XOserve

DSC Delivery Sub Group Meeting

Monday 25th of April 2020 – 10:30am – Microsoft Teams (Location)

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	XRN 5495 Changes to Third Party and Additional services Document			
2a.ii	XRN 5496 Changes to Service Description Table v23			
2b.	Change Proposal Initial View Representations **– None for this meeting**			
2c.	Undergoing Solution Options Impact Assessment Review **– None for this meeting**			
2d.	Solution Options Impact Assessment Review Completed **– None for this meeting**			
3.	Changes in Detailed Design			
3a.	Requirements Considerations **– None for this meeting**			
3b.	Design Clarification			
3b.i	XRN4978 - Notification of Rolling AQ Value (following Transfer of Ownership between M-5 and M)			
3b.ii	XRN4990 - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4 (MOD0664)			
3b.iii	XRN5298 - H100 Fife Project – Hydrogen Network Trial			
4.	Release/Project Updates			

4a.	November 2021	Slides	Chair	Standing agenda item – for information (if there is an update)
4b.	FWACV	Slides	Chair	Standing agenda item – for information (if there is an update)
4c.	Dec 21 to Apr 22 Changes in Design ChMC February 2022	Slides	Chair	Standing agenda item – for information (if there is an update)
4d.	Dec 21 – Apr 22 Design Bundle – Change Pack Plan and Delivery Release Options	Slides	Chair	For information only
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	Rachel Taggart	Standing agenda item – for information (if there is an update)
8.	Defect Summary	Slides	Mark Tullett	Standing agenda item – for information (if there is an update)
9.	Portfolio Delivery			
9a.	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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