



# DSC Delivery Sub Group Meeting

Monday 24<sup>th</sup> May 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 – <b>None for this meeting</b>			
2b.	Change Proposal Initial View Representations – <b>None for this meeting</b>			
2c.	Undergoing Solution Options Impact Assessment Review – <b>None for this meeting</b>			
2d.	Solution Options Impact Assessment Review Completed – <b>None for this meeting</b>			
3.	Changes in Detailed Design			
3a.	Design Considerations – <b>None for this meeting</b>			
3b.	Requirements Clarification			
3b.i.	XRN4941 – Auto updates to meter read frequency (MOD0692)	Slides	Michelle Niits	For information and discussion
3b.ii.	XRN5072 – Application and derivation of TTZ indicator and calculation of volume and energy – all classes	Slides	Michelle Niits	For information and discussion
3b.iii.	XRN5122 – Gemini System Enhancements	Slides	Chair	For information and discussion
3b.iv.	XRN5341 – MOD0745 Mandatory Setting of Auction Bid Parameters	Slides	Chair	For information and discussion
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
8.	Population / Degradation of MAP Id	Slides	Simon Harris	For information and discussion
<b>Annex – For Information</b>				
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](mailto:uklink@xoserve.com)

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