Tuesday, 18 October 2022
(10.00 am)
MR BEER: Good morning, sir. Can you see and hear me?

4 SIR WYN WILLIAMS: Yes, I can. Can you hear me?

5 MR BEER: Yes. Thank you very much. Can I call Charles

6 Cipione, please.

7 SIR WYN WILLIAMS: Yes.

8 CHARLES CIPIONE (sworn)
9 Examined by MR BEER

10 MR BEER: Thank you very much, Mr Cipione. Please take11 a seat. Can you give us your full name, please?

12 A. Charles Anthony Cipione.

13 Q. You've been instructed as an expert witness by this14 Inquiry and you've kindly prepared a written report as

15 a result of those instructions; is that right?

16 A. Yes.

17 Q. Please can we see your report of 14 September 2022.

Thank you very much. For the record, it's EXPG0000001.

19 You've got a hard copy in front of you, in case you need

20 it, but it should be displayed on the screen as well.

21 Is that the first page of your report?

22 A. Yes.

23 Q. Including appendices, is it 174 pages in length?

24 A. Yes.

25 Q. I think it's divided into two parts, Parts 1 and 2, and

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- 1 $\,$ **Q.** Thirdly, that the opinions you've expressed in Part 1 of
- 2 your report represent your true and complete
- 3 professional opinions on the matters to which they
- 4 refer?
- 5 A. Yes.
- 6 Q. Thank you. Can I begin by asking you your
- 7 qualifications and experience as an expert witness.
- 8 I think you hold a Bachelor of Science degree from
- 9 Texas A&M; is that right?
- 10 A. That is correct.
- 11 Q. The A&M standing, I think, for "agricultural and
- 12 mechanical"?
- 13 A. That is correct.
- 14 Q. You hold a Masters of Business Administration, an MBA,
- 15 from the same university?
- 16 A. That is correct.
- 17 Q. I think your professional career began at Arthur
- 18 Andersen, a firm headquartered in Chicago and which, at
- 19 its height, was one of the largest public accounting
- firms in the 1990s with 85,000 employees operating
- 21 across the world; is that right?
- 22 A. Yes.
- 23 Q. Is it right that you worked in the information systems

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- 24 risk management business within the firm?
- 25 A. Yes, that is correct.

1 Part 1 is between pages 12 and 64, if you could just

2 turn that up and confirm, please?

3 A. Yes.

4 Q. So that's Part 1 beginning on page 12 and then, if we go

forward to 64, we can see the end of Part 1, and then

6 Part 2 is between pages 65 and 160 --

7 A. Yes.

8 **Q.** -- when the appendices begin on page 161 and I think

there are five appendices, A, B, C1, C2, and C3?

10 A. Yes.

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11 Q. As you know, you're kindly giving evidence to us,

12 Mr Cipione, in two stages, today and possibly tomorrow,

13 about the matters addressed in Part 1 of your report,

and then on 17 and 18 November this year you will return

15 to give evidence about Part 2 of your report; do you

16 understand that?

17 A. Yes.

18 Q. Can you confirm the following, please: firstly, you've

made clear in Part A (sic) of your report, which facts

20 and matters referred to are within your own knowledge

21 and which are not.

22 **A.** Yes.

23 $\,$ Q. Secondly, that those facts in Part 1 of your report that

are within your own knowledge, you confirm to be true?

25 A. Yes.

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1 Q. What did your work then involve?

2 A. The work that we performed while I was at Arthur

3 Andersen was around systems controls, a lot of general

4 controls reviews which simply means making sure that the

5 proper policies and procedures surrounding the financial

6 systems at firms were in place and allowed for the

7 auditors to rely upon the information that was in those

8 systems. Also performed a number of application

9 controls tests, which was a little bit more in-depth, on

10 individual applications, whether they were efficacious

or not, and various -- it really depended on which

12 project I was working on but it was generally to look at

the efficacy of systems.

14 Q. You say in your report you developed and implemented

15 database applications and analyses relating to

16 litigation and bankruptcy clients?

17 A. That is correct. In addition to the audit projects that

18 I've just mentioned, I also developed -- also worked

a lot with our litigation and our bankruptcy group in

20 developing, maintaining -- developing, deploying and

21 maintaining database applications related to either

companies that we had been hired to help through the

23 bankruptcy process in the United States or companies

24 that hired us to perform expert work in litigation -- in

25 the litigation arena.

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- 1 Q. I think, in due course, you left Arthur Andersen and set
- 2 up your own consulting firm, Cipione & Associates?
- 3 A. That is correct.
- 4 Q. When was that?
- 5 A. That would have been around 1994.
- 6 Q. What did that venture involve?
- 7 A. That was -- basically I was a software developer.
- 8 I was -- for various clients, I would design, develop,
- 9 deploy and maintain software applications.
- 10 Q. You mentioned in your report, for the notice 2.1.4, that
- the software you designed, developed and maintained was
- 12 DOS. What is or was DOS?
- 13 A. DOS stands for Disk Operating System. It's basically
- the operating system for PC-based computers that was
- 15 developed by Microsoft.
- 16 **Q.** It runs from a disk drive; is that right?
- 17 A. Yes, that's correct.
- 18 Q. This was a Microsoft product. The predecessor to
- 19 Microsoft Windows; is that right?
- 20 A. That's correct.
- 21 Q. I think in 2001, you joined AlixPartners; is that right?
- 22 A. That's correct.
- 23 Q. Can you explain, please, who or what AlixPartners is?
- 24 A. AlixPartners is a global consultancy that performs
- 25 a variety of services for clients, probably at that
 - 5
- 1 is that right?
- 2 A. That is correct.
- 3 Q. For what kind of clients was that service established
- 4 and operated?
- 5 A. So that's the bankruptcy process that I was just
- 6 referring to. Some example clients that we worked on
- 7 were WorldCom, General Motors, Kmart, there are a vast
- 8 number of them, but all very large, very major
- 9 bankruptcies from the 2001 to current time frame.
- 10 Q. Were you the architect of those systems?
- 11 A. Yes.
- 12 Q. Are they still in use today?
- 13 **A.** They are.
- 14 Q. I think you're presently a managing director within the
- risk analytics group at AlixPartners; is that right?
- 16 A. That's correct.
- 17 Q. You've held that position for over 15 years?
- 18 A. Yes.
- 19 Q. Is it right you've been retained in that position by
- 20 clients to provide factual and expert evidence in
- 21 relation to the efficacy of application systems and the
- 22 management and analysis of datasets relating to
- 23 litigation and regulatory issues?
- 24 A. Yes
- 25 $\,$ Q. I think, although it's right that you've plainly given

- 1 point in time was best known for their turnaround or
- 2 restructuring services within the United States. They
- 3 basically would take over companies that offered
- 4 Chapter 11 protection within the United States and
- 5 operate those companies through the bankruptcy process,
- 6 which often terminated in a plan of confirmation to get
- 7 those companies out of bankruptcy.
- 8 **Q.** Thank you. You say that when you joined you helped
- 9 establish the claims management service; what did that
- involve?A. Yes, so a big part of the bankruptcy process in the
- 12 United States has to do with the reporting of all of the
- assets and liabilities of the debtor company that's
- 14 going into bankruptcy, for purposes of allowing the
- 15 creditors to understand the debtor's position on amounts
- that they think that they owe the creditors.
 - There are a number of -- there are several reports
- 18 that are required by the court, AlixPartners did not
- 19 have a system to do that in the group that I belonged
- 20 to. As we were acquired by AlixPartners, I took over
- 21 all of the administrative responsibilities for reporting
- 22 in the court.

- 23 Q. Thank you. You say this involved interrogating,
- 24 collecting and organising vast amounts of disparate,
- 25 financial and operational data from your client systems;
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- 1 expert evidence before, it's fair to say that you are
- 2 primarily a practitioner rather than somebody who spends
- 3 most of their time in the courts; is that right?
- 4 A. That is correct.
- 5 **Q.** Overall, therefore, you have some 30 years' experience
- 6 in information technology; is that right?
- 7 A. Yes.
- 8 Q. Can I turn secondly to look at your instructions.
- 9 You've been given two sets of instructions by the
- 10 Inquiry legal team. The first of them provided to
- 11 you -- I'm at paragraph 2.3 -- on 2 June 2022 and then
- 12 addendum instructions on 27 July 2022; is that right?
- 13 **A.** Yes.

