

## Agenda

### DSC Change Management Committee

**10:00 Wednesday 12 August 2020**

**via Teams: 020 3443 9666 Conference ID: 874 735 209#**

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*Short notice items are in italics*

*\* indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
<b>1. Introduction</b>	<ul style="list-style-type: none"> <li>• Apologies for absence</li> <li>• Alternates</li> <li>• Confirm Voting Rights</li> <li>• Approval of Minutes (08 July 2020)</li> <li>• Review of Outstanding Actions</li> </ul>	Chair	<p style="color: green;">Information</p> <p style="color: blue;">Discussion</p>
<b>2. Finance and General Change Budget Update</b>	<ul style="list-style-type: none"> <li>• DSC Change Budget BP20 (Financial Year To Date)</li> <li>• DSC Change Budget BP21</li> </ul>	<p>CDSP (JR)</p> <p>CDSP (JR)</p>	<p style="color: green;">Information</p> <p style="color: orange;">Approval</p>
<b>3. New Change Proposals – Initial Review for Approval</b>	<ul style="list-style-type: none"> <li>• XRN5206 TPI/PCW Access</li> <li>• XRN5135 DNO and NTS Invoices to Shippers and DN's VAT compliance</li> <li>• XRN5180 Inner Tolerance Validation for replacement reads and read insertions</li> <li>• XRN5153 iConversion Phase 2</li> <li>• XRN5218 CDSP provision of Class 1 read service</li> <li>• XRN5209 Amendments to the CDSP Service Document - Budget &amp; Charging Methodology v4</li> <li>• XRN5120 MAP to UKL Monthly Comparison Service</li> </ul>	<p>CDSP (SH)</p> <p>CDSP (JB)</p> <p>CDSP (JB)</p> <p>CDSP (RA)</p> <p>CDSP (ER)</p> <p>CDSP (JG)</p> <p>CDSP (SH)</p>	<p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: orange;">Approval</p> <p style="color: green;">Information</p> <p style="color: green;">Information</p>
<b>4. New Change Proposals – Post Initial Review</b>	None		
<b>5. New Change Proposals - Post Solution Review</b>	<ul style="list-style-type: none"> <li>• XRN5093 - Update of AUG Table to reflect new EUC bands</li> </ul>	CDSP (ER)	<p style="color: orange;">Approval</p>
<b>6. Xoserve DSC Implementation Plan for Approval</b>	<ul style="list-style-type: none"> <li>• Change Management meeting, UK Link Release Dates and Non Business Days</li> </ul>	CDSP (ER)	<p style="color: orange;">Approval</p>

<ul style="list-style-type: none"> <li>• XRN4989 Part B - Online End to End Credit Interest Process - IIS File Format Change</li> <li>• XRN5047 - Seasonal Normal Review Implementation in SAP ISU</li> <li>• UK Link File Formats CSS Consequential Change</li> </ul>	<p>CDSP (SH)</p> <p>CDSP (SH)</p> <p>CDSP (MP)</p>	<p>Approval</p> <p>Approval</p> <p>Approval</p>
<p><b>7. Approval of Change documents - BER, EQR or CCR</b></p> <ul style="list-style-type: none"> <li>• EQR for June 2021 Major Release</li> </ul>	<p>CDSP</p>	<p>Approval</p>
<p><b>8. Release Approvals / Updates</b></p> <p><b>Project Updates:</b></p> <ul style="list-style-type: none"> <li>• June 2020 Release Update</li> <li>• November 2020 Release Update</li> <li>• XRN4914 MOD 0651 - Retrospective Data Update Provision – POC Progress update</li> <li>• Minor Release Drop 7 Release Update</li> <li>• Minor Release Drop 8 Release Update</li> <li>• June 2021 Major Releases</li> <li>• UK Link Future Releases Update</li> <li>• Capture Prioritisation</li> </ul>	<p>CDSP (ST)</p> <p>CDSP (EH)</p> <p>CDSP (TL)</p> <p>CDSP (JB)</p> <p>CDSP (RH)</p> <p>CDSP (RH)</p> <p>CDSP (RH)</p> <p>CDSP (DN)</p>	<p>Recommendation</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Approval</p> <p>Approval</p> <p>Discussion</p> <p>Discussion</p>
<p><b>9. CSS Consequential Update</b></p>	<p>CDSP (EL)</p>	<p>Information</p>
<p><b>10. Horizon and Future Release Change Planning</b></p> <ul style="list-style-type: none"> <li>• Bubbling Under Report</li> <li>• Gemini Horizon Planning</li> </ul>	<p>CDSP (ER)</p> <p>CDSP (MR)</p>	<p>Information</p> <p>Information</p>
<p><b>11. Any Other Business</b></p> <ul style="list-style-type: none"> <li>• IX Refresh Update</li> </ul>	<p>CDSP (MP)</p>	<p>Information</p>
<p><b>12. Diary Planning</b></p>	<p>Chair</p>	<p>Information</p>

**Action Table (as at 08 July 2020)**

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0701	08/07/20	1.5	<p>Xoserve (JR) to ensure the DSC Governance Sub-Committee reviews:</p> <p>a) the governance arrangements around change assurance and associated health checking during development work.</p> <p>b) how the CDSP can be clearer when providing cost information where a proportion of the budget has already been spent.</p>	Xoserve (JR)	<b>Pending</b>

<b>0702</b>	08/07/20	5.1	Xoserve (RA) to confirm the charge types and how these will appear on the invoice for XRN4376 and if XRN4376 will impact DNOs in relation to Revenue Recovery and invoicing.	Xoserve (RA)	<b>Pending</b>
<b>0703</b>	08/07/20	10.1	Xoserve (MR) to update the funding for XRN4871B.	Xoserve (MR)	<b>Pending</b>