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Change Board

21 October 2020, 10:00 – 11:00

Teleconference

SECCB_47_2110 – Meeting Headlines

Decision Items

2. SECMP0056 'IHD / PPMID Zigbee Attributes Available on the HAN' Change Board vote

The Change Board agreed to **DEFER** the vote on [SECMP0056 'IHD / PPMID Zigbee Attributes Available on the HAN'](#) until the next Change Board meeting in November 2020, to allow time for the costs and benefits case to be fully understood and presented before proceeding to vote.

3. MP090 'Incorporation on Non GBCS Non-Mandated Alerts into the SEC' Change Board vote

The Change Board voted to **APPROVE** [MP090 'Incorporation of Non GBCS Non-Mandated Alerts into the SEC'](#) under Self-Governance on the basis that it would better facilitate SEC Objective (a)¹.

4. MP105 'Sending SR11.2 to Devices in Suspended State' Impact Assessment Request

The Change Board voted to **APPROVE** the Impact Assessment request for [MP105 'Sending SR11.2 to Devices in Suspended State'](#).

5. SEC Section D Review

The Change Board noted SECAS will be initiating a full review of SEC Section D 'Modification Process', highlighting the proposed scope and approach to this review which was approved by the SEC Panel on 16 October 2020.

The Change Board **NOTED** the SEC Section D Review scope and approach.

¹ Facilitate the efficient provision, installation, operation and interoperability of smart metering systems at energy consumers' premises within Great Britain

6. SECMP0007 'Firmware updates to IHDs and PPMIDs' DCC Cost Scrutiny (RED)

SECAS provided an update on the [SECMP0007 'Firmware updates to IHDs and PPMIDs'](#) implementation costs. SECAS explained the costs and the effort that had been made to reduce these as much as possible, as well as the impact of implementing SECMP0007 in a scheduled SEC Release.

This item is marked as 'RED' and is therefore recorded in the Confidential Minutes.

7. Quality of Remote Meetings – Survey Outcomes

SECAS presented the Change Board with the feedback received on the quality of remote meetings and the proposed actions to resolve the feedback areas. The Change Board noted the positive feedback and improvement areas.

Next scheduled meeting date: 25 November 2020