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## Change Board Meeting 47\_2110

**10:00 – 12:00, 21 October 2020**

**Teleconference**

### Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
	Welcome and Introductions	Verbal	Ali Beard
<b>Items for Business</b>			
1.	Approval of Previous Meeting Minutes <b>FOR DECISION</b>	SECCB_46_2309 – Draft Minutes SECCB_46x_0710 – Draft Minutes	Holly Burton
2.	Actions Outstanding <b>FOR INFORMATION</b>	SECCB_47_2110_02	Holly Burton
3.	Change Board Votes <b>FOR DECISION</b> <ul style="list-style-type: none"> <li>SECMP0056 'IHD / PPMID Zigbee Attributes Available on the HAN'</li> <li>MP090 'Incorporation of Non GBCS Non-Mandated Alerts into the SEC'</li> </ul>	SECCB_47_2110_03	Bradley Baker Khaleda Hussain
4.	Impact Assessment Requests <b>FOR DECISION</b> <ul style="list-style-type: none"> <li>MP105 'Sending SR11.2 to Devices in Suspended State'</li> </ul>	SECCB_47_2110_04	Joe Hehir
5.	SEC Section D Review ( <b>GREEN</b> ) <b>FOR INFORMATION</b>	SECCB_47_2110_05	Ali Beard
6.	SECMP0007 'Firmware updates to IHDs and PPMIDs' DCC Cost Scrutiny ( <b>RED</b> ) <b>FOR INFORMATION</b>	SECCB_47_2110_06	Joe Hehir
7.	Quality of Remote Meetings – Survey Outcomes	SECCB_47_2110_07	Louise Evans

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	<b>FOR INFORMATION</b>		
8.	Any Other Business (AOB)	Verbal	All

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