



DSC Delivery Sub Group Meeting

Lansdowne Gate, 65 New Road, Solihull, B91 3DL

4th February 2019 – 10:30am

Agenda

Item	Title	Document Ref	Lead	Action Required From DSG
1.	Welcome and Introductions	Verbal	Chair	Introduce yourself
2.	Meeting Minutes	Verbal	Chair	Approval of the meeting minutes for the previous meeting
3.	AQ Defects	Spreadsheet published on Xoserve.com	Michele Downes/Eamonn Darcy	None – For Information and Discussion
4.	Portfolio Delivery Overview POAP	Slides only	Richard Hadfield/Julie Bretherton	None – For Information and Discussion
5.	Major Release Update			
5a.	Release 3	Slides Only	Peter Hopkins	None – For Information and Discussion
5b.	February 19	Slides Only	Matt Rider	None – For Information and Discussion
5c.	June 19	Slides Only	Matt Rider	None – For Information and Discussion
6.	New Change Proposals For Ratification of the Prioritisation Scores			
6a.	4806 - Additional data at National Level to support UIG Allocation validation	Change Proposal	Emma Smith	None – For Information and Discussion
6b.	4824 - National Grid Transmission Daily Gemini Report	Change Proposal	Paul Orsler	None – For Information and Discussion
6c.	4841 - MAP Access to UKL data via API (JMDG Use Case 58)	Change Proposal	Simon Harris	None – For Information and Discussion
7.	Change Proposal Initial View Representations			None for this meeting
8.	Undergoing Solution Options Impact Assessment Review			
8a.	XRN4713 - Negative AQ's	Slides Only	Simon Harris	DSG action to approve solution.

9.	Solution Options Impact Assessment Review Completed			
9a.	XRN4772 - Composite Weather Variable (CWV) Improvements	Slides Only	David Addison	None – For Information and Discussion
10.	Defect Dashboard	Slides Only	Mark Tullett	None – For Information and Discussion
11.	Miscellaneous			
11a.	JMDG/MIS Overview	Slides Only	Simon Harris	For Information and Discussion
11b.	XRN4634 - Data Catalogue	Slides Only	David Addison	None – For Information and Discussion
11c.	XRN4790 – Introduction of winter read/consumption reports and associated obligation	Change Proposal	Emma Smith	DSG to approve requirements
12.	Action Updates	Action log to be published on Xoserve.com	All	Updates required on DSG owned actions (see below)
13.	AOB	Slides only	Various	TBC

Lunch will be provided (*please notify us if you require any special dietary requirements*)

If you have any questions relating to the above agenda, please email uklink@xoserve.com

WebEx Details

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DSG Owned Actions

Title	Meeting Date	Action	Owner	Status	Update	Date Of Latest Update	Target Completion Date
1204	17/12/2018	XRN4801 – Additional Information to be made available on DES - DSG Action. Which of the requested data items should be treated as higher priority? Can any of the proposed data items be de-scoped?	DSG	Open	07/03/19 - Action description updated to be more specific.	07/01/2019	21/01/2019
0101	07/01/2019	XRN4803 - Removal of validation for AQ Correction Reason 4 - DSG to make a decision on what option to use and any feedback	DSG	Open		07/01/2019	21/01/2019
0108	21/01/2019	XRN4777 - DSG to review the Change Pack which requests the Industry support for the decision to go into a Minor Release.	DSG	New		21/01/2019	

Next DSG Meeting: Monday 18th February 2019