MHHS Testing and Migration Advisory Group (TMAG) Headline Report

Issue date: 21/11/23

Meeting number	**TMAG 029**	Venue	**Virtual – MS Teams**
Date and time	**20 November 2023 1400-1600**	Classification	**Public**

Actions

Area	Action Ref	Action	Owner	Due Date	Update
TMAG Restructure	TMAG29-01	Programme to ensure appeals process is updated for the decisions made at the Testing, Migration and Qualifications Advisory Groups.	Programme (PMO)	20/12/23	
	TMAG29-02	Programme to identify ownership of milestones which Advisory Group they sit within.	Programme (PMO)	20/12/23	
	TMAG29-03	Programme to define which group (Qualification Advisory Group or SIT Advisory Group) SIT participants will be qualified.	Programme	20/12/23	
Actions from previous meeting(s)	TMAG22-01	Programme to update TMAG members on the status around the remove of role seniority criteria in the Code of Connection document.	Programme (Adrian Page)	20/09/23	Ongoing: There are queries regarding the contents of the CoCo. There may be further changes to the CoCo post discussion at SDWG.
	TMAG26-01	Programme to share the cut off dates for when Programme Participants can respond to the SIT Functional Test Scenarios & Test Cases.	Programme (Lee Cox)	15/11/23	At DAG, the SRO approved minor updates to the Interface Code of Connections (CoCo) following review by the Security Design Working Group SDWG. The updated CoCo will be published to the MHHS website and Programme Collaboration Base and notice issued in the Programme newsletter, The Clock.

Decisions

Area	Decision Ref	Description
Minutes and Actions	TMAG-DEC56	Approval of Headline Report from the meeting 20 September 2023.
Migration Threshold document	TMAG-DEC57	Approval of Migration Threshold document.
T2 Readiness Assessment for CIT Interval 3	TMAG-DEC58	Approval of the T2 Readiness Assessment for CIT Interval 3
Environments Approach and Plan (SIT Functional)	TMAG-DEC59	Approval of the Environments Approach and Plan (SIT Functional) v2.9
3 Month Milestone Look Ahead & Milestone Changes	TMAG-DEC60	Approval of the Milestone changes

Key Discussion Items

Area	Discussion
Minutes and Actions	The Chair approved the minutes of the previous TMAG. No questions were raised. **(DECISION TMAG-DEC56).**
Governance	The Chair proposed the new TMAG approval process. A Participant asked for clarity for what TMAG will approve and what will be emailed. The Chair replied that TMAG will continue to approve Tier 2 Milestones (e.g., preparation is complete). For Tier 3 Milestones The Programme will notify participants (e.g., the start of the next phase of testing) and it will be at the participants discretion to raise an objection by email.
TMAG Restructure	The Chair shared the proposed restructure to TMAG. The discussions between participants and The Programme are summarised: • Possibility of renaming the First Qualification Tranche Working Group, as there is only a month between Tranches. Although this is for Constituency Representatives to discuss with their constituents irrespective if they are going into Tranche 1 or others. • Programme to ensure appeals process is updated for the decisions made at the Testing, Migration and Qualifications Advisory Groups **(TMAG29-01)**. • The rationale behind the reduction of supplier representatives in the Migration Working Group (MWG) is to reduce the number of people needing to act as representatives, which has worked for CCAG. It is at the Supplier's discretion if they would want to continue with large, small, medium and I&C or whether they would prefer two representatives (like CCAG)

