DSC Delivery Sub Group Meeting

21st October 2024 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.	XRN 5832 - DDP Release 4 2024/2025			
2a.ii	XRN 5835 - Extending the scope of existing ring fenced DSC Change Budget funds to cater for Performance Assurance Committee discretional activities.			
2a.iii	XRN 5818 – February 25 Major Release			
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			
3a.i.	XRN 5615 Establishing/Amending a Gas Vacant Site Process (Modification 0819)			
3b.	Requirements Clarification – **None for this meeting**			
4.	Release/Project Updates			

4a	XRN 5825 Minor Release drop 13	Slides	Chair	Standing agenda item – for information (if there is an update)
4b	XRN 5711 June 24 Major Release Update	Slides	Chair	Standing agenda item – for information (if there is an update)
4c	XRN 5778 November 2024 Major Release	Slides	Chair	Standing agenda item - for information if there is an update.
4d	XRN5564 Gemini Sustain Plus Programme Update	Slides	Chair	Standing agenda item - for information if there is an update.
4e	October 2024 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	Verbal	Chair	For information and discussion
Annex – For Information				
7.	DSC 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)
9b	Outages		NA	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**