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Operations Group Meeting 37x_2610

26 October 2020, 12:30 – 16:30

Teleconference Meeting

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions		Chair	12:20 – 12:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_36x_2809_01	SECAS (VA)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_37x_2610_02	SECAS (JM)	12:35 – 12:50
3.	SEC Panel Reports a) RDP Incidents b) DCC Certificate Signing Request Variation Report c) DCC Service Request Variance Report FOR DECISION	OPSG_37x_2610_03 (GREEN) OPSG_37x_2610_03 – Appx A (AMBER) OPSG_37x_2610_03 – Appx B (AMBER) OPSG_37x_2610_03 – Appx C (AMBER) OPSG_37x_2610_03 – Appx D (GREEN)	SECAS (HE)	12:50 – 13:00
4.	CH Returns Quarterly Report - Revised format FOR DISCUSSION	Verbal	SECAS (HE)	13:00 – 13:15
5.	PMR Report – August FOR DECISION	OPSG_37x_2610 (GREEN) OPSG_37x_2610_05 – Appx A (GREEN) OPSG_37x_2610_05 – Appx B (GREEN) OPSG_37x_2610_05 – Appx C (AMBER)	SECAS (HE)	13:15 – 13:35
Break				13:35 – 13:45

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6.	CH and Network Evolution - Solution & Business Requirements (Part 1) FOR DISCUSSION	OPSG_37x_2610_06 (AMBER)	DCC (JH/GB/PJ/CM)	13:45 – 14:45
Break				14:45 – 14:55
6.	CH and Network Evolution - Solution & Business Requirements (Part 2) FOR DISCUSSION	OPSG_37x_2610_06 (AMBER)	DCC (JH/GB/PJ/CM)	14:55 – 15:35
7.	Major Incident Review FOR DECISION	OPSG_37x_2610_07 (AMBER) OPSG_37x_2610_07 – Appx A (AMBER) OPSG_37x_2610_07 – Appx B (AMBER)	SECAS (VA)	15:35 – 15:55
8.	Work Package - Q2 2020 (July - Sept) actuals FOR DECISION	OPSG_37x_2610_08 (AMBER)	SECAS (JM)	15:55 – 16:00
9.	OPSG ToR Project FOR DECISION	OPSG_37x_2610_09 (AMBER) OPSG_37x_2610_09 – Appx A (AMBER)	SECAS (TN)	16:00 – 16:05
10.	Meeting Effectiveness – Survey Actions FOR DISCUSSION	OPSG_37x_2610_10	SECAS (LE)	16:05 – 16:25
11.	Any Other Business (AOB)	Verbal	SECAS (JM)	16:25 – 16:30

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