SEC Panel Meeting 59_1008

10th August 2018, 10:00 – 13:00, Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
	Welcomes and Introductions		
	Panel Paper Overview **FOR INFORMATION**		
FOR DECISION AND DISCUSSION			
1.	Minutes and Actions Outstanding **FOR INFORMATION**	SECP_58_1307 – Final Minutes SECP_59_1008_01	Hollie McGovern
2.	Privacy Controls Framework update **FOR DECISION**	SECP_59_1008_02 SECP_59_1008_02 – Appx A (**Amber**) SECP_59_1008_02 – Appx B	Adam Lattimore
3.	Release 2.0 DCC Appeal Letter **FOR DISCUSSION**	Verbal	Adam Lattimore
4.	Release 2.0 System Integration Testing Update **FOR INFORMATION**	SECP_59_1008_04	Adam Lattimore
5.	Release 2.0 Live Services Criteria Feedback **FOR DECISION**	SECP_59_1008_05 SECP_59_1008_05- Appx A	Adam Lattimore
6.	Release 2.0 Live Service Criteria Submission (early draft) **FOR INFORMATION**	SECP_59_1008_06 SECP_59_1008_06 – Appx A (**Red**) SECP_59_1008_06 – Appx B(**Red**)	DCC
7.	SEC Panel Risk and Issue Register Update **FOR DECISION**	SECP_59_1008_07	Adam Lattimore
8.	Events of Default **FOR DECISION**	SECP_59_1008_08 (**Red**) SECP_59_1008_08 – Appx A (**Red**)	Courtney O'Connor

This document has a Classification of **White**

		SECP_59_1008_08 – Appx B (**Red**)	
CHANGE ITEMS			
9.	Change Status Report – August 2018 **FOR INFORMATION**	SECP_59_1008_09 SECP_59_1008_09 – Appx A	David Kemp
10.	Draft Modification Report **FOR DECISION** SECMP0009 'Centralised Firmware Library'	SECP_59_1008_10 SECP_59_1008_10 – Appx A SECP_59_1008_10 – Appx B	Nikki Olomo
11.	Draft Modification Report **FOR DECISION** SECMP0041 'Amending the Change Board decision making rules for Modification Proposals'	SECP_59_1008_11 SECP_59_1008_11 – Appx A SECP_59_1008_11 – Appx B SECP_59_1008_11 – Appx C SECP_59_1008_11 – Appx D	Ali Beard
12.	Initial Modification Report **FOR DECISION** SECMP0057 'Users to notify SSC of a second or subsequent User System'	SECP_59_1008_12 SECP_59_1008_12 – Appx A	Cordelia Grey
13.	Initial Modification Report **FOR DECISION** SECMP0058 'Changes to the governance of the Self-Service Interface'	SECP_59_1008_13 SECP_59_1008_13 – Appx A SECP_59_1008_13 – Appx B	David Kemp
14.	Modifications with outstanding implementation costs **FOR DECISION**	SECP_59_1008_14	David Kemp
15.	June 2019 SEC Release **FOR DECISION**	SECP_59_1008_15	David Kemp
16.	Legal Text for an enduring SEC Release Management Process **FOR DECISION**	SECP_59_1008_16 SECP_59_1008_16 – Appx A	David Kemp

STANDING AGENDA ITEMS			
17.	BEIS Update **FOR INFORMATION**	Presentation	BEIS
18.	DCC Update **FOR INFORMATION**	Presentation	DCC
19.	SEC Panel Sub-Committee Report **FOR INFORMATION**	SECP_59_1008_ 19 SECP_59_1008_19 - Appx A (**Red**)	Hollie McGovern
20.	DCC Reporting **FOR DECISION**	SECP_59_1008_20 SECP_59_1008_20 – Appx A (**Amber**) SECP_59_1008_20 – Appx A (**Amber**) SECP_59_1008_20 – Appx A (**Amber**)	Hollie McGovern
21.	Operations Report – July 2018 **FOR DECISION**	SECP_59_1008_21 SECP_59_1008_21 – Appx A (**Amber**) SECP_59_1008_21 – Appx B (**Amber**)	Hollie McGovern
22.	Smarter Markets Project Update **FOR INFORMATION**	SECP_59_1008_22	Hollie McGovern
23.	Transitional Governance Update **FOR INFORMATION**	SECP_59_1008_23	Hollie McGovern
24.	Any Other Business		