

## **DSC Delivery Sub Group Meeting**

Monday 21st June 2021 - 10:30am - Microsoft Teams

## Agenda

ltem	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.	XRN5365 – Request impact assessment on aligning Major Releases to the REC Release Schedule (Thursday release and 3 Major Releases per year)	Slides	Chair	For information and discussion		
2a.ii.	XRN5368 – Gemini Change Programme - Sustain	Slides	Chair	For information and discussion		
2b.	Change Proposal Initial View Representations – None for this meeting					
2c.	Undergoing Solution Options Impact Assessment Review – None for this meeting					
2c.i.	XRN4978 – Notification of Rolling AQ value (following transfer of ownership between M-5 and M)	Slides	Kathryn Adeseye	For information and discussion		
2d.	Solution Options Impact Assessment Review Completed – None for this meeting					
3.	Changes in Detailed Design					
За.	Design Considerations					
3a.i.	XRN5188 – Interim Data Loads of MAP Id into UK Link	Slides	Simon Harris	For information and discussion		
3a.ii.	XRN5309 – FSG: Automating the FSR 'Standard Liability' Process	Slides	Steve Pownall	For information and discussion		
3b.	Requirements Clarification – None for this meeting					

4.	Major Release Update					
4a.	Minor Release Drop 10	Slides	Chair	Standing agenda item – for information (if there is an update)		
4b.	June 2021	Slides	Chair	Standing agenda item – for information (if there is an update)		
4c.	November 2021	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.	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.	Project 1Stop	Slides	Megan Troth	For information and discussion		
9.	AOB	Verbal	Chair	For information and discussion		
Annex – For Information						
10.	ChMC Update	Slides	Rachel Taggart	Standing agenda item – for information (if there is an update)		
11.	Defect Summary	Slides	Mark Tullett	Standing agenda item – for information (if there is an update)		
12.	Portfolio Delivery					
12a.	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 <u>uklink@xoserve.com</u>

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