

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

Operations Group Meeting 50_0106

1 June 2021, 09:20 – 16:00

Teleconference

Agenda

| Item No. | Agenda Item | Paper Reference | Meeting Lead | Time |
|---------------------------|---|-------------------------------------|----------------------|----------------------|
| | Welcome and Introductions | | OPSG Chair | 09:20 – 09:30 |
| Items for Business | | | | |
| 1. | Previous Meeting Minutes FOR DECISION | OPSG_48_0405 - Draft Minutes | SECAS (VA) | 09:30 – 09:35 |
| 2. | Actions Outstanding FOR DECISION | OPSG_50_0106_02 | SECAS (JM) | 09:35 – 10:00 |
| 3. | DCC Operational Update FOR DISCUSSION | OPSG_50_0106_03 (AMBER) | DCC (WL/JG/DR/NI) | 10:00 – 10:55 |
| Break | | | | 10:55 – 11:05 |
| 4. | CSP N Performance FOR DISCUSSION | OPSG_50_0106_04 (AMBER) | DCC (GS) | 11:05 – 11:25 |
| 5. | Service Provider Reporting - Audit Findings FOR INFORMATION | OPSG_50_0106_05 (AMBER) | DCC (GS/CCr) | 11:25 – 11:45 |
| 6. | RF Noise FOR DISCUSSION | OPSG_50_0106_06 (AMBER) | DCC (SH) | 11:45 – 12:15 |
| Lunch | | | | 12:15 – 12:45 |
| 7. | Introduction to BCDR Standards FOR DECISION | OPSG_50_0106_07 (AMBER) | DCC (GS) | 12:45 – 13:05 |

| | | | | |
|------------------------------|--|-------------------------------------|--------------------------|----------------------|
| 8. | MPxN Crossed Meters FOR DISCUSSION | OPSG_50_0106_08 (AMBER) | DCC (CC) | 13:05 – 13:20 |
| 9. | CH Reporting FOR DISCUSSION | OPSG_50_0106_09 (AMBER) | DCC (PD) / SECAS (JM) | 13:20 – 13:40 |
| 10. | ECoS Migration FOR DISCUSSION | OPSG_50_0106_10 (AMBER) | DCC (KM/EM/IR) | 13:40 – 14:00 |
| Break | | | | 14:00 – 14:10 |
| 11. | OPSG Issues Log - Progress Report FOR DISCUSSION | OPSG_50_0106_11 (AMBER) | SECAS (IB) | 14:10 – 14:35 |
| 12. | OPSG Risk Register FOR DISCUSSION | Verbal | SECAS (IB) | 14:35 – 14:40 |
| 13. | November 2021 Releases FOR DISCUSSION | OPSG_50_0106_13 (AMBER) | SECAS (JH) | 14:40 – 15:00 |
| 14. | DP162 'SEC changes required to deliver MHHS' - initial feedback FOR DISCUSSION | OPSG_50_0106_14 (AMBER) | SECAS (DK) | 15:00 – 15:15 |
| 15. | DP155 'Communications Hub Re-Flash' FOR DISCUSSION | OPSG_50_0106_15 (AMBER) | SECAS (KD) | 15:15 – 15:25 |
| 16. | DP154 'CH Returns SLA Amendment' FOR DISCUSSION | OPSG_50_0106_16 (AMBER) | SECAS (HJ) | 15:25 – 15:35 |
| 17. | Work Package - Q2 2021 submission (Jul - Sept) FOR DECISION | OPSG_50_0106_17 (AMBER) | SECAS (LE) | 15:35 – 15:40 |
| 18. | Customer Perspective FOR DISCUSSION | Verbal | OPSG | 15:40 – 15:50 |
| 19. | Any Other Business (AOB) | Verbal | All | 15:50 – 16:00 |
| For Information Items | | | | |
| 20. | Panel Feedback FOR INFORMATION | OPSG_50_0106_20 | | |
| 21. | Spurious Alerts FOR INFORMATION | OPSG_48_0405_21 (AMBER) | | |

| | | | |
|-----|---|---------------------------------|--|
| 22. | DSP Contract Extension Update FOR INFORMATION | OPSG_48_0405_22 (RED) | |
|-----|---|---------------------------------|--|

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please let us know at Business.Support@Gemserv.com