

MHHS Testing and Migration Advisory Group (TMAG) Headline Report

Issue date: 17/11/22

Meeting number	TMAG 011	Venue	Virtual – MS Teams
Date and time	16 November 2022 1000-1200	Classification	Public

Actions

Area	Action Ref	Action	Owner	Due	Update
Environments Approach and Plan	TMAG11-01	Provide any items to the Programme PMO that they believe should be in the Environments Approach and Plan document or its work-off list. The Programme will bring a list of any new items back to the next TMAG	TMAG members	14/12/22	
	TMAG11-02	Share the list of artefacts to be completed within the Testing and Migration workstream	Programme (PMO)	21/12/22	
Export MPANs	TMAG11-03	Share detail on export MPANs issue to the Programme PMO	Small Supplier Rep (Shaun Brundett)	21/12/22	
	TMAG11-04	Signpost to Programme Participants that the export MPANs issue will be addressed via the Migration Working Group (MWG)	Programme PMO	17/11/22	Signposted with TMAG Headline Report
Other	TMAG11-05	Share the Data Working Group (DWG) headline report with TMAG meeting outputs	Programme PMO	17/11/22	Available here on the Collaboration Base

Decisions

Area	Decision Ref	Description
Minutes and actions	TMAG-DEC14	The minutes of the TMAG 19 October 2022 were approved

Environments Approach and Plan	TMAG-DEC15	The TMAG agreed that version 2.1 of the Environments Approach and Plan could be shared as a 'work in progress', draft document via the Programme Collaboration Base
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RAID items

Area	Item
N/A	

Key Discussion Items

Area	Discussion
Environments Approach and Plan	<p>The Programme provided an overview of the process so far and proposed next steps for the Environments Approach and Plan. The Plan had been through review cycles with the Environments and Configurations Management Working Group (EWG) and was now being recommended to TMAG for approval. The Programme recommended that this approval would be in acknowledgement that the document was not yet complete, with a number of items planned to be delivered as per a work-off list. The Programme felt the document was as complete as it could be at this stage, given information available, and therefore could be baselined today at TMAG. A final version of the document would then come back to TMAG for full approval in February, once the work-off list was completed.</p> <p>TMAG members raised issues with the approval process, highlighting that they felt approval of an incomplete document was not appropriate and that there needed to be acknowledgement that the content in the document was draft at this stage (and not for Programme Participants to be held to). TMAG members noted there were still some fundamental parts of the document to be developed and that they did not want to sign-off a document to satisfy a milestone when the document itself was not ready.</p> <p>Some TMAG members felt items were missing from the Plan or the work-off list, such as dates for the stages of testing. The Programme clarified that there were other deliverables that would contain this information but requested more information from TMAG members to ensure these items were captured (actions TMAG11-01 and -02).</p> <p>The Programme noted it was important to share the current detail in the Plan with industry as early as possible, so as to inform Participants' Design, Build and Test.</p> <p>Given the above, the TMAG agreed not to baseline version 2.1 of the document, but to approve it as a 'work-in-progress' version that was as complete as it could be at this stage. The TMAG agreed version 2.1 could be shared with Programme Participants as a draft document (decision TMAG-DEC15). The TMAG would look to baseline a final version in February 2023.</p>
Migration Options Analysis Update	<p>The Programme provided an update on progress of the Migration Options. This included that Option 4 had been removed from the analysis and that, following review of the MHHS Target Operating Model (TOM), it had been determined that the options did not result in a change to the TOM and therefore a Change Request would not be needed (the migration decision would feed into the Programme replan activity).</p> <p>The Programme provided an overview of the Migration Options Programme Participant Information Request (PPIR). Responses were due back on 18 November, with the outputs due to go to the Programme Steering Group (PSG) on 07 December for decision.</p>

Export MPANs	<p>The Programme provided an overview of the export MPAN issue and explained that it was for TMAG to decide where the issue should be addressed. TMAG members agreed that it should be addressed through the Migration Working Group (MWG).</p> <p>The Small Supplier Representative raised a further issue with export MPANs highlighted from the fallout of the Faster Switching Programme (action TMAG11-03).</p>
SIT Working Group	<p>The Programme provided an overview of the purpose of the SITWG and the plan for its mobilisation. There was a large agenda planned for the first meeting. The Programme encouraged attendance at the SITWG.</p>
Qualification	<p>The Programme summarised that there was ongoing activity with code delivery bodies to define responsibilities of different parties for qualification. This included with Elexon, who had recently agreed to take responsibility for qualification drafting, and RECCo, where discussions were ongoing. The outputs of these discussions would come to the Qualification and E2E Sandbox Working Group (QWG) either in December or to an interim working group at the end of November, should the required information be available in time.</p>

Date of next meeting: 21 December 2022