

Pathway Change Management

**Programme Change Control Board (PCCB)**  
**Meeting Number: 242**  
**Thursday, 16<sup>th</sup> August 2001, 10:30am – 11.30am, Board Room (A2)**

Present: Ken Westfield (Chairperson), Alison Clarke (minutes), Nick Lawman, Ian Morrison, Mike Deverell, Dave Royle, Pat Lywood, Stacey Sutton, Graham Hooper

cc CCB: Stephen Muchow, Peter Jeram, Colin Lenton-Smith, Liam Foley, Martin Riddell, Gill Jackson, Kieran McGuirk.  
cc: Mike Earle, Tony Hayward, David Cooke, Cliff Wakeman, Peter Wiles, Geoffrey Vane, Janet Dore, Martin Whitehead, Glenn Stephens, Margaret Cudlip, Helen Pharoah, Alan D'Alvarez, Bushra Ali, Chris Wannell, Andy Scott, Suzanne Gordon, Paul Westfield, Pat Lywood, Sheila Bamber, Peter Burden, John Wright, Dave Law, Terry Beegan, Graham Hooper, Janet Reynolds, Jan Holmes, Hilary Forrest, Peter Lindsey, Ian Morrison, Deirdre Johnson, Steve Newman, Ken Westfield, Andrew Axson, Graham Chatten, Rex Dixon, Paul Curley, Mike Woolgar, Karen Smith, Peter Sewell, Mike Stewart, Allan Hodgkinson, James Stinchcombe, Gareth Jenkins, Simon Fawkes, Julie Welsh, Dean Felix, David DL Johns, Debbie Richardson, Stacey Sutton, Mark Taylor, Klauss Löffler, Neil Morgan, Colum Quinn, Karen Morley, Mike Deverell, Neil Morgan, Kristine Neiras, Steve Reed, David Richardson.

CP Originators: M Stewart & M Riddell ( CP 2914), K Neiras & B Reynolds (CPs 3057 & 3058), J Holmes & C Lenton-Smith (CP 3061), A Adams & P Lywood (CP 3063), S Sutton & M & Sponsors Earle ( CP 3079), H Forrest (CP 3080), D Conniss & M Riddell (CP 2859), R Lumb & P Curley (CP 3014), J Pope & K McGuirk (CP 3043)

**Fast Track Change Proposals** - Nothing to report

**Impacted Change Proposals**

CP Number	Title	Release	PCCB Decision	Action
2914	Upgrade of BMC Patrol to V3.4 on Main Hosts & Data Warehouse Systems <i>Originator: M Stewart Sponsor: M Riddell</i>	CI4 S10R	<b>APPROVED</b>	Presented to PCCB due to request for reimpact from ISD at PCCB 241. ISD confirm 'no change' to their impact. I Morrison stated that it now looked as though the work was mainly integration, build and test and as such suggested that it could go as S10R. PCCB agree to leave the target release as CI4 S10R and as such uphold previous approval (CCB 158).
3058	Evaluation and implementation of SQL Server 2000 <i>Originator: K Neiras Sponsor : B Reynolds</i>	BI2	<b>CCB PENDING</b>	Re-impacted to include implementation at the request of PCCB 241 and presented to PCCB for escalation to CCB. I Morrison stated that this had not yet been fully re-impacted but that impacts were expected by 12.00pm today. He also stated that P Jeram and G Jackson had requested that this be presented to the next CCB. As such PCCB agree to escalate to CCB with the following actions:  <u>Actions:</u> 1. I Morrison to ensure impacts are collected 2. K Neiras to prepare the Business Case 3. I Morrison to sponsor at CCB.

