**IHO Security Scheme PT Meeting 2 Thursday 30th November 2023**

**Agenda**

|  |  |  |
| --- | --- | --- |
| **Timing** | **Topic** | **Presenter** |
| 10:30 | Welcome  Appointment of Vice Chair - Michael Andrew | Chair |
| 10:45 | Review of completed actions;   * Setup Github * Developed interim process for IHO to manage S-100 Security Scheme   Outstanding Items   * PT Workplan | Chair |
| 11:00 | * Legal discussions * IC-ENC possible funding * Agreement considerations | Chair  Michael Andrew  Karen Hellier |
| 11:30 | IHO SS PT Proposed Work Plan | Chair |
| 11:45 | Coffee | |
| 12:00 | S-100 Data Protection Scheme Operational Procedures | Chair |
| 12:20 | Next Steps, | Chair |
| 12:30 | Next meeting date and time | Chair |