DSC Delivery Sub Group Meeting

Monday 26th April 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.	XRN5345 – Deferral of creation of Class change reads for DM to NDM and NDM to DM sites at transfer of ownership	Verbal	Jai Le'Resche	For information and awareness
2b.	Change Proposal Initial View Representations			
2b.i.	XRN4978 – Notification of Rolling AQ value (following transfer of ownership between M-5 and M)	Slides	Paul Orsler	For information and discussion
2c.	Undergoing Solution Options Impact Assessment Review – **None for this meeting**			
2d.	Solution Options Impact Assessment Review Completed			
2d.i.	XRN5309 FSG - Automating the FSR 'Standard Liability process'	Verbal	Steve Pownall	For information and discussion
2d.ii.	XRN5188 - Interim Data Loads of MAP Id into UK Link	Slides	Simon Harris	For information and discussion
3.	Changes in Detailed Design			
3a.	Design Considerations			
3a.i.	XRN5218 – CDSP provision of Class 1 read service (Mod 710)	Slides	Kate Lancaster/ Ellie Rogers	For information and awareness
3a.ii.	XRN4941 – Auto updates to meter read frequency (MOD0692)	Slides	Michelle Niits	For information and discussion

3a.iii.	XRN5091 – Deferral of creation of Class change reads at transfer of ownership	Slides	Michelle Niits	For information and discussion
3a.iv.	XRN5180 – Inner Tolerance Validation for replacement reads and read insertions	Slides	Michelle Niits	For information and discussion
3a.v.	XRN4780 – Part C – Inclusion of Meter Asset Provider Identity (MAP Id)	Slides	Simon Harris	For information and discussion
3b.	Requirements Clarification **– None for this meeting**			
4.	Major Release Update			
4a.	Minor Release Drop 9	Slides	Bali Bahia	Standing agenda item – for information (if there is an update)
4b.	June 2021	Slides	Tom Lineham	Standing agenda item – for information (if there is an update)
4c.	November 2021	Slides	Tara Ross	Standing agenda item – for information (if there is an update)
5.	Change Pipeline	Slides	Richard Hadfield	Standing agenda item – for information (if there is an update)
6.	Issue Management	Slides	Megan Laki/ Eamonn Darcy	Standing agenda item – for information
6a.	AQ Task Force Update	Slides	Michele Downes	Standing agenda item – for information
7.	CMS Rebuild	Slides	Joanne Williams/ Linda Whitcroft	For information and discussion
Annex – 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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