



Open 3P iSCB <> SCB transition meeting agenda

Date: 28th November 2023

Time: 14.00-15.00

Location: Zoom <https://us02web.zoom.us/j/87683984999>

Agenda

1. Introductions
2. Apologies
3. Minutes of previous meeting
4. Updates on actions from the last iSCB meeting
5. iSCB dissovles
6. Appointment of SCB members
7. Register of interests
8. Agreement of terms of reference of the SCB
9. Agreement of the Open 3P standard change process
10. Update on the standard from the DSHB
11. AOB
12. Review and recording of decisions
13. SCB meeting dates:
 - a. 27th February 2024, 14.00-15.00
 - b. 28th May 2024, 14.00-15.00
 - c. 27th August 2024, 14.00-15.00
 - d. 26th November 2024, 14.00-15.00