

## Agenda

### DSC Extraordinary Change Management Committee

**1.00 – 2.00 Friday 29 July 2022**

*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 Late Papers</li> </ul>	Chair	Information
<b>2. Approval</b>	<ul style="list-style-type: none"> <li>• BER for UK Link February 2023 Major Release</li> </ul>	CDSP (PH)	Approval
<b>3. Any Other Business</b>			Information
<b>4. Diary Planning</b>		Chair	Information

**Action Table (as of 22 July 2022)**

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
0701	22/07/22	2.1	<p>Xoserve (PH/JR) to provide a detailed cost breakdown of XRN4900 in relation to Test Costs,</p> <ol style="list-style-type: none"> <li>1. identifying what costs are specific to the change should the interface tests not be in scope; and</li> <li>2. what costs are specific to testing the new interface over and above those required for the change.</li> </ol>	Xoserve (PH/JR)	<b>Pending</b>
0702	22/07/22	2.1	DSC Change Management Committee (all) to consider if the principles for allocating costs against changes should be amended where there is an identified benefit for future changes.	All	<b>Pending</b>
0703	22/07/22	2.1	Xoserve (JR) to communicate to all DSC Change Management Committee Members on Monday 25 July 2022 updating the position of the BER for UK Link February 2023 Major Release, in readiness for the Extraordinary meeting on Friday 29 July 2022.	Xoserve (JR)	<b>Pending</b>