

**DSC Delivery Sub Group Meeting**

Monday 25th September 2023 – 10:30am – Microsoft Teams (Location)

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

**Agenda**

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| 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 **– None for this meeting** | | | | |
| 2b. | Change Proposal Initial View Representations **– None for this meeting** | | | | |
| 2c. | Undergoing Solution Options Impact Assessment Review | | | | |
| 2c.i. | XRN 5573B - Updates to the Priority Consumer process to include Cat B in industry flows/reports | | | | |
| 3. | Changes in Detailed Design | | | | |
| 3a. | Design Considerations | | | | |
| 3a.i. | XRN 5556H – CMS Rebuild Version 1.7 | | | | |
| 3a.ii. | XRN 5607 - Update to the AQ correction processes (Modification 0816S) | | | | |
| 3a.iii. | Maintenance of a Capacity Plan | | | | |
| 3b. | Requirements Clarification | | | | |
| 3b.i. | Clarification of Approved of INV File Format Versions | | | | |
| 4. | Release/Project Updates | | | | |
| 4a. | June 23 Major Release | Slides | Chair | | Standing agenda item – for information (if there is an update) |
| 4b. | November 23 Major Release | 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 | N/A | Standing agenda item – for information (if there is an update) | |
| 8. | REC Change 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**](mailto:uklink@xoserve.com)