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## Change Board

21 April 2021, 10:00 – 10:30

Teleconference

### SECCB\_53\_2104 – Meeting Headlines

#### Decision Items

**1. MP147 ‘SMKI Full Extract’ Change Board vote**

The Change Board voted to **APPROVE** [MP147 ‘SMKI Full Extract’](#) under Self-Governance on the basis that it would better facilitate SEC Objective (b)<sup>1</sup>.

**2. MP104 ‘Security Improvements’ Impact Assessment Request**

The Change Board voted to **APPROVE** the Impact Assessment request for [MP104 ‘Security Improvements’](#).

**3. Use of Microsoft Teams**

The Change Board **NOTED** that a new Microsoft Teams platform is being implemented for the Panel and Sub-Committees, where all meeting papers can be uploaded for members to view, discuss, and ask questions within the chat function, to support collaborative working.

**Next scheduled meeting date: 26 May 2021**

<sup>1</sup> Enable the DCC to comply at all times with the objectives of the DCC and to discharge the other obligations imposed upon it by the DCC License