

DSC Delivery Sub Group Meeting

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

3rd June 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.	Defect Summary	Slides Only	Mark Tullett	None – For Information and Discussion
3a.	Issue Management	Slides Only	Michele Downes	Standing agenda item – for information (if there is an update)
4.	Portfolio Delivery			
4a.	Portfolio Delivery Overview POAP	POAP published on Xoserve.com		Standing agenda item – for information (if there is an update)
4b.	Retail and Network Delivery Overview	Slides only	Richard Hadfield/Julie Bretherton	Standing agenda item – for information (if there is an update)
4c.	Data Delivery Overview	Slides Only	Jane Goodes	Standing agenda item – for information (if there is an update)
5.	Major Release Update			
5a.	June 19	Slides Only	Tara Ross	Standing agenda item – for information (if there is an update)
5b.	End User Categories 19	Slides Only	Matt Rider	Standing agenda item – for information (if there is an update)
5c.	November 19	Slides Only	Tom Lineham	Standing agenda item – for information (if there is an update)
5d.	Minor Release Drop 4	Slides Only	Bali Bashir	Standing agenda item – for information (if there is an update)
5e.	Minor Release Drop 5	Slides Only	Richard Hadfield	Standing agenda item – for information (if there is an update)

6.	New Change Proposals For Ratification of the Prioritisation Score	None for this meeting				
6a.	XRN4955 Amendment of MDD PSR Needs Codes and Needs Code Descriptions	Slides Only	Simon Harris	None – For Information and Discussion		
7.	Change Proposal Initial View Representations					
7a.	XRN4645 Rejection of incrementing reads following Isolation (RGMA Flows)	Slides Only	David Addison	None – For Information and Discussion		
8.	Undergoing Solution Options Impact Assessment Review					
8a.	XRN4860 National 'Temporary' UiG Monitoring	Slides Only	Jane Goodes	None – For Information and Discussion		
8b.	XRN4914 MOD 0651- Retrospective Data Update Provisions	Verbal Update	Paul Orsler	None – For Information and Discussion		
9.	Solution Options Impact Assessment Review Completed					
9a.	XRN4692 CSEPs: IGT and GT File Formats (CIN Files)	Slides Only	Paul Orsler	DSG action to agree preferred option		
9b.	XRN4780 Inclusion of Meter Asset Provider Identity (MAP Id) in the UK Link system (CSS Consequential Change)	Slides Only	Simon Harris	DSG action to agree preferred option		
9c.	XRN4850 Notification of Customer contact details to Transporters	Slides Only	Ellie Rogers	DSG action to agree preferred option		
9d.	XRN4930 Requirement to inform shipper of meter link code change	Slides Only	Simon Harris	DSG action to agree preferred option		
9e.	XRN4931 Submission of space in mandatory data on multiple SPA files	Slides Only	Simon Harris	DSG action to agree preferred option		
9f.	XRN4932 Improvements to the quality of the Conversion Factor values held on the Supply Point Register (MOD0681S).	Slides Only	Simon Harris	DSG action to agree preferred option		
9g.	XRN4941 Auto updates to meter read frequency (MOD0692)	Slides Only	Simon Harris	DSG action to agree preferred option		
10.	Miscellaneous					
10a.	XRN4857 Report Review	Verbal Update	Jane Goodes	None – For Information and Discussion		
11.	JMDG Update	Slides Only	Simon Harris	None – For Information Only as no change		
12.	Action Updates	Action log 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

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DSG Owned Actions

No DSG Actions

Next DSG Meeting: 17th June 2019