

## Digital Strategy Committee Meeting 08

21<sup>st</sup> June 2018 | 10:00 – 15:00

MOSL, 4th floor, 16-18 Monument Street, London, EC3R 8AJ

### Agenda

Item No.	Time	Mins.	Agenda Item	Purpose	Reference	Presenter
1.	10:00-10:10	10	Welcome and Introductions	For Information	Verbal	Chair
2.	10:10-10:20	10	Minutes and Actions	Agreement	DSC007_Minutes Actions	Chair
3.	10:20-10:30	10	Tactical Initiatives	For Information	Verbal	Sponsor
4.	10:30-11:45	75	Bilaterals Update	For Information	Verbal	Chair
5.	11:45-12:00	15	Bulk Data Upload – Additional Services	Discussion	Verbal	Sponsor
6.	12:00-12:30	30	Remote Meetings/ Teleconference	Discussion	Verbal	Group
<b>LUNCH</b>						
7.	13:00-13:30	30	GDPR & Test Environment Update	For Information	Verbal	Darren Thresh
8.	13:30-14:00	30	MIMP Committee & BCP	For Information	Verbal	Stephen Winnie
9.	14:00-14:30	30	Block Chain	For Information	Verbal	Chair
10.	14:30-14:45	15	AOB	Discussion	Verbal	Group
11.	14:45-15:00	15	Next steps and Close	For Information	Verbal	Chair