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- 14 Q. Are those instructions fairly summarised -- can we
- display this, please -- paragraph 2.3.3 of your report,
- which is at page 7?
- 17 Towards the foot of the page, 2.3.3. Does that, in
- paragraph 2.3.3, in (a), (b) and (c), fairly summarise
- 19 your instructions --
- 20 A. Yes, it does.
- 21 Q. -- namely an introduction to the Horizon System and
 - other key terms that will seek to assist this Inquiry in
- 23 understanding the substance of your report and other
- submissions that might be made to the Inquiry. You were
- 25 instructed that the introduction to the Horizon System

- 1 should be tailored so as to be understandable to the
- 2 Inquiry, the Core Participants to the Inquiry, to
- 3 members of the public who may not have prior knowledge
- 4 of the Horizon IT System; is that correct?
- 5 A. Yes, that is correct.
- 6 Q. Is that essentially Part 1 of your report?
- 7 A. That is part 1, yes.
- 8 Q. You were instructed to analyse and identify -- sorry,
- 9 and illustrate any themes in the problems that were
- 10 being experienced by users, in the period up to and
- 11 including the rollout of the Horizon IT System,
- 12 including how those problems were resolved or escalated,
- and the key individuals who were involved in these
- 14 processes; is that essentially Part 2 of your report --
- 15 A. Yes.
- 16 Q. -- taken together with the third thing: any overall
- observations or conclusions, that were within your
- 18 professional expertise, as to the themes that you
- 19 identified and the potential reasons for them?
- 20 A. Yes
- 21 Q. You say in your report that, although those were your
- 22 instructions and therefore provided the basis for the
- 23 determination of the scope of your work, you've
- 24 nonetheless been responsible as an independent expert
- 25 for developing your own approach to the questions posed
 - 9
- 1 was a customised incident logging and resolution
- 2 tracking system initially adopted by Fujitsu between
- 3 I think '96 and 2003?
- 4 A. That's correct.
- 5 Q. We'll come back to these in detail later. Then the PEAK
- 6 was the customised incident logging system designed to
- 7 replace PinICL in, I think, 2003?
- 8 A. Yes.
- 9 Q. These PinICLs and PEAKs were a selection taken, I think,
- from some 55,000 such documents that you were provided
- 11 with?
- 12 A. Yes.
- 13 Q. I think, as you tell us in the report, you used computer
- 14 assisted technology to review that material; is that
- 15 right?
- 16 A. That is correct.
- 17 Q. Because what you describe as a "brute force approach"
- 18 wasn't possible and was inadvisable with that volume of
- 19 data. By "brute force", in this context, do you mean
- 20 reading and analysing every one of 55,000 error logs?
- 21 A. That is exactly what I mean.
- 22 **Q.** Rather than the algorithm Brute Force?
- 23 A. That's right.
- 24 Q. Okay, got it. Then on 162 you continue by listing some

25 monthly reports from Pathway and ICL Pathway?

- 1 by the instructions; is that right?
- 2 A. Yes, that is correct.
- 3 Q. Did you undertake your review of the material between
- 4 June and September this year --
- 5 A. Yes.
- 6 Q. -- assisted by a team from AlixPartners, including
- 7 colleagues in the United Kingdom?
- 8 A. Yes
- 9 Q. They've assisted you, I think, with anglicising some of
- the phrases, alternative phrases in the report?
- 11 A. Indeed. They did.
- 12 Q. Thank you, so spelling words like "colour" --
- 13 A. Yes
- 14 Q. -- and "defence" and things like that, presumably?
- 15 A. Yes.
- 16 Q. Okay. In terms of the materials relied on, are they
- 17 listed over pages 161 to 165 of your report? That's
- 18 appendix H, 161-165.
- 19 If we could turn those up, please. Thank you.
- 20 A. Yes.
- 21 Q. We can see on page 161 a list of PinICLs or PEAKs, and
- then over the page, please, to 162 we can see the list
- 23 of PinICLs and PEAKs continued; is that right?
- 24 A. That is correct.
- 25 Q. For now, I think, it's sufficient to know that a PinICL

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- 1 A. Yes.
- 2 Q. Then if we go to 163, please. We see those reports
- 3 continue, and then a list of other background materials
- 4 that you had regard to. Then over the page to 164 and
- 5 165, some publicly available materials that you list?
- 6 A. Yes.

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- 7 Q. Your work and therefore the observations and conclusions
 - in the report, and the evidence you'll give today, are
- 9 based only on the documentary evidence and data provided
- 10 to you by the Inquiry, which in turn was provided by
- some of the Core Participants; is that right?
- 12 **A.** Yes
- 13 Q. That was primarily Fujitsu; is that right?
- 14 A. That is correct.
- 15 **Q.** Primarily in the period from July '96 to December 2000?
- 16 A. Yes.
- 17 Q. Thank you. Can I turn thirdly to the scope of Part 1 of
- your report and the evidence that's to be given today.
- 19 Your instructions relate specifically to Phase 2 of the
- 20 Inquiry, and this is paragraph 2.4.2 of your report, and
- therefore address the procurement, design, pilot,
- 22 rollout and modification of and to the system?
- 23 A. Yes.
- 24 Q. Like this Inquiry, you've adopted the umbrella term
- 25 "Horizon System" and "Horizon IT System" that was

- 1 employed by Mr Justice Fraser in his Horizon Issues
- 2 judgment --
- 3 **A.** Yes.
- 4 Q. -- which is:
- "... the Horizon computer system hardware and
 software, communications equipment in branch and central
 data centres where records of transactions made in
 branches were processed."
- 9 Is that right?
- 10 A. That is correct.
- 11 Q. Now, I think Part 1 of your report is itself divided
- 12 into four parts. In section 3 of your report, or the
- paragraphs beginning with 3, you address the theory of
- 14 system design and development?
- 15 A. That is correct.
- 16 Q. Just tell us why is that important, the theory of system
- 17 design and development?
- 18 A. Understanding, especially for people who are not
- 19 familiar with the intricacies of system design
- 20 development, deployment and maintenance, it's important
- 21 to have just a general overview of what goes into that
- 22 and what to expect from that process. So I felt it was
- 23 important to just spend a little bit of time in my
- 24 report to explain some concepts that I feel will be
- 25 salient further on in the report.

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- 1 system, introduced in about 2017 and still active today,
- 2 HNG-A, which I think is Horizon Anywhere?
- 3 A. Yes.
- 4 Q. The third thing you do, in section 5 of your report you
- 5 introduce Horizon's error logging and remediation
- 6 systems?
- 7 A. Yes.
- 8 Q. Then in section 6 you explain in more detail the
- 9 materials provided to you?
- 10 A. Yes.
- 11 Q. Thank you.
- 12 Can I turn to the limitations on your report. In 13 paragraphs 2.7.1 to 8, which is on pages 10 and 11 of 14 your report, you identify a series of limitations to 15 your report and therefore of the evidence that you can
- 16 give today and in November; is that right?
- 17 A. That is correct.
- 18 Q. I think summarising them, there are, I think, six or
- seven of them: firstly, the documentation on which you
- 20 relied was a quarter of a century or so old, was written
- 21 for an internal market and not for the purposes of
- 22 subsequent forensic examination in legal proceedings; is
- 23 that right?
- 24 A. That is correct.
- 25 Q. Secondly, the documentation relates to, principally, the

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- 1 Q. Thank you. To be clear, that's a theoretical or ideal
 - situation that you set out, ie the paradigms of design,
- 3 et cetera, rather than relating to this system?
- 4 A. That's right. This is all theory. It has nothing to do
- 5 with the actual documents I reviewed.
- 6 **Q.** In section 4 of your report you introduce the Horizon
- 7 System. You explain in summary terms what the system
- 8 is, how it was structured and how the system evolved
- 9 over time?
- 10 A. Yes.
- 11 Q. Just by way of summary, on page 9 of your report, the
- 12 paragraph at the top in the (a), (b) and (c) -- thank
- 13 you -- you detail in summary form the three major
- 14 iterations of the Horizon System; is this right?
- 15 A. That is correct.
- 16 Q. Firstly, the original system introduced into branches
- 17 from 1999 onwards and active until 2010, now known as
- 18 Legacy Horizon, although presumably not known as Legacy
- 19 Horizon at that time?
- 20 A. That's correct.
- 21 Q. Then the first major iteration of the Horizon Online
- 22 system, known as HNG-X, which was introduced in 2010 and
- 23 active until around 2017?
- 24 A. Yes.
- 25 Q. Then the second major iteration of the Horizon Online

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- 1 period from '96 and 2000, reflecting the focus of your
 - report being on the rollout of Legacy Horizon?
- 3 A. Yes.

