DSC Delivery Sub Group Meeting

Monday 20th June 2022 - 10:30am – Microsoft Teams (Location)

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.	XRN 5316 - Rejecting a replacement read with a pre-Line in the Sand (LIS) read date			
2a.ii.	XRN 5455 - Implementation of NTS related UNC Modifications			
2a.iii.	XRN 5515 CP - Hydeploy close down			
2a.iv.	XRN 5517 CP - Hydrogen website development v.01			
2b.	Change Proposal Initial View Representations **– None for this meeting**			
2c.	Undergoing Solution Options Impact Assessment Review **– None for this meeting**			
2d.	Solution Options Impact Assessment Review Completed			
2d.i.	XRN 5469 – Increasing the Frequency of FSG Payments	Slides	Paul Orlser	For discussion
3.	Changes in Detailed Design			
3a.	Requirements Considerations **– None for this meeting**			
3b.	Design Clarification			
3b.i.	XRN 5091- Deferral of creation of class change reads at transfer of ownership			

3b.ii.	XRN 5186 - Modification 0701: Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs			
3b.iii.	XRN 5316 - Rejecting a replacement read with a pre-Line in the Sand (LIS) read date			
4.	Release/Project Updates			
4a.	November 2021	Slides	Chair	Standing agenda item – for information (if there is an update)
4b.	FWACV	Slides	Chair	Standing agenda item – for information (if there is an update)
4c.	Dec 21 to Apr 22 Changes in Design ChMC February 2022	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.	AOB	Verbal	Chair	For information and discussion
Annex – For Information				
7.	ChMC Update	Slides	Rachel Taggart	Standing agenda item – for information (if there is an update)
8.	Defect Summary	Slides	Mark Tullett	Standing agenda item – for information (if there is an update)
9.	Portfolio Delivery			
9a.	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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