UNC Workgroup 0697S Agenda Alignment of the UNC TPD Section V5 and the Data Permissions Matrix

10:30 Thursday 23 January 2020 at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

Screen sharing https://join.me/JointOffice

Please Note: This meeting will be considered during the Distribution Workgroup The Workgroup Report is due to be presented to the UNC Modification Panel by 19 March 2020

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (28 November 2019)
 - **1.2** Review of outstanding actions
- 2.0 Amended Modification
- 3.0 Development of Workgroup Report
- 4.0 Next Steps
- 5.0 Any Other Business
- 6.0 Diary Planning

Agree agenda items and actions for next meeting

Action Table (as at 28 November 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	24/10/19	2.0	Xoserve to review the status of MEU and provide a description back to Workgroup that describes the current MEU access to data	Xoserve (ER)	Carried Forward