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- 4 Q. Thirdly, given the nature, extent and duration over time
 - of the Horizon System, you could have spent an unlimited
- 6 amount of time researching and analysing it?
- 7 A. Indeed. That is correct.
- 8 Q. I think you're going to tell us in a moment that the
- 9 documentation related to Horizon -- that's training
- 10 manuals, operating instructions and the like, the
- 11 Horizon documentation -- itself amounts to over 100,000
- 12 documents?
- 13 A. That is correct.
- 14 Q. That's documents not pages?
- 15 **A.** Yes.
- 16 Q. Fourthly, it was in the nature of the task that you
- 17 undertook that you were focusing on material that tended
- to describe problems and difficulties, rather than
- 19 trumpeting the accomplishments of Horizon?
- 20 A. Yes
- 21 Q. Fifthly, is this right, given the technical nature of
- the error logs, PinICLs, PEAKs and KELs, you may have
- 23 missed nuances or subtle shades of the use of language
- within them, which nuances and shades may have been
- evident to those responsible for actually using the

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1 system?

- 2 A. Yes, that is correct.
- 3 Q. Sixthly, the PinICLs and PEAKs that you examined came 4 from the third line of Fujitsu's IT support and,
- 5 therefore, you didn't examine records relating to the
- 6 first and second lines of IT support?
- 7 A. That is correct.
- 8 Q. Lastly, as you've observed already, most of the material 9 you examined originated from Fujitsu and not the Post
- 10 Office and so you don't have any insight into Post
- 11 Office's views during the period which you're examining?
- 12 A. That is correct.

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13 Q. Can we turn, then, to the first part of your report, 14 which is section 3 on page 13.

> Can that be displayed, please. Can we highlight 3.1.1, please. Thank you.

You say, and I'm going to read it into the record, that:

"To properly understand software systems, it is important to appreciate how they fit into the overall execution of the enterprise they support. Software systems are enablers, not panaceas. In the best situations, software applications can decisively improve the execution of the enterprise's strategy by streamlining operations. This often includes providing

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1 mission statements and vision statements, and it is 2 a very -- usually a very straightforward, simple to 3 understand set of concepts that is the DNA, basically, 4 of an enterprise and what they're trying to do and, in 5 general, how they're trying to accomplish it.

6 Q. So this is in the form of a mission statement or 7 statement of purpose. It's focused on the organisation 8 and not the IT system?

- 9 A. That is correct.
- 10 Q. You set out at the foot, it's on the page now, the foot 11 of this page, the UK Post Office's Statement of Purpose 12 as at the time that you were writing your report. At 13 I think the top line of it is:

14 "We're here, in person, for the people who rely on 15 us."

16 It goes on to explain what it means by those three 17 component parts.

- 18 Α.
- 19 Q. We needn't read those, but that is a Post Office 20 strategy?
- 21 A. Yes.

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22 Q. You then explain -- over the page, please -- the tactics 23 or business operations of an enterprise and you say, in 24 paragraph 3.2.2, I'll read it in:

"To execute the strategy, it is important to have

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complete and accurate reporting that informs decision makers in a timely manner. In the worst situations, mismatched expectations and/or faulty designs and implementations degrade the execution of the enterprise."

Can you explain what you were conveying in that paragraph, please?

8 Certainly. I believe many people think that software 9 cures everything, that software is the leader of the 10 execution of an enterprise. What I'm trying to 11 emphasise here is that software is a tool that the 12 enterprise should be using in order to execute the 13 strategy and tactics that it has pre-defined, rather 14 than the other way around. The software does not define 15 the strategy and tactics; the software is a servant to

17 Q. You then set out, over the following paragraphs, the 18 five components that permit execution of the enterprise 19 and the first of those, the model components, is 20 strategy. Can you explain what you mean by "strategy",

the strategy and tactics of an enterprise.

21 please?

22 A. Strategy, as I say in my report, is the very high level 23 driver of what, you know -- what an enterprise is trying 24 to accomplish and the way it's trying to accomplish it.

This is often used, you know -- or often encapsulated in 25

a mature and well-understood set of policies and procedures. Designing, developing and implementing the tactical playbooks that control the day-to-day business operations across all aspects of the enterprise takes considerable effort. The balance between aspirational goals and realistic constraints is the responsibility of those put in charge of making 'real-world' decisions that affect how an enterprise is operated."

Again, this: the tactics need not refer to the IT system?

- 11 A. That's correct.
- 12 Q. It might do but it does not necessarily do so?
- 13 That's right.
- 14 Q. The tactics would obviously be guided by the strategy?
- 15 A. Yes.
- 16 Q. You explain, as a third component part, in

17 paragraph 3.2.3, about the concepts of software systems 18 and you say:

19 "A software system's sole purpose is to efficiently 20 reinforce the business operations."

- 21 A. That is correct.
- 22 So the tactics select software systems based on their 23 ability to conform to the defined business operations 24 requirements of the tactics and the strategy; is that 25

right?

- 1 A. Yes.
- 2 Q. You then speak to the fourth component part,
- 3 paragraph 3.2.4, "Data Management (Facts)", what did you 4 mean by "facts"?
- 5 Oftentimes, information systems will be systems of Α.
- 6 record. For example, if it's an accounting transaction,
- 7 it will record that transaction and I would consider
- 8 that particular set of data a fact for the enterprise.
- 9 Q. So data management is governed by the design
- 10 specifications of the software systems?
- 11 A. Yes.

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12 Q. You say in the second sentence there:

> "The management of these facts requires alignment of the software systems to the business operations and anticipates downstream analytics and reporting."

What did you mean by that second sentence, please?

17 A. So, oftentimes, facts are accumulated in a voluminous 18 nature and the -- one of the benefits of having 19 a software system collecting all of this information is 20 to further analyse and report on it. In order to do 21 that correctly, number 1, the software system has to 22 direct the collection of data in a structured and 23 understood manner so that the reporting and analytics

that can be performed on that is well defined and well

understood by everyone throughout the enterprise. 25

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1 and analytics section.

So that's the relationship that I'm referring to.

- **Q.** Which of those are downstream and upstream?
- 4 So strategy is at the top of the hierarchy and reporting 5 and analytics is at the bottom of the hierarchy.
- 6 What do you mean by "not dictate them"? Can you give Q. 7 an example please?
- 8 A. So what I mean is there should never be an instance
- 9 where, let's say, the reporting and analytics defines
- 10 what the strategy should be. The reporting and
- 11 analytics should always be responsive to the strategy,
- 12 not dictating the strategy. That works the same up and
- 13 down the hierarchy that I've described. The software
- 14 system should never dictate the tactics of
- 15 an enterprise. The tactics of an enterprise should
- 16 always be in charge of the software system and what the
- 17 software does.
- 18 Q. You actually give an example in (ii) there. Could you
- 19 flesh that out a little bit, please?
- A. 20 Certainly. So in this example what I'm describing is
- 21 that if the reporting and analytics took it upon
- 22 themselves to expand on the information that was to be
- 23 collected, in theory, that should have been guided by
- 24 the tactics and then were sponsored by the software
- 25 system. It is possible that there are situations where

1 Q. You turn, fifthly, to analytics and reporting and this 2 part of the model represents how the enterprise 3 understands the data collected and managed through 4 a series of manipulations and summaries of the data 5 itself; is that right?

- 6 A. That is correct.
- 7 Q. Those rely on the rules employed by the data management 8
- 9 A. Yes.

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10 Q. You explain the hierarchical relationship between these 11 components in 3.4.2 of your report on page 15. You say 12 that the two concepts that should be considered that 13 affect a healthy, long-term relationship between the 14 components are adaptability and complexity. Under 15 "Adaptability", in (a)(i), you say:

> "The downstream components should respond to the requirements of the upstream components, not dictate them ..."

Can you explain, please, what you mean by "downstream" and "upstream" components?

21 A. Certainly. So the relationship or the hierarchy within 22 the model that we just went through has a clear pecking 23 order: strategy guides the tactics, tactics selects the 24 software, software controls the data management and the data management supplies information to the reporting 25

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1 someone in the reporting and analytics division of this 2 hierarchy felt as though "Well, it would be very nice to 3 have this particular piece of information available but 4 it's not being collected by the software system, so 5 we're going to take it upon ourselves to start

6 collecting that information".