	which would be domestic and non-domestic. There would also be an LDSO representative instead of DNO and iDNO representatives. This is only for MWG, as The Programme believes Suppliers would prefer to stay with the Large, Medium and Small representation for Qualification.
	• The Programme is aware there will be overlaps of participants in different Advisory Groups (AGs) and will ensure there is not a clash.
	• Programme to identify ownership of milestones which Advisory Group they sit within **(TMAG29-02)**.
	• The Proposed change would mean instead of one TMAG meeting a month, there would be three AG meetings in its place.
	• Programme to define which group (Qualification Advisory Group or SIT Advisory Group) SIT participants will be qualified **(TMAG29-03).**
	• The proposed change will be presented to PSG in December for approval, with the goal to start the new AGs in January. The Programme will need to recruit people to sit in the three AGs, a situation may arise where the Groups are not running by January, this would be due to Christmas. Documents will be updated to specify which AG they belong to.
Migration Thresholds and Migration Profile Document	The Programme discussed the Migration Threshold document. The discussions between participants and The Programme are summarised: • DNOs are thankful that The Programme have taken on the feedback. This participant would approve with the caveat that St. Clements testing will be acceptable in terms of providing performance required for the migrations. This was countered as the decision and if St. Clements testing proves the thresholds cannot be met then a CR could be raised. • With the four phases, the LDSOs have the same 11pm deadline as agents. If the agents are late, the messages will go into next day processing. A message before 11pm would go into MPRS overnight, it will not be missed but will need to be completed before 5am. The testing St. Clements will do is looking at the in-day activities performance and the number of messages process overnight. Any risk with messages going into the next day would be mitigated. • There is nothing to prevent the creation of new MPANs. In modelling, the plan for volume comfortably supports migrating all of the MPANs in an 18-month window. There is an 'exceptional' window that participants can deploy sooner than planned, for realised benefits. Approval of Migration Threshold document **(TMAG-DEC57)**.
T2 Readiness Assessment for CIT Interval 3	The Programme provided CIT Interval 1 & 2 Status updates and readiness for Interval 3. A Participant queried that it was mentioned in FTIG and EMs & SIMs to reach out to participants for PIT evidence on message signing for Interval 3. The Programme is planning to reach out this week. Approval of the T2 Readiness Assessment for CIT Interval 3 **(TMAG-DEC58).**
Environments Approach and Plan (SIT Functional)	The Programme discussed the recent consultation for the Environments Approach and Plan (SIT Functional) version 2.7 document. No questions were raised.

	Approval of the Environments Approach and Plan (SIT Functional) v2.9 **(TMAG-DEC59).**
Qualification Update	The Elexon Qualification Lead provided an update from the Qualification Working Group (QWG), as per the slide.
	It was noted that the last QWG engaged with non-SIT LDSOs only, further details on this are noted in the minutes and can be found through the recording.
SIT CIT Readiness Tracker	No further update required, as this was covered in Agenda Item 8. No questions were raised.
Testing Update	The Programme provided a verbal update of Testing. According to statistics there would be a perception there has been no progress. However, The Programme is 15 days into CIT, it would be expected to encounter integration and initial tranche issues. The Programme has found more than half a dozen defects which have been resolved, fixed and retested successfully. Testing has uncovered areas that need improving, for example Readiness Activities the rigour of participants going through DIP Onboarding and the need for participants to do Smoke Testing (which is new).
	No questions were raised.
Qualification Update	The Code Bodies provided an update on this month's QWG meeting, mentioning there is an Extraordinary QWG (eQWG) on 27 November 2023.
	A Participant queried that it would be helpful for the Supplier and Agents Qualification plan to come out in advance of the eQWG. The Code Bodies/Programme responded that the papers will be published 21 November 2023.
IPA Test Assurance Period 2	The IPA provided an update on Test Assurance Period 1 & 2.
	A Participant queried if there are seven overdue actions why is the reporting cadence monthly. The IPA responded that these are being discussed in a weekly review, but progress updates are monthly. The Programme responded that the majority of actions are closed, the open ones are a work in progress with subjective end dates.
3 Month Milestone Look Ahead & Milestone Changes	TMAG owned Milestone changes to the Programme Plan were approved **(TMAG-DEC60).**
Top Programme Risks related to TMAG	The Programme provided an update on the top five risks related to TMAG, as per the slide. No questions were raised on the risks.
Summary and next steps	The Programme went over next steps and the TMAG agenda roadmap, as per the slide.
AOB	At the December TMAG, The Programme will bring the CIT Test Case Batch 3 of CIT Test Cases to conclude the CIT Test Case deliveries and the First Tranche of Functional Test Artefacts.

Date of next Extraordinary TMAG: 04 December 2023

Date of next TMAG: 20 December 2023