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Paper Reference:	SECP_52_1201_01
Action:	For Information

Actions Outstanding

Outlined below are the actions outstanding from previous meetings and their current status. The Action Reference identifies the meeting number followed by the action number.

Action Reference	Action	Responsibility	Completion Date	Update	Status
SECP50/06	DCC to present the Panel with the results of the Business Continuity and Disaster Recovery (BCDR) retest in December 2017.	DCC	14/12/2017	The DCC confirmed at the Smart Metering Delivery Group (SMDG) meeting on 14/12/2017 that as the outage exceeded the SEC provisions a further test would be required.	CLOSED
SECP51/01	SECAS to prepare a Panel letter to the Secretary of State covering the recommendation to approve the entry and exit criteria within the Release 2.0 Systems Integration Testing (SIT) and Device Integration Testing (DIT) Approach Documents, highlighting the observations outlined by the	SECAS	13/12/2017	SECAS submitted a Panel letter to the Secretary of State recommending the approval of the entry and exit criteria within the Release 2.0 SIT and DIT Approach Documents on 13/12/2017.	CLOSED

	Panel and circulate it for Panel Member review prior to submission to BEIS.				
SECP51/02	SECAS to add a new risk to the Panel Risk Register in relation to the need for appropriate Communications Hub firmware regression testing to be undertaken during Release testing.	SECAS	12/01/2017	An update will be presented under agenda item 02.	CLOSED
SECP51/03	SECAS to update the response letter to the SEC Variance Testing Approach (SVTAD) for Smart Metering Equipment Technical Specifications (SMETS1) Services consultation and circulate to Panel Members for review prior to submitting it to the DCC on 13/12/2017.	SECAS	13/12/2017	The updated response letter to the SVTAD for SMETS1 Services consultation was circulated to the Panel for review and then submitted to the DCC on 13/12/2017.	CLOSED
SECP51/04	SECAS to issue the SEC Panel Draft Budget 2018-2021 to Parties for consultation.	SECAS	02/01/2018	The SEC Panel Draft Budget was issued for consultation with Parties on 02/01/2018. The deadline for responses to the consultation is 31/01/2018.	CLOSED

SECP51/05	SECAS to provide the total figure of the Draft Budget to the DCC for publication in the January 2018 Charging Statement and Indicative Budget.	SECAS	21/12/2017	The DCC issued its January 2018 Charging Statement and Indicative Budget on 21/12/2017.	CLOSED
SECP51/06	SECAS to review the SEC Requirements and clarify if the Communications Services Provider (CSP) Coverage falls under the Panel's remit.	SECAS	12/01/2017	A verbal update will be provided at the January 2018 meeting.	Ongoing
SECP51/07	SECAS to develop a pragmatic approach to providing the Panel with visibility of the current security and risk status of the SSC.	SECAS	12/01/2017	A verbal update will be provided at the January 2018 meeting.	Ongoing