> That, in the short run, could be a very good idea. However, as that type of attitude towards the enterprise goes on and on, you find that you're doing a lot of one-off, ad hoc additions in the wrong place -- and in this situation, I mean in the reporting and analytics -of collecting information, and not necessarily everyone within the enterprise even knows that you're collecting that information and they certainly aren't governing it. There aren't any rules governing the collection of that information, at least not from the purview of the strategy or the tactics section.

So, in my experience, what I found is when that happens it's almost as though a new kingdom has been set up in the wrong area of the hierarchy and, over time, it becomes disjointed with the strategy and tactics of the enterprise and it creates an unstable situation because once the strategy -- you know, once the senior leaders or the line leaders of a system are aware that this information is available and start relying on it, but

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it's not really being controlled properly through the software system or the data management component of the process.

Oftentimes the integrity of that information is not the best, and the situation then arises that no one knows, really, who is in control of that information.

No one has a view onto the efficacy of the information, and it is, essentially, out of control. The process -- you've introduced a lack of control into the process, and that has a lot of knock-on effects down the line, and any one addition like that seems fairly innocuous but, over time, it's as though bile is being collected in the system and, eventually, things become very out of control, if you are not adhering to who's in charge and where the proper division of labour should be for that particular example.

- **Q.** I think you mention some species of that bile in the last sentence of (ii):
 - "... inefficiencies of communication, maintenance and costs."
- A. That's right because, once you start going down that
 path where you're out of control, as far as the
 collection, you know, the proper collection and
 maintenance of that data, then people are expecting like, for instance, if this was done completely in the

parts, is complexity. You say in paragraph (b)(i):

"Current efficiency and future flexibility benefit from complexity being localised as far as downstream as possible."

Can you explain, please, what you meant by that?

A. Certainly. So the systems are complex. You know, running an enterprise is complex. But it's important for guiding principles at the top to then -- as it filters its way down through the hierarchy, to then be more real world. The concept of pushing complexity down as far as possible allows rapid changes to be made to the system, whereas -- opposed to if all of the complex existed at the top of the hierarchy, it would require a vast amount of changes downstream because every change at the top cascades down.

So, to the extent that you can push down the complexity as far as possible, it limits the amount of adjustments that need to be done as things are changing, you know, on the different parts of the hierarchy.

Q. Thank you. Again, in (ii), you give an example of not adopting that philosophy. Can you remind yourself of

A. Right. In this example what I'm -- the example I'm
 using is if a particular reporting requirement dictated
 by the tactics section was inadvertently put into the

that example and then try to explain it to us, please?

reporting and analysis section, people further upstream, such as in the tactics or in the strategy section might assume that it's being -- that it's part of the software system or part of the data management system, where it's not. And the data --

You know, it's extremely inefficient to have multiple people doing the same thing and what I'm trying to explain here is that, as these lines are blurred, no one knows really who has responsibility over the data, and no one knows where the data is coming from, which is the communications issue, and as systems are upgraded.

So let's say that we did collect a whole bunch of extra data in the reporting and analysis section and then went through a change management -- a change process in the software and the data management section, they have no idea that this other information is being collected and they don't know how -- they wouldn't know how a change in the software or a change in the policies and procedures that are in the tactics section, or even a change in the data management portion of the hierarchy are affected by the expectation that this extra data is always being collected because they, in fact, might not even know that this data is being collected.

Q. The second concept to which you refer, to ensurea healthy long-term relationship between the component

software selection section. There, the example I'm using is whether a particular postal code is related to an offshore isle or not. It is possible to locate that particular functionality within a software system, it certainly is, but that is a redundant piece of information, in my perspective.

So, for instance, you have a UK postal code and the tactics section might require an extra entry of checking off a box to say whether this postal code relates to an offshore isle. You certainly can require your software system to record that but the correct place to record that information is more in the data management system, because it is redundant, there is no need to introduce that into a user interface screen. It's defined. It's pre-defined. Everyone, you know -- that is something that can be managed further down in the hierarchy.

If you did require the software to do that, here are the downfalls of that: so number 1, the extra amount of coding that it would take just to implement that one little change. But the bigger issue is you are now allowing the possibility for, internally, your data to not be correct. So you're giving the user the option of giving a postal code and a particular category or tag to that postal code. The user might put that in

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1 incorrectly. However, if you have that pushed down into 2 the data management section and the data management 3 section has a definition of each postal code and whether 4 it is an offshore isle, it's taken that labour off the

user it's taken the labour out of creating the software

- 6 and it's also maintaining the integrity of the reporting 7 that will be using that.
- 8 Q. In your answer there, you gave, as one of the 9 consequences of not adopting this approach, the need for 10 writing much more additional code: "extra coding",

11 I think you called it.

12 **A**. Yes.

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- 13 Q. Is there a problem by having to write additional code 14 and, if so, what is it?
- 15 A. Well, the first problem is that, if that code is not 16 necessary, there's going to be a cost component to that 17 code. So that's the first problem. But the second 18 problem, really, has more to do with being -- having 19 internal referential integrity of the data and that's 20 what I just described. It is possible, if you put that 21 in, to have data that doesn't agree with each other. If 22 I have a particular postal code that is related to 23 London and I have the option of checking that off as

being an offshore isle, I've just introduced a data 24

25 error into the system.

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1 paragraph 3.5.1 of your report, you make a point as to 2 the distinction between the terms "software" and 3 "system"; could you explain that, please?

4 A. Certainly. Software I would describe as application 5 code. Application code is what controls all the 6 hardware but a system is a more universal charm, which 7 includes hardware and communications and a number of 8 other things. It's not simply just the software -- it's 9 not just the application code; it's the universal system 10 of all the components that are related. So, for 11 instance, you know, making sure that your communication 12 lines are working right; making sure that your printers

13 are working right; making sure that any other pieces of 14

hardware related to the system is included.

15 **Q.** So the system is how the software and the hardware 16 operate together?

17 A. Yes, that is correct.

18 Q. A subset of that is the software, and that's the system 19 or the part of the system most often known as 20 an application, that directs, in particular, the 21 computer's hardware?

22 A. Yes, that's correct.

23 **Q.** You explain in paragraph 3.5.5 the nature of hardware 24 devices. I wonder whether we could look at that, 25 please. I appreciate that, to you, a lot of this may be

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Then the third thing would be the maintenance of that code, the maintenance of the software, to the extent it's ever upgraded, would have to take this extra coding into account and have a knock-on effect of perhaps increasing the maintenance costs further down the line.

7 Q. Where does the concept of data-driven logic -- something 8 that you're going to speak about in a moment,

9 I anticipate -- fit in with what you have just

10 described? 11 A. So data-driven logic would be what we just described as 12 the proper placement for this particular example. It is 13 a reference table -- in this example would be 14 a reference table for all the postal codes and, instead 15 of having hard-coded in as software, we could have 16 a reference table, basically, which just basically means 17 I have a list of all my UK postal codes and then I have 18 an indicator of whether that postal code should be 19 considered an offshore isle or not and the people 20 maintaining that particular database, you know, let's 21 say that there was -- you know, you had a new isle all 22 of a sudden pop up. It would be much easier to maintain 23 that reference in the data management section rather 24

than in the software part of the hierarchy. 25 Q. Can we turn to systems development, please. In

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very basic indeed, as indeed to a number of people listening or watching online. But I want to take it at this level right at the beginning of the Inquiry for a reason, please.

You mention a series of hardware devices and you categorise them as, firstly, input devices. Can you give some examples of those, please?

8 Certainly. As I say in my report, keyboards, mice, 9 touchscreens, card readers and, in fact, even some 10 storage devices at times will act as an input device.

11 Q. Secondly, you categorise some processing devices. Can 12 you explain those and give some examples, please?

13 Certainly. The CPU of the computer, or the brain of the 14 computer, is the main processing device.

15 Q. Storage devices, thirdly. Can you explain those and 16 give some examples?

17 A. So hardwares, memory, like CD-ROMs, anything that 18 retains -- that persists information.

19 Is it right that a storage device could be either Q. 20 an output or an input device?

21 A. That's correct.

22 **Q.** Could you perhaps give us an example of that?

23 A. Certainly. So if you are working on a spreadsheet that 24 perhaps you saved yesterday, you -- as you pull up that 25 spreadsheet, it's referencing the hard drive to pull up

the information that's on the spreadsheet. So at that point in time, your hard drive is considered an input device, because that's where your application is receiving information from.

Then, as you make changes to that spreadsheet and are done for the day and save it, that same hard drive is being saved to and, at that point, it turns into an output device.

