DSC Delivery Sub Group Meeting

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

Monday 4th November – 10:30am Room – G.01

Retro Proof of Concept Kick Off Session Agenda

Item	Title	Document Ref	Lead	Action Required From DSG
1.	Progress Update	Slides	Paul Orsler/Tracey O'Connor	For information and discussion
2.	Timeline	Slides	Paul Orsler/ Tracey O'Connor	For information and discussion
3.	Design of Retro POC o PoC Process Overview o Design for the Shipper Data Extracts o Data Extract Delivery Mechanism	Slides	Paul Orsler/ Tracey O'Connor	For information and discussion
4.	Customer Benefits of POC	Slides	Paul Orsler/ Tracey O'Connor	For information and discussion
5.	What we need from participating Customers	Slides	Paul Orsler/ Tracey O'Connor	For information and discussion
6.	Xoserve's Proposed Engagement Plan and Next Steps	Slides	Paul Orsler/ Tracey O'Connor	For information and discussion

Standing DSG 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	Mark Tullett	None – For Information and Discussion
3a.	Issue Management	Verbal	Megan Laki/ Eamonn Darcy	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	Richard Hadfield/Julie Bretherton	Standing agenda item – for information (if there is an update)
4c.	Data Delivery Overview	Slides	Jane Goodes	Standing agenda item – for information (if there is an update)
5.	Major Release Update			
5a.	June 19/20	Slides	Simon Burton / Surfaraz Tambe	Standing agenda item – for information (if there is an update)
5b.	EUC Update	Slides	Matt Rider	Standing agenda item – for information (if there is an update)
5c.	November 19	Slides	Tom Lineham	Standing agenda item – for information (if there is an update)
5d.	XRN4914 - MOD 0651- Retrospective Data Update Provision	Slides	Tracy O'Connor/ Paul Orsler	Standing agenda item – for information (if there is an update)
5e.	XRN4991 – MOD700 – Enabling large scale utilisation of Class 3	Slides	Tom Lineham	Standing agenda item – for information (if there is an update)
6.	New Change Proposals - For Ratification of the Prioritisation Scores – None for this meeting			
7.	Change Proposal Initial View Representations			
7a.	XRN4923 – AQ Calculation for RGMA (ONUPD) Template Amendment	Slides	Simon Harris	For information and discussion
8.	Undergoing Solution Options Impact Assessment Review			
9.	Solution Options Impact Assessment Review Completed			
9a.	XRN4897/4899 – Deletion of customer contact details/ PSR data at the change of Shipper and Supplier events	Slides	James Barlow	For information and discussion
10.	Miscellaneous			
10a.	Report Review Update	Verbal	Charlie Haley	For information
11.	JMDG Update	Slides	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	Various	TBC

13a.	XRN4932 – Improvements to the quality of the Conversion Factor values held on the Supply Point Register (MOD0681S)	Slides	Simon Harris	For information and discussion
13b.	XRN4941 – Auto updates to meter read frequency (MOD0692)	Slides	Simon Harris	For information and discussion

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**

Skype for Business Details:

 Join Skype Meeting

Trouble Joining? Try Skype Web App

Join by phone

+44 121 -229 -2255,
559016# (GBR)
Find a local number
Conference ID: 559016
 Forgot your dial-in PIN? |Help

DSG Owned Actions

19 - 0717	21/10/2019	DSG to review the slides and confirm the report is still required in regard to XRN4738	DSG	Open
19 - 0718	21/10/2019	DSG to confirm the above data items will meet customer requirements in regard to XRN4738	DSG	Open
19 - 0719	21/10/2019	DSG to confirm the requirements discussed are still needed in regards to XRN4738 proposed data items.	DSG	Open
19 - 0720	21/10/2019	In regards to XRN4932, this is to be brought back further consideration on this point specifically for the 4th November DSG.	DSG	Open

Next DSG Meeting: Monday 18th November 2019