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Paper Reference:	SECCB_66_2505_02
Action:	For Decision

Change Board final votes – May 2022

1. Purpose

This paper sets out the Modification Proposals being presented to the Change Board for final vote.

2. Recommendations

This table lists our recommendations for these Modification Proposals.

Full details of these Modification Proposals can be found in the attached Modification Reports.

Modification Proposal	Recommendations
MP109 'ADT and Exit Quarantine file delivery mechanism'	<ul style="list-style-type: none"> AGREE this Modification Proposal should be returned to the Refinement Process to amend the implementation approach AGREE MP109 should undergo a five Working Day Refinement Consultation RECOMMEND to the Change Sub-Committee that immediately following its review of the updated Modification Report, MP109 will be returned immediately to the Change Board for final vote
MP193 'Incorporation of Category 3 Issue Resolution Proposals into the SEC – Batch 6'	<ul style="list-style-type: none"> AGREE this Modification Proposal should proceed to vote DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance PROVIDE rationale for this recommendation against the General SEC Objectives

MP109 is still undergoing a change request for changes to the Self-Service Interface (SSI) via the SSI Improvement Proposal (SIP) process. This is the last incidence of this kind where the SIP changes and the modification changes will be progressed separately. When MP109 was presented to the Change Board in January, the Change Board decided to defer the vote until the SIP was further developed. It is worth noting that the changes to the SEC are not dependent on the changes to the SSI being agreed.

On 10 May 2022 the Operations Group approved the SIP Impact Assessment. The DCC will now begin the development and testing with an expectation to implement the change in November 2022.

The Change Sub-Committee (CSC) previously approved an implementation date of the February 2022 SEC Release, with a fallback date of the June 2022 SEC Release; however, this will no longer be possible. The Modification Report therefore needs to be returned to the Refinement Process for the implementation approach to be reviewed and updated. We intend to carry out a five Working Day Refinement Consultation on the new implementation date of the November 2022 SEC Release before returning the updated Modification Report to the CSC in June 2022. We are recommending this is then immediately submitted to Change Board for final vote.

We note that the June 2022 Change Board meeting is only one Working Day after the June 2022 CSC meeting. We ask the Change Board to agree that it would be content to perform the vote in those timescales, if we were to submit the draft Modification Report in the paper pack on paper day.

Ali Beard

SECAS Team

18 May 2022

Attachments:

- **Appendix A:** MP109 Modification Report
- **Appendix B:** MP109 Modification Report Consultation Responses
- **Appendix C:** MP109 Conclusions Report
- **Appendix D:** MP193 Modification Report
- **Appendix E:** MP193 Modification Report Consultation Responses
- **Appendix F:** MP193 Conclusions Report