COMPANY IN CONFIDENCE

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3061	Rebuild Broken Audit Trail Due to Missing /Damaged Tapes <i>Originator: J Holmes Sponsor: C Lenton-Smith</i>	N/A (CI4 S06R)	CCB PENDING	Presented to PCCB by G Hooper who stated that this was a discrete activity. I Morrison stated that a target release should be specified and P Lywood suggested S06R. As such PCCB agree to escalate to CCB with the following actions:  <u>Actions:</u> 1. Change Management to update CP accordingly.
3063 CR0160a	User Notification of Committal of S10R and Beyond <i>Originator: A Adams Sponsor: P Lywood</i>	CI4 S10R (CI4 S14)	CCB PENDING	Presented to PCCB for escalation to CCB due to timescales. K Westfield stated that the CP had been updated and sent for reimpacting. P Lywood stated that this had also been retargeted at S14 and that G Jackson was happy with this. She also stated that she would prepare the Business Case when reimpacts are received. I Morrison stated that the EPOSS impact should now be 0 upon the advice of D Johns. He stated that he would chase the impact from K Morely. D Royle to update PTU impact. As such PCCB agree to escalate to CCB with the following actions:  <u>Actions:</u> 1. I Morrison to chase impact form K Morely 2. D Royle to update PTU Impact 3. P Lywood to prepare Business Case
3079 CR0175	Introduce Quantrill as APS Client with a Direct Interface to ICL Pathway <i>Originator: S Sutton Sponsor: M Earle</i>	CI4 S10R	CCB PENDING	Presented to PCCB by S Sutton. P Lywood queried whether ICONs were required and S Sutton stated that this was not a requirement of the CP or associated Change Request. K Westfield presented a late Impact form J Wright for 9.5 days. I Morrison also stated that IPDU Design Authority and PTI impacts were missing and that he would chase these up. As such PCCB agree to escalate to CCB with the following actions:  <u>Actions:</u> 1. I Morrison to chase IPDU Design Authority and PTI impacts. 2. S Sutton to prepare Business Case.
3080 CR0174	Changes to Codified Agreement, Schedule A04, Contract Management <i>Originator &amp; Sponsor: H Forrest</i>	BI2	CCB PENDING	Presented to PCCB by K Westfield as a document only change. PCCB agree to escalate to CCB.

**Deferred Change Proposals**

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CP Number	Title	Release	PCCB Decision	Action
3057	Introduce Microsoft Internet Explorer Version 5 to Support Network Banking <i>Originator: K Neiras</i> <i>Sponsor : B Reynolds</i>	BI2	CCB PENDING	I Morrison presented the CP to PCCB Stating that his would form the baseline to manage BI2 against, He also stated that this had not yet been fully re-impacted but that impacts were expected by 12.00pm today. As such PCCB agree to escalate to CCB with the following actions:  <u>Actions:</u> 1. I Morrison to ensure impacts are collected 2. K Neiras to prepare Business Case

**RATS Assessed Change Proposals** - Nothing to report**Re-Targeted Change Proposals**

CP Number	Title	Release	PCCB Decision	Action
2859	Add Acquire Software To Counters Migrated From CI3 To CI4 <i>Originator: D Conniss</i> <i>Sponsor: M Riddell</i>	CI4R / CI4 M1R / CI4 S10 (CI4 S10R)	RATS SCHEDULING	Presented to PCCB as this previously approved CP has not been implemented. P Lywood stated that this could not now go as part of S10 as the testing is too far along. She suggested that this be taken as part of S10R . D Royle questioned whether this was not already in S10 and I Morrison stated that he would check. Pending the outcome of this PCCB agree retarget at CI4 S10R and set to Rats Scheduling with the following actions:  <u>Actions:</u> 1. I Morrison to check whether in S10.
3014	Production of Non-Polling report by 0300 each day <i>Originator: R Lumb</i> <i>Sponsor: P Curley</i>	CI4 S06R/ CI4 S10R	APPROVED	Presented to PCCB due to statement from S Bamber that this was unlikely to make S06R and possible re-targeting at S10R. D Royle stated that this was mainly SMG work and that there was a resourcing issue which if this is taken as part of S10R might affect BI1/BI2. I Morrison stated that he would review the development timescales. Pending this action PCCB uphold previous approval.  <u>Actions:</u> 1. I Morrison to review development timescales.

**Additional/Increased Impacts** -

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CP Number	Title	Release	PCCB Decision	Action
3043 CR0163	To conduct an initial analysis on the potential areas of transaction summarisation and the work required to introduce reduced transaction volumes across the Pathway to TIP interface. <i>Originator: J Pope                      Sponsor: K McGuirk</i>	N/A	<b>DEFERRED</b>	K Westfield presented an additional 4-day impact from IPDU system test to PCCB. The CP has been approved and a CCN submitted to POCL. As such this will not be charged to the customer. P Lywood stated that there was 3 days contingency on the CP. I Morrison stated that he would take the impact, review it and report to the next PCCB. As such PCCB defer.  <u>Actions:</u> 1. I Morrison to review additional impact and report.

**Any Other Business**♦ **CP Status Report**

1. P Lywood queried why there were 'Closed' CPs for S10. K Westfield to investigate.

♦ **PCCB Action Register**

1. 2762 – actions complete
2. 3077 – actions complete
3. 3078 – actions complete
4. 3059 – actions complete
5. 3068 – actions complete
6. 3070 – actions complete

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16<sup>th</sup> August 2001