Open 3P SCB Meeting 3 agenda

Date: 27th August 2024

Time: 09.00 - 10.00 BST

Location: Zoom https://us02web.zoom.us/j/86379888362

Agenda

1. Introductions
2. Apologies
3. Minutes of previous meeting
4. Updates on actions from the last meeting
5. Register of interests
6. Update on the standard developments from the DSHB
   a. Release of Open 3P v2.1
   b. Open 3P v3.0
7. Risk Register
8. Future board recruitment
9. AOB
10. Review and recording of decisions
11. SCB meeting dates:
    a. 26th November 2024, 09.00 - 10.00 (scheduled)