIDE rationale for this decision against the General SEC Objectives |

Holly Burton

SECAS Team

14 October 2020

Attachments:

- **Appendix A:** SECMP0056 Modification Report
 - **Annex A:** SECMP0056 Business Requirements
 - **Annex B:** SECMP0056 Draft Legal Text

- **Annex C:** SECMP0056 Impact Assessment
 - **Annex D:** SECMP0056 Refinement Consultation Responses
- **Appendix B:** SECMP0056 Conclusions Report
- **Appendix C:** SECMP0056 Modification Report Consultation Responses
- **Appendix D:** MP090 Modification Report
 - **Annex A:** MP090 Business Requirements
 - **Annex B:** MP090 Legal Text
 - **Annex C:** MP090 Full Impact Assessment
 - **Annex D:** MP090 Refinement Consultation Responses
- **Appendix E:** MP090 Conclusions Report
- **Appendix F:** MP090 Modification Report Consultation Responses