

DSC Delivery Sub Group Meeting

Monday 20th January 2025 - 10:30am - Microsoft Teams (Location)

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

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 Change Development | | | | | |
| 2a. | New Change Proposals – Initial Overview of the Change | | | | | |
| 2a.i | XRN5866 Change to EIC Code(s) within Gemini | | | | | |
| 2a.ii | XRN5872 Updates to the Annual Quantity (AQ) amendment process (Modification 0876S) | | | | | |
| 2b. | Change Proposal Initial View Representations - None for this meeting | | | | | |
| 2c. | Undergoing Solution Options Impact Assessment Review - None for this meeting | | | | | |
| 3. | Changes in Detailed Design | | | | | |
| 3a. | Design Considerations - None for this meeting | | | | | |
| 3b. | Requirements Clarification – None for this meeting | | | | | |
| 4. | Release/Project Updates | | | | | |
| 4a. | XRN5825 Minor Release drop 13 | Slides | Chair | Standing agenda item – for information (if there is an update) | | |
| 4b. | XRN5818 February 25 Major Release Update | Slides | Chair | Standing agenda item – for information (if there is an update) | | |

| 4c. | June 25 Major Release proposed scope | Slides | Chair | DSG Discussion re: XRN5702 implementation options and customer views on deliver timescales | | |
|-------------------------|--------------------------------------|-------------------------------------|-------|--|--|--|
| 4d. | XRN5778 November 24 Major Release | Slides | Chair | Standing agenda item – for information (if there is an update) | | |
| 4e. | DDP Update | 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 – None for this meeting | Verbal | Chair | For information and discussion | | |
| Annex – For Information | | | | | | |
| 7. | ChMC Update | Link | N/A | Standing agenda item – for information (if there is an update) | | |
| 8. | REC 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