9 Q. You say in your report, where you indeed give that 10 example:

> "Even in this very basic explanation, we can foretell the bleeding of meanings."

What did you mean by that?

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- 14 A. So what I mean by that is that, depending upon the 15 context of what we're talking about throughout the 16 course of any discussion about something as complex as 17 systems development and deployment and maintenance, you 18 really need to understand the particulars and the 19 details of the situation at hand to totally understand 20 the implications of what's going on.
- 21 Q. In paragraph 3.6 of your report, you give an overview of 22 the different types of software. These, as you explain, 23 sometimes interact with the hardware of a system, and 24 sometimes they interact with other software, and 25 sometimes they interact with the user of a system. You

a database management system or DBMS. Can you please

2 explain that and give some examples of it? 3 A. Certainly. So, oftentimes, it's needed to -- systems 4 need to collect and organise information in a structured 5 manner and the database management system software helps 6 to do this. Oftentimes it's in a structure but it 7 doesn't always have to be -- when I say "structured", 8 I'm really referring to like tabular formats. You can 9 often think of a database management system as being 10 a series of tables that hold information and can be --11 and have relationships to other tables.

> So, like, an example would be perhaps I have a sales system and that sales system I want to know who all my customers are. So there might be a table that holds just customer information and a reference key for that customer information. But it might also have a different table that keeps track of all the sales I've made to that customer.

So what a database management system does is it tries to organise that information in a way that minimises the amount of space it takes to record all that information and allows me to do some analyses on that information.

24 Q. You give examples as Microsoft's SQL Server and the 25 Oracle Database. Can you explain those, what they do? 1 set out the four main categories of software. The first 2 is an operating system or OS software. Can you, please, 3 explain that and give some examples?

4 A. Certainly. So some examples would just be, like, 5 Microsoft Windows or Linux or macOS, which is Apple's 6 operating system. Essentially, what this does is it 7 provides the interface between the hardware and 8 everything else that happens on the system. It's where 9 a device driver sits, it's basically how -- it's the

10 rulebook for how the hardware of that particular system 11 is going to interact with any other bit of software.

12 You say in your report the operating system software is 13 the low-level software that allows the software to 14 interact with the computer's hardware. What do you mean 15 by "low-level software"? 16 A. It's the baseline software that basically is the train

17 conductor for everything that happens on the computer 18 and what I mean by that is it allows everything to 19 interact with the hardware because, ultimately, you 20 know, a computer is a piece of hardware and there could 21 be multiple different pieces of hardware on that 22 computer. The operating system is the level of 23 instructions that allow the hardware to interact with 24 anything else that is on that particular computer.

25 Q. The next species of software that you describe is

1 A. Certainly. They do exactly what I just described. So 2 Microsoft SQL Server and Oracle Database are both 3 examples of relational database systems, that would be 4 the more tabular structure form and they really underpin most large, like, accounting systems and ERP systems. 5

6 Q. What's an ERP system?

7 A. Enterprise relationship platform system that -- it's the 8 general software that helps run an enterprise, so it 9 usually includes your general ledger as well as any 10 other accounting subsystems, like accounts payable, 11 accounts receivable, you know, your inventory system.

12 You know, any -- like an SAP would be an example of 13 an ERP system.

14 Q. What's an SAP?

15 A. SAP is a brand named ERP system that basically helps run 16 your enterprise, so it will do everything from financial 17 to operational services for your enterprise and, in 18 theory, is integrated so it allows all of those

19 different systems to speak to each other.

20 Q. The third species that you describe is application 21 software. Can you please explain what you mean by 22 application software and then give some real world 23 examples?

24 A. Certainly. So an application -- that is a very general 25 term. You know, if you asked me to sit down and create 36

1 an address book for you, to keep your calendar and keep 2 your contacts, if I programmed it for you, I would 3 consider that a piece of application software. The SAP 4 system that we just talked about, I would consider that 5 a piece of application software. Usually, it is a piece 6 of software that is built for a specific business, or 7 maybe even non-business, purpose but it usually is 8 custom built for a particular purpose, even things like 9 Microsoft Word or Microsoft Excel, I would consider 10 those pieces of application software.

- 11 **Q.** Even though they are not built for a specific business?
- 12 **A.** That's right, but they are built for a specific purpose.
- 13 Q. Lastly, fourthly, you describe the fourth species: 14 application development software. Can you please 15 explain what application development software is and 16 give us some examples?
- 17 A. Certainly. So if you were to ask me to build you, you 18 know, a contact tracking system, perhaps I might want to 19 use what I'm referring to here as an application 20 development software system and what that is is it is 21 a set of software packages that allow programmers to 22 efficiently design, develop, deploy and maintain 23 software. So it's specific to systems development, 24 design and deployment, and it supports those -- you know, that effort in organising all the code, organising 25

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1 I would also expect that a database management system's 2 piece of software would be used to help record and 3 retain that information. Both of those would be 4 obviously, as I said before, interacting with the 5 operating system software and, as it was developed, all 6 of that would be considered an application.

Q. Thank you. In paragraph 3.7 and following of your report, you explain to us the concept of the software development life cycle or the systems development life cycle, in both cases shortened to the acronym SDLC. Could you explain the difference, if there is any difference, between "software DLC" and "systems DLC"?

13 Certainly, much like we discussed a few moments ago, the 14 distinction is, if it was just software, I would be 15 concerned only about the application code here but, 16 taking a more universal view on the topic, and I want

17 to, as -- as a system is deployed, it is not simply just 18 a software. If I want to take into account things like 19 hardware and communications and all of the things

20 outside of the purview of this software. I'd want to 21

describe it as a systems development life cycle.

22 Q. You focus in your report on the latter of those: the 23 systems development life cycle; is that right?

24 A. That is correct.

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25 You explain that, although there are a variety of

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1 the releases and keeping track of that. I believe that 2 I -- you know, like Microsoft -- Microsoft has a studio 3 it's called Visual Studio, it is an application 4 development software, and Android also has a studio, if 5 you wanted to --

So if I wanted to deploy a mobile app on Android, I could use Android Studio's application development software package to help me do that.

9 Q. So it's software for writing --

10 **A.** Yes, it's software for writing software.

11 Q. -- and maintaining and amending and changing software?

12 A. Exactly.

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13 **Q.** You express a caveat at 3.6.2 that there are many other 14 types of software but those four categories allow you,

15 in this report, to illustrate how software types

16 interact with each other?

17 A. Yes, that's correct.

18 **Q.** You give an example at 3.6.3 and can you just explain 19 that to us, please?

20 A. Certainly. In this example I'm talking about if we are 21 developing an accounting application, the first thing 22 that we would use as the developers of the accounting

23 application would be the application development

24 software to that. Knowing that accounting uses a lot

25 of -- or expects a lot of transactional information,

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1 approaches in practice across teams, there are seven 2 commonly used stages; is that right?

3 **A.** That is correct.

4 Q. The first of those is planning. Although that may be 5 obvious from the word, can you explain in this context 6 what is meant by it?

7 A. Yes. So planning, as I say in my report, this is the 8 stage that determines what's being requested and trying 9 to just put together an overarching plan of how you 10 would approach fulfilling that particular request. It 11 is very closely joined with the next section, which is

12 the analysis. So I would almost talk -- distinguish

13 these two as much like the strategy and the tactics of

14 a particular development of a system.

15 You say that analysis, secondly, is the stage where the 16 design team gathers as much information as possible

17 about every detail of the requested system and covers

18 issues such as functionality, performance, equipment and 19 cost; is that right?

20 A. That is correct.

21 Q. Then the third stage, design: can you explain what's 22 involved in that stage, please?

23 **A.** Certainly. The design is basically the roadmap for how 24 you are going to achieve the goals set out in the

25 planning and analysis stage. This includes a lot of

different things. It is considering both the architecture of just the software, as well as how the -- what hardware is required and making sure that the design of the software is properly accounting for the required hardware that's associated with the system, including communications, including all of the upstream and downstream processes.

So, for instance, I might want to bifurcate or trifurcate my design into here is what the user is going to see, here is what the operational -- the operations of the communications between perhaps a bunch of satellite users and a central repository of information that's going to be collecting all of that information for users. We need to understand what is going to be -how this information is going to be consumed, what needs to be done with it. It is trying to take a very structured, rigorous approach to understanding not only what is being requested right now but also perhaps anticipating that changes might be required in the future. So kind of baking that into the structure of the way this system is designed right now to accommodate, hopefully, you know, reasonably anticipatable future requests.

24 Q. You say in this paragraph:

"If an external resource is determined to be

function of your system.

