



DSC Delivery Sub Group Meeting

Monday 22nd August 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 5541 - Amendment to the UIG Additional National Data Reporting v1.0			
2a.ii.	XRN 5546 - Resolution of Address Interactions between DCC and CDSP			
2a.iii.	XRN 5533 - (FEB 23) Change Proposal			
2a.iv.	XRN 5545 - Hydrogen Trial Visualisation dashboards			
2a.v.	XRN 5546 - Resolution of Address Interactions between DCC and CDSP			
2a.vi.	XRN 5547 - Updating the Comprehensive Invoice Master List and INV template v1.0			
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 – None for this meeting			
3.	Changes in Detailed Design			
3a.	Requirements Considerations			
3a.i.	XRN 5482 RGMA replacement reads.			

3b.	Design Clarification			
3b.i.	XRN 5298 - H100 Fife Project - Phase 1 (Initial Assessment)			
3b.ii.	XRN 5186 - Aligning Capacity booking under the UNC and arrangements set out in relevant NExAs			
4.	Release/Project Updates			
4a.	FWACV	Slides	Chair	Standing agenda item – for information (if there is an update)
4b.	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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