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Change Board Meeting 50_2001

20 January 2021, 10:00 – 10:50

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and Introductions	Verbal	David Kemp	10:00
Items for Business				
1.	Approval of Previous Meeting Minutes **FOR DECISION**	SECCB_49_1812 Draft Minutes	Holly Burton	10:05
2.	Change Board Votes **FOR DECISION**	SECCB_50_2001_02		
	• MP092 'New Planned Maintenance methodology'		Manny Ajayi	10:10
	• MP106 'CHISM update for Unknown WAN Variant'		Bradley Baker	10:25
	• MP139 'MVP and IVP dates for CHTS'		Manny Ajayi	10:35
3.	Any Other Business (AOB)	Verbal	All	10:45

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