It's very important that everyone understand exactly what's expected from both sides so that it operates correctly when you actually fold everything together and deliver what you're calling a system.

- Q. Thank you. The fourth stage is development and you explain that using the technical design document from the previous stage, the development team will transform the design into a functioning system.
- A. Right. So this is where it goes from theoretical to practical. This is the once the design document has been created, it is then used as basically the recipe book for the development team to actually code the software, to do the integration of the hardware with the software that will create the system and that will include, you know, hardware such as, you know, printers or touchscreens, but as well as making sure that things like communications systems are working properly, so that all the different components of the software or all the components of the design, many of which are software, but are connected by different hardware pieces.

So the development is taking the design, which is the theoretical -- the theoretical roadmap for the system and actually turning it into a real piece of -- appropriate, an integration portion of the design will be documented."

What did you mean by that?

A. Certainly. So oftentimes, especially on large projects or complex projects, the team that is — that has assumed the role of the general contractor for a particular piece of software or a system, I should say, rather, might not need to develop every bit of technical feature from scratch. They might be aware that there are components that exist right now from people outside of their particular programming staff that — that functionality already exists.

So, to the extent that they get to a buy or make decision, they might decide that they would prefer to go out there, out to the market and purchase an existing piece of technology and incorporate that into the system that they're developing.

If they do that, they need to be -- they need to be well coordinated with that third party that is providing a particular function or a particular feature that's going to be incorporated into the system, so that everyone knows exactly what's expected. Everyone knows, you know, the -- because there's a lot of technical details when you're incorporating someone else's piece of software, someone else's solution for a particular

a real system which includes all the hardware andsoftware components.

- **Q.** To be clear, this is the stage at which code writing or coding occurs?
- 5 A. That is correct.
- 6 Q. The fifth stage is testing. You say:

"This phase is used to ensure that the results of the development phase align with the expected functionality, performance and hardware described by the technical design document."

Is this phase an important one, the testing phase?

- A. Oh, yes, of course it is. The design provides the roadmap. The development is the actual application of that roadmap to make something -- to make a real piece of -- a real system which includes the software. But we need to make sure it works correctly and, in order to do that, there is always a rigorous testing process that accompanies the initial deployment of the software or of the system.
- Q. You explain that there are two levels of testing:
 quality assurance, QA, and then user acceptance testing,
 UAT, yes?
- A. Yes, so oftentimes, or most of the time, the testing
 first is done internally by the same group that is
 writing the software and there's a division of labour

within that group. Usually, there are the developers -or there's the designers. But there's the developers,
and then there is a different group within that
particular firm that will test it. It's important that
they be independent of the development group for
multiple reasons but the most important one is they need
to have an independent view on whether the system that
was created by the development group actually adheres to
all of the design specs that came out of the design
group.

So you have an internal team that will go through a battery of tests, it's usually a very rigorous set of tests that make sure that everything that they see in the actual development of the system adheres to the design specifications that was given to the developers but independently verified by the testing group, by what I'm calling QA, quality assurance.

- 18 Q. You have sometimes spoken in the present tense there.
 19 To what extent was that about which you just spoke
 20 commonplace 20/25 years ago?
- A. I would say that, as long as software has been
 developed, in my experience, which has been since the
 '90s, that a QA function has also existed.
- Q. You emphasise that this group should be a separate groupof professionals but within the development and design

expectations."

Can you explain in a little more detail what's nvolved?

A. Certainly. So once a system has gained approval by the quality assurance group of testing, the first group of testers, a company would have two options. We can either roll this software out to the entire user community or we can roll it out to a very small group of users to make sure that it's acceptable to them. The benefit of rolling out to a small group of users is to identify operational issues, is this system understandable to you, as well as to catch maybe some errors that slip through the cracks of the quality assurance.

The reason I said it was a benefit is, oftentimes, the user community and the developer community are two completely divorced communities. What the design and development team might think of as a great way to operationalise something in a system might not be as appetising to actual users of that system and if you roll it out to a small group of users in this user acceptance testing, you get the opportunity to get more stylistic feedback, as well as doing one extra level of testing to make sure that the functioning of the software or the system is performing as needed.

1 team?

- 2 A. Yes. Yes, it's not the developers but it is from the3 same enterprise as the developers.
- 4 Q. Yes, the same company?
- 5 A. Yes.

- Q. You say it should be independent. I think you emphasise
 why that was. You say there's a range of reasons,
 presumably not marking one's own homework is one reason?
- A. Right. I mean, practically speaking, even when you're
 writing a report, it's always good to get a fresh set of
 eyes on the report to see things that perhaps you're
 blind to. So that's just a practical aspect of having

an independent group of people do the same thing in the context of software systems. It's just good to get

15 a fresh set of eyes on something.

It's also good to have an independent group because the roles are different. The structure and rigour around a group of programmers that do testing is different than the structure and rigour of a group of programmers that do development.

Q. The second species of testing or level of testing youdescribe as:

"User Acceptance Testing ... A small group of users from the group requesting the system then performs 'real world' testing to make sure the system meets their

- Q. You explain in this paragraph that often there are
 certain benchmarks that define whether the system can be
 permitted to go to the next stage, the deployment stage,
 ie a written down, recorded set of criteria; is that
 right?
- 6 A. That's correct.
- 7 Q. You explain that the system does not need to be perfect to be deployed but it needs to be acceptable to the user community?
- 10 A. That is correct.
- Q. So one will often see criteria developed and the
 performance and operability and functionality of the
 system measured against those criteria?
- 14 A. That is correct.
- **Q.** The next stage is deployment. Can you explain whathappens at that stage, please?
- the system a passing mark, it's now time to take this
 system and make it accessible to the entire anticipated
 user community, and deployment is that process where you
 are now rolling out the software to the entire

A. So once user acceptance testing has passed, has given

population of users anticipated, you know, through this

23 process --

You know, when the software gets -- when the agreement to make the software happens, you anticipate

- 1 what the entire user community is. The user acceptance 2 training -- testing was a small set of it. The 3 deployment is talking about now rolling it out to 4 everyone, making sure that -- or allowing everyone to 5 access this particular system.
- 6 Q. You explain that this can be done in stages or all at 7 once.
- 8 A. That is correct, depending on the circumstances.
- 9 Sometimes it is advisable to go ahead and release this
- 10 particular system to everyone all at once. Other times,
- 11 maybe there are logistical issues that make it more
- 12 advisable to roll this out to 10 per cent of the user
- 13 community this week, 10 per cent next week, 10 per cent
- 14 the week after. It just might be a logistical issue,
- 15 but both deployment strategies or both deployment
- 16 options are available, and it really just depends on
- 17 agreement between the people contracting for that system
- 18 and the people delivering the system.
- 19 Q. You say that this stage involves the delivery of 20 documentation to users concerning the operation of the
- 21 system?

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- 22 A. Yes. So as the system is rolled out, you will then also
- 23 need to make sure that the proper support for the users
- 24 exists and that is done in two forms: usually a user
- guide and access to a help facility, meaning either, you 25

never did at all and are just not familiar with the entire concept of what we're trying to achieve here, and how the software is -- or the system is helping you achieve that.

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Training is another avenue to make sure that the users are well situated to employ and utilise the

- 8 **Q.** Then the last stage is maintenance of the system when 9
- 10 A. Yes. Yes. So maintenance -- so even once we've gotten 11 to the point where the system has gone through all the 12 testing, all the training is happening and the user 13 community is interacting with the system, there is 14 a possibility that the users have identified some bugs 15 or errors in the system, in which case those bugs and 16 errors need to be addressed. It also -- usually, when 17 a system is rolled out and to the extent that the user 18 community is excited about the system and sees the 19 potential of other things that the system can do, the 20 ability for the users to communicate those desires, for 21 new functionality, usually is collected during this 22 point.

