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Change Board Meeting 56_2807

28 July 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_55_2306 Draft Minutes	Holly Burton	10:05
2.	Actions outstanding FOR DECISION	SECCB_56_2807_02	Holly Burton	
3.	Change Board Votes FOR DECISION <ul style="list-style-type: none"> MP134A 'Use of SMKI Certificates relating to a SoLR event' MP138 'DCC Service Testing in ETAD' MP157 'Removal of DUIS v1.1 and v2.0' MP158 'Incorporation of multiple Issue Resolution Proposals into the SEC – Batch 5' 	SECCB_56_2807_03	Joe Hehir Bradley Baker Harry Jones Joe Hehir	10:10 10:20 10:30 10:40
4.	Any other business (AOB)	Verbal	All	10:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Summary and meeting close	Verbal	David Kemp	10:50

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