XOSERVE

DSC Delivery Sub Group Meeting

Monday 25th October 2021 – 10:30am – Microsoft Teams

Agenda

Item	Title	Document Ref	Lead	Action Required From DSG
1.	General Meeting Administration			
1a.	Welcome and Introductions	Verbal	Chair	Introduce yourself
1b.	Previous DSG Meeting Minutes and Action Updates	Verbal	Chair	Approval of the meeting minutes for the previous meeting
2.	Changes in Capture			
2a.	New Change Proposals – Initial Overview of the Change			
2a.i.	XRN5419 Amendments the DSC Service Description Table to support REC	Slides	Chair	For information and discussion
2b.	Change Proposal Initial View Representations			
2b.i.	XRN5235 – Request for access to SOQ data & capacity figures which influence transportation charges	Slides	Simon Harris	For information and discussion
2c.	Undergoing Solution Options Impact Assessment Review			
2c.i.	XRN5431 – Temporary community access to pre-COVID AQ values for Shippers	Slides	Kate Lancaster/Ellie Rogers	For information and discussion
2c.ii.	XRN5298 - H100 Fife Project - Phase 1	Slides	Paul Orsler	For information and discussion
2d.	Solution Options Impact Assessment Review Completed **– None for this meeting**			
3.	Changes in Detailed Design			
3a.	Design Considerations			
3a.i.	XRN5231 Provision of FWACV Service	Slides	Steve Pownall	For information and discussion
3b.	Requirements Clarification – **None for this meeting**			

4.	Major Release Update			
4a.	Minor Release Drop 10	Slides	Chair	Standing agenda item – for information (if there is an update)
4b.	Minor Release Drop 11	Slides	Chair	Standing agenda item – for information (if there is an update)
4c.	June 2021	Slides	Chair	Standing agenda item – for information (if there is an update)
4d.	November 2021	Slides	Chair	Standing agenda item – for information (if there is an update)
5.	Change Pipeline	Slides	Chair	Standing agenda item – for information (if there is an update)
6.	CMS Rebuild	Verbal	Joanne Williams	For information and discussion
7.	AOB		Chair	For information and discussion
Annex – For Information				
8.	Issue Management	Slides	Michele Downes	Standing agenda item – for information
9.	ChMC Update	Slides	Rachel Taggart	Standing agenda item – for information (if there is an update)
10.	Defect Summary	Slides	Mark Tullett	Standing agenda item – for information (if there is an update)
11.	Portfolio Delivery			
11a.	Portfolio Delivery Overview POAP	POAP published on Xoserve.com		Standing agenda item – for information (if there is an update)

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

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