The maintenance, therefore, is twofold: one, if there are errors or there are bugs in the system, it's to allow for the correction of the bugs. It's also to

- 1 know, a phone call to a helpdesk, an email, some sort of
- 2 communication mechanism, to the extent that users do
- 3 experience issues, that they have something besides the
- 4 documentation. They should refer to the documentation
- 5 first but, to the extent that that's not helping them in
- 6 their particular situation, they need to have access to 7 someone else that can help them in realtime.
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- Q. You describe this as a contract mechanism (sic) for the 9 system's helpdesk. What did you mean by that,
- 10 a "contract mechanism"?
- 11 A. A "contact mechanism"?
- 12 Q. Ah, "contact mechanism", I misread the word. You just 13 described it.
- 14 A. Yes --

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- 15 **Q.** Please ignore that question.
- 16 A. -- it's how you get in touch to the helpdesk to the 17
- extent that you need the help.
- 18 Q. You included in the answer before last a mention of the 19 need for training as part of this stage.
- 20 A. Yes. So depending on how complex the system is, in
- 21 addition to the training manuals and the access to
- 22 a helpdesk, it could require training, especially if
- 23 this particular system represents kind of a paradigm
- 24 shift, you know, where you're moving a lot of people
- 25 from doing something that they used to do one way or

act as a collection of basically wish lists of things

- that the system could do in the future, to the extent
- that everyone agrees that it's proper to go ahead and 3
- 4 create a different version of the system.
- 5 Q. Can we just complete this section of your report before 6 the morning break. In paragraph 3.8.1 you describe or 7 explain how:

"Over time, there has been an evolution of how the stages of SDLC are modelled."

You describe, I think, the oldest model as being a waterfall concept. Can you please explain what that involved?

- 13 A. Yes. So in the past, a waterfall methodology was often 14 employed, a waterfall SDLC methodology was employed
- 15 which basically said I want to try to do everything in
- 16 a monolithic fashion. I want to know every design
- 17 aspect and get that set. I want to develop everything
- 18 in -- that is described in the design concept.
- 19 Basically, I want to do everything in each stage and not
- 20 move on to the next stage until the prior stage is 21 complete. So that's the old way of doing it.
- 22 In more recent times, what has happened is people or 23 development communities have broken up the design, 24 development and deployment into smaller chunks. So
 - they're not necessarily creating the entire system at

once but they're creating components of the system at once and trying to move those components -- those bitesize chunks through user acceptance and -- or through design, development, testing and maintenance in smaller chunks and that --

What that does is it allows kind of a trickle effect of getting the system out into the user community a little faster, although be it (sic) in smaller functional chunks than the entire system at once.

- 10 Q. You described that as Agile development?
- 11 A. Yes.

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- 12 Q. Would something we've seen in the papers here called 13 either -- Inquiry papers, rather than the newspapers --14 rapid application development technique, be a form of
- 15 Agile development?
- 16 A. Yes. Yes. So there's lots of different flavours and 17 there's lots of different nuances but, essentially, what 18 I'm trying to describe here is that you can -- there are 19 many different approaches to doing systems development 20 life cycle and, oftentimes, they're really around how 21 quickly we want to get things through, what level of 22 acceptance is required, maybe in a rapid level of 23 acceptance. You don't need it to be as perfect as in 24

That's really a stylistic and taste choice on both

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SIR WYN WILLIAMS: Yes, I can. 1

a waterfall level of acceptance.

MR BEER: Yes, and we can see and hear you. Thank you very

Mr Cipione, can we turn to section 4 of your report, which starts on page 21. In this section of your report, you set out a summary of the Post Office and its branches, a summary of the services available at Post Office branches, a summary of the Horizon IT System, looking first at the components of Legacy Horizon, which you describe as components (a) to (d), then you look at the components of Horizon Online, again describing them as components (a) to (d), and then you deal with the important activities or the important concepts of remming in and rolling over.

In order to provide those summaries, is it right that you have drawn on the documents set out in paragraph 4.1.3 of your report -- which I would ask to be displayed, so if you just scroll down, thank you -in (a) to (f)?

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- 20 **A**. Yes.
- 21 Q. So those six documents that are listed there are the 22 essential bases for what you say by way of summary?
- 23 A. Yes.
- 24 Q. You enter a caveat at the foot of the page at 25 paragraph 4.1.4, in which you say:

1 the developer and as well as the user and that's just

2 something that is -- there's constant -- there's a much

3 more frequent feedback loop in the rapid development as

- 4 opposed to the waterfall method.
 - Q. I described it in opening as an approach to software development that focuses more ongoing software projects and user feedback and less on following a strict plan of
- 8 development and testing cycles.
- 9 A. Yes.

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- 10 Q. Does that sound about right?
- 11 A. That does sound right.
- 12 MR BEER: Thank you.
- 13 On that happy note, can we break for the morning, 14 please, sir, if it suits you. Just coming up to 11.25.
 - Can we say 11.40 or 11.45, sir?
- 16 **SIR WYN WILLIAMS:** Well, Mr Cipione, you are answering very 17 many questions. How much of a break would you like?
- 18 I'm very happy to extend the break until 11.45, if that 19 suits vou.
- 20 MR BEER: Yes, thank you very much. 11.45. Thank you. 21 So we'll break until 11.45, thank you.
- 22 (11.25 am)
- 23 (A short break)
- 24 (11.45 am)

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MR BEER: Good morning, sir. Can you see and hear me? 54

"I have endeavoured to summarise these documents to what I consider an appropriate level of detail Inquiry, but this has necessarily required me to omit some of the extensive technical details ..."

You explain that one document runs through 819 pages and another document runs to 417 pages.

- 7 A. Yes.
- 8 Q. So you have summarised but hopefully not oversimplified?
- 9 A. That was the intent.
- 10 Q. Can we start then with the Post Office and its branches,
- 11 turn to paragraph 4.2, please. You explain that
- 12 although the formal company name and structure of the
- 13 Post Office has changed several times over the course of
- 14 the last few decades, it's remained, in essence,
- 15 a government-owned company responsible for operating
- 16 a network of branches throughout the United Kingdom in
- 17 which it offers post and other services to the general
- 18 public?
- 19 A. Yes.
- 20 Q. Between 1986 and 2001 the part with which we are most 21 concerned was called Post Office Counters Limited, or
- 22 POCL, as you describe them?
 - 23 A. Yes.
 - 24 Q. From 2001, it was known as Post Office Limited?
 - 25 **A.** Yes.

- 1 Q. You explain in your paragraph 4.2.3 the three different
- 2 species of Post Office branches. Firstly, Crown Office
- 3 branches and you explain that these are -- these
- 4 branches are directly managed by Post Office Counters
- 5 Limited and are known as "Crown" post offices. They're
- 6 run by employees of Post Office Counters Limited and
- 7 such employees are commonly known as Crown Office
- 8 employees?
- 9 **A.** Yes.
- 10 Q. The second species are agency post offices and can you
- 11 explain what you understood agency post office branches
- 12 to be?
- 13 A. My understanding is that these are branches that are
- 14 located in shops or other facilities around the UK and
- 15 are where Post Office services can be offered by the
- 16 shopkeepers.
- 17 **Q.** The distinction is that the branches were owned by the
- 18 subpostmasters who were agents of Post Office Counters
- 19 Limited?
- 20 A. Yes.
- 21 Q. The third species are outreach services and you describe
- these as typically being small, part-time branches that
- 23 may use a village hall or mobile van to provide Post
- 24 Office services to communities that might not otherwise
- 25 receive them?

- 1 offered grew very substantially from 2000 up until 2021,
- 2 there depicted by the dark green on this graph?
- 3 A. Yes.
- 4 **Q.** In paragraph 4.3 of your report you explain the services
- 5 available at Post Office branches and you say at one
- 6 time it was estimated that some 170 services were
- 7 offered, and they include the well-known services listed
- 8 in your seven paragraphs (a) to (g), and these are all
- 9 examples of what you describe as transactions. What do
- 10 you mean by the phrase "transactions"?
- 11 A. In the context of the Horizon System, as each one of
- these services were engaged upon by the customers
- through the Horizon System, they would generate
- 14 a transaction that would need to be recorded within the
- 15 Horizon System.
- 16 Q. So, essentially, a transaction in this context is any
- 17 event in which a customer used a Post Office service in
- a branch that needed to be recorded in a system?
- 19 A. That is correct.
- 20 Q. You make the point later in your report, it's
- 21 paragraph 4.3.6 -- no need to turn it up on the
- 22 screen -- that not all transactions were internal to
- 23 Post Office Counters Limited; is that right?
- 24 A. That is correct.
- 25 Q. Is that because Post Office Counters Limited was

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1 A. Yes

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2 Q. In a graph, if we can go over the page, please, which is

3 your figure 4.1, and if we could enlarge just the graph,

please. Thank you.

5 We can see the changing nature of those three

6 species of branches depicted in this figure 4.1.

