

Agenda

Meeting Name	ETTOS Working Group Meeting
Meeting Number	Meeting 002
Date	Tuesday 14 June 2016
Time	10:00
Location	ElectraLink - Grafton House, 2-3 Golden Square, London W1F 9HR
Web-Conference Details	Click here / Password: EWG2016
Teleconference Details	Dial in: 0208 609 0222 / Participant Pin: 959674

No.	Agenda Item	Paper	Status	Lead
Administration				
1	Introductions and Apologies	Verbal	Information	ElectraLink
2	Minutes and Actions	01	Decision	ElectraLink
3	Project Update and Plan	02	Information	ElectraLink
4	ETTOS Project (RAID) Log	03	Information	ElectraLink
5	Approval of the ETTOS Change Guideline	04	Information	ElectraLink
Open Session				
6	Outstanding Actions from ETTOS CP WG	05	Decision	ElectraLink
7	Security Questionnaire	06	Information	ElectraLink
8	Implementation update	07	Information	Crimestoppers'
9	Marketing Update	Verbal	Information	Crimestoppers'
10	PIA	Verbal	Information	Crimestoppers'
11	Telephony – 0800 Numbers	Verbal	Information	Crimestoppers'
12	Contract Change Notifications	08	Decision	ElectraLink /CS
13	AOB	Verbal	Information	All
Closed Session				
14	AOB	Verbal	Information	All
Administration				
15	Any Other Business	Verbal	Information	ElectraLink

16	Agenda items for next meeting	Verbal	Information	ElectraLink
17	Date of next meeting	Verbal	Information	ElectraLink