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

**Agenda**

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| **Timing** | **Topic**  | **Presenter** |
| 10:30 | WelcomeAppointment 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 AndrewKaren 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 |