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## Operations Group Meeting 38x\_2311

**23 November 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
<b>Items for Business</b>				
1.	Previous Meeting Minutes <b>FOR DECISION</b>	OPSG_37x_2610_01	SECAS (VA)	12:30 – 12:35
2.	Actions Outstanding <b>FOR DECISION</b>	OPSG_38x_2311_02	SECAS (JM)	12:35 – 12:45
3.	SEC Panel Reports a) RDP Incidents b) DCC Certificate Signing Request Variation Report c) DCC Service Request Variance Report d) Network Enhancement Plan Quarterly Report e) Responsible Communications Hubs Returns Quarterly Report f) SEC Panel Quarterly Problem Report Summary <b>FOR DECISION</b>	OPSG_38x_2311_03 ( <b>GREEN</b> ) OPSG_38x_2311_03 – Appx A ( <b>AMBER</b> ) OPSG_38x_2311_03 – Appx B ( <b>AMBER</b> ) OPSG_38x_2311_03 – Appx C ( <b>AMBER</b> ) OPSG_38x_2311_03 – Appx D ( <b>GREEN</b> ) OPSG_38x_2311_03 – Appx E ( <b>AMBER</b> ) OPSG_38x_2311_03 – Appx F ( <b>AMBER</b> ) OPSG_38x_2311_03 – Appx G ( <b>GREEN</b> )	SECAS (HE)	12:45 – 13:05
4.	PMR Report – September <b>FOR DECISION</b>	OPSG_38x_2311_04 ( <b>GREEN</b> ) OPSG_38x_2311_04 – Appx A ( <b>GREEN</b> ) OPSG_38x_2311_04 – Appx B ( <b>GREEN</b> )	SECAS (HE)	13:05 – 13:25

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		OPSG_38x_2311_04 – Appx C ( <b>AMBER</b> )		
5.	Major Incident Review <b>FOR DECISION</b>	OPSG_38x_2311_05 ( <b>AMBER</b> ) OPSG_38x_2311_05 – Appx A ( <b>AMBER</b> )	SECAS (VA)	13:25 – 13:35
<b>Break</b>				<b>13:35 – 13:45</b>
6.	CH and Network Evolution - Cost Benefit Analysis (Part 1) <b>FOR DISCUSSION</b>	OPSG_37x_2610_06 ( <b>AMBER</b> )	DCC (JH/GB/PJ/CM)	13:45 – 14:45
<b>Break</b>				<b>14:45 – 14:55</b>
6.	CH and Network Evolution - Cost Benefit Analysis (Part 2) <b>FOR DISCUSSION</b>	OPSG_37x_2610_06 ( <b>AMBER</b> )	DCC (JH/GB/PJ/CM)	14:55 – 15:35
7.	DSP Motorway Cache <b>FOR DECISION</b>	OPSG_37x_2610_07 ( <b>AMBER</b> )	DCC	15:35 – 15:55
8.	Any Other Business (AOB)	Verbal	SECAS (JM)	15:55 – 16:30

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