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<b>Paper Reference:</b>	<b>SECP_61_1210_02</b>
<b>Action:</b>	<b>For Information</b>

## 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
SECP57/01	SECAS to develop user-friendly guidance regarding the interactions between new versions of the Technical Specifications and GBCS, and how the associated versions are managed on the Certified Products List.	SECAS	12/10/2018	An update will be provided at the October 2018 Panel meeting.	Ongoing
SECP59/03	SECAS to lead discussions regarding Supplier of Last Resort, and document how the end to end process would work under the SEC.	SECAS	09/11/2018	An update will be provided at the November 2018 Panel meeting.	Ongoing

SECP59/05	SECAS to provide further information on the decision points relating to Panel and DCC decision-making responsibilities, with examples, to be discussed at the September 2018 Panel meeting.	SECAS	09/11/2018	SECAS is currently developing the end-to-end process for a SEC Release, which will include identifying the decision-making points and recommending who should take responsibility for those decisions. SECAS intends to present this to the Panel as a complete straw man solution at the November 2018 meeting, to allow the Panel to consider this holistically.	Ongoing
SECP59/06	The DCC to provide further information on how it will implement the IRPs that can fit into maintenance releases, including the approach it will take and the associated costs.	DCC	TBC	The DCC is reviewing how BEIS IRP/CRPs can be delivered. This includes options for maintenance releases during 2019 and needs to take into account a managed process for relevant uplift of Technical Specifications and associated notice periods. The DCC are working towards including all IRPs raised up to 31 October 2018 within the plan for 2019.	Ongoing
SECP59/08	The Panel Chair to propose a SEC Party to sponsor a Modification Proposal to progress the changes relating to the SEC Release Management.	Panel Chair	14/09/2018	The Panel were informed at its September 2018 meeting that a Large Supplier had agreed to sponsor the Modification Proposal.	CLOSED

SECP60/01	The DCC to provide a consolidated maintenance schedule that articulates the benefits of each additional Planned Maintenance outage, including the 20, 23 and 27 September 2018.	DCC	01/10/2018	The DCC provided a consolidated maintenance schedule on 01/10/2018; the Operations Group Chair approved the plan on behalf of the SEC Panel on 02/10/2018.	CLOSED
SECP60/02	SECAS to facilitate an additional Panel meeting to discuss the issue relating to high costs of change.	SECAS	TBC	An update will be provided once the DCC have provided a full break-down of change related costs.	Ongoing
SECP60/03	SECAS to investigate the existing controls in place for Other Users and consult with the SSC/SMKI PMA to determine whether there are any issues associated with any solution, such as security, impact on the SMKI arrangements, governance and incentives (on such parties to comply).	SECAS	26/09/2018	The SMKI PMA and the SSC have considered the matter, and both sub-committees have confirmed that it should not be possible for Device manufacturers to obtain SMKI Certificates either via SPOTI or via the DUIS if they become a 'Other User'. The groups believe that the Device manufacturers misunderstand what is needed and they don't need to obtain SMKI Device Certificates to populate 'vanilla' Devices. The TABASC representative is working with the DCC to develop guidance.	Ongoing