



DSC Delivery Sub Group Meeting

Monday 19th May 2025 – 10:30am – Microsoft Teams (Location)

(Please refer to your Microsoft Teams invite for details for this meeting)

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 Change Development | | | |
| 2a. | New Change Proposals – Initial Overview of the Change | | | |
| 2ai. | XRN 5914 Amend the Code Cut-Off Date to a Rolling Period (Mod 0886) | | | |
| 2aii. | XRN 5922 Shorten the current code cut-off date (or Line in the Sand) from a 3 to 4-year period to a 2 to 3-year period (Mod 0896) | | | |
| 2aiii. | XRN 5923 Updates to the suite of Performance Assurance Report Register (PARR) | | | |
| 2aiv. | XRN 5924 Physical Information Exchange (PIX) Ongoing Support Options | | | |
| 2b. | Change Proposal Initial View Representations – None for this meeting | | | |
| 2c. | Undergoing Solution Options Impact Assessment Review – None for this meeting | | | |
| 2ci. | XRN5569 - Contact Data Provision for IGT Customers | | | |
| 2cii. | XRN5924 - Physical Information Exchange (PIX) Ongoing Support Options | | | |
| 3. | Changes in Detailed Design | | | |
| 3a. | Design Considerations – None for this meeting | | | |
| 3b. | Requirements Clarification – None for this meeting | | | |

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|--------------------------------|----------------------------------|-------------------------------|-------|--|
| 4. | Release/Project Updates | | | |
| 4a. | February 25 Major Release | Slides | Chair | Standing agenda item – for information (if there is an update) |
| 4b. | June 25 Major Release | Slides | Chair | Standing agenda item – for information (if there is an update) |
| 4c. | Minor Release drop 14 | 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 | Link | N/A | Standing agenda item – for information (if there is an update) |
| 8. | REC Update | Slides | N/A | Standing agenda item – for information (if there is an update) |
| 9. | Portfolio Delivery | | | |
| 9a. | Portfolio Delivery Overview POAP | POAP published on Xoserve.com | N/A | 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