7 I think this describes how many thousands of each type

- 8 of branch there were for the period 2000 to 2021?
- 9 A. Yes.
- 10 Q. I think, would this be right: the data shows firstly
- 11 a decline in the overall number from about 18,000-odd to
- 12 less than 12,000-odd?
- 13 A. That is correct.
- 14 Q. It would show, secondly, a decline in the number of
- 15 Crown Office branches, that's the purple on the graph?
- 16 A. Yes.
- 17 **Q.** I think you make the point in your report -- it's
- paragraph 4.2.5, no need to look it up at the moment --
- that although, certainly in 2003, the Crown Office
- 20 branches represented only 3 per cent of the overall
- estate, the Post Office said that they accounted for
- 22 over 20 per cent of transactions by volume?
- 23 A. That is correct.
- 24 Q. I think the third thing we can probably take from this
- 25 graph is that the number of outreach services that were

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- 1 providing services to clients, some in the public sector
- 2 and some in the private sector?
- 3 A. Yes.

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- 4 Q. Can you give some examples of services provided to
 - public sector clients?
- 6 A. In 4.3.6, I describe the Driver and Vehicle Licensing
- 7 Agency and the Department of Work and Pensions would
- 8 have been public sector clients.
- 9 **Q.** Private sector clients, can you give some examples of
- 10 those, please?
- 11 A. Camelot, British Telecom would be examples.
- 12 Q. I think you mentioned Girobank too?
- 13 A. Yes.
- 14 Q. That meant that some of the money that was collected in
- branch would need to be sent to, or indeed obtained
- 16 from, such clients but that was done by Post Office
- 17 Counters Limited; is that right?
- 18 A. That is correct.
- 19 Q. You make the point in paragraph 4.3.7 that it was
- 20 important to keep a record in the branch of all such
- 21 transactions so that Post Office Counters Limited could
- 22 work out which clients it needed to pay money to or
- claim money from, as well as ensuring that its own cash
- 24 and stock was accounted for; is that right?
- 25 A. That is correct.

- 1 Q. You explain in paragraph 4.3.8 that before Horizon was
- 2 introduced, a number of branches would record their
- 3 transactions in paper form in ledgers or other similar
- 4 documents, or use their own electronic point of sale or
- 5 EPOS systems, one of which was called ECCO+?
- 6 A. Yes.
- 7 $\,$ **Q.** The ECCO+ system, is that essentially the brand name or
- 8 product name of the supplier of that system?
- 9 A. That is my understanding, yes.
- 10 Q. When we mention transactions in this context, they do
- 11 not include occasions, is this right, where a customer
- 12 purchases an item in a shop that is co-located with the
- Post Office, like confectionary or bread and milk or
- 14 a newspaper?
- 15 A. That's correct. The Post Office transactions or the
- 16 POCL transactions were taken care of on the Horizon
- 17 counter. All of the shop transactions were taken care
- 18 on -- through a different method.
- 19 Q. So the transactions that I mentioned, or the type that
- 20 I've just mentioned, would be processed separately from
- 21 those of the Post Office branch, often via a separate
- 22 counter?
- 23 A. Yes.
- 24 Q. So perhaps a number of us have experienced it. If you
- wanted to buy a book of stamps and a newspaper, you've
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- 1 A. Yes.
- 2 Q. Can we begin with the Horizon System and we're going to
- 3 call it Legacy Horizon, as it came to be known. Turn
- 4 over the page to paragraph 4.5 and the table at 4.1.
- 5 Thank you. You kindly set out a brief history of Legacy
- 6 Horizon in this table at 4.1. Can we just run through
- 7 it, please, so that we've got the larger milestones in
- 8 mind at this early stage of the Inquiry, please. Again,
- 9 this is extracted from the document set that you
- 10 mentioned earlier on; is that right?
- 11 A. Yes, that is correct.
- 12 Q. So if you can start, please, using this table to narrate
- these ten or so developments in the history of Legacy
- 14 Horizon?
- 15 A. Certainly. So, as you can see the first entry, May '96,
- 16 the DSS and POCL jointly awarded the contract for -- to
- 17 ICL Pathway for what we're calling Horizon, although you
- 18 can see that there are a number of different variations
- of that name in here; Pathway Project, Pathway Horizon
- 20 and so on. It was -- ICL Pathway at the time was
- 21 a wholly-owned subsidiary of ICL. Fujitsu acquired
- 22 80 per cent of ICL's shares in 1990 and purchased the
- 23 remainder in 1998, and ICL was fully integrated into
- 24 Fujitsu in 2002 and was renamed Fujitsu Services
- 25 Limited.

- 1 got to get in two queues sequentially.
- 2 A. Yes.
- 3 Q. As we've seen from your table, the majority of Post
 - Office branches were agency branches. They were owned
- 5 and managed by subpostmasters --
- 6 A. Yes.

- 7 Q. -- and the cash and the stock was owned by Post Office
- 8 Counters Limited but managed day-to-day by the
- 9 subpostmasters?
- 10 A. Yes.
- 11 **Q.** Can we turn, please, to the Horizon System and turn up
- paragraph 4.4.1. Thank you.
- 13 You explain that the system was introduced in
- stages, known sometimes as a rollout, between 1999 and
- 15 2000, and that the objective, as you understand it, of
- 16 the Horizon IT System implementation, was to modernise
- 17 the point of sale and managerial accounting functions
- 18 across the network of Post Office branches. Today we
- might describe this process as "digitising" the branch
- 20 network?
- 21 A. Yes.

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- 22 Q. You explain that the Horizon System is still in use
 - today, albeit it's gone through the three main
- 24 iterations that we have previously discussed in its
- 25 22-year or so lifetime?

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- Q. Just before moving on there, this contract, the May '96
- 2 one, was a contract to develop an IT system that would
- 3 firstly replace the existing paper-based method of
- 4 paying Social Security benefits and, secondly, automate
 - the entire national network of post offices; is that
- 6 right?
- 7 A. Indeed.
- 8 Q. Yes. Can you move on to September 1996, please.
- 9 A. Sure. In September '96 was the Initial Go Live that was
- 10 implemented in ten Post Office branches and this was
- 11 an interim -- a system for Child Benefit payments and
- 12 was limited to that functionality.
 - In November '97 that system was extended to 200 Post
- 14 Office branches, still just remaining -- the
- 15 functionality just being the Child Benefit payments and
- 16 it was noted in my documentation that the deadline for
- 17 completion of the operational live trial of the IT
- 18 system, was missed by ICLPL.
- 19 Q. That's, at that time ICL Pathway Limited?
- 20 A. Yes.
- 21 Q. Thank you.
- 22 A. In March '98, an interdepartmental working group was
- 23 established to review the viability of the Pathway
- 24 Project and the consequences of cancellation. The
- 25 working group comprised officials from Treasury, Cabinet

Office, Department of Trade and Industry and the DSS.

In July 1998, the interdepartmental working group reported that the Pathway Project remained feasible but required successful renegotiation of the contract with ICLPL.

In October 1998, attempts to renegotiate the terms of the contract between DSS, POCL and ICL failed. In May 1999 the original PFI contracted awarded to ICLPL by DSS and POCL was terminated. DTI announced a new partnership agreement between POCL and ICLPL.

In July 1999 POCL and ICLPL agreed a fixed payment contract to automate the national network of post offices and, in late 1999, the rollout of Horizon occurred or commenced.

- 15 Q. You mentioned earlier in your evidence this morning one 16 of the two stages of testing or levels of testing was 17 UAT, user acceptance testing.
- 18 A. Yes.

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- 19 So far as you know, would that refer to the stages on 20 this table of September '96 and November '97?
- 21 A. Yes, that would be the user acceptance testing, you're 22
- 23 Q. Thank you. We can take that table down, please. Can we 24 turn to the functionality of Legacy Horizon. We are 25 moving to paragraph 4.5.2 of your report. You explain

doing all of the managerial accounting. What I mean by managerial accounting is I would consider the transactions operational -- details of the operations of POCL's agents, as well as their Crown Offices.

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All of those transactions needed to be organised in order for POCL to do their own internal accounting as well as exchange information with all of their clients, so the managerial accounting was a step in that process to collect all of the transactions and manage them in order to supply further processes that needed to be done for their own internal financial accounting as well as to exchange information with all of their client partners.

14 Q. Thank you.

> You explain in paragraph 4.5.3 that, in terms of the size and scale of the data process and the code written, both were substantial.

- 18 A. Yes, they were.
- 19 You tell us that in 2003, the Post Office stated that 20 Horizon processed nearly 2 billion transactions
- 21 per annum?
- 22 A. Yes.
- 23 But despite that, you say that it was a relatively 24 simple task, computationally?
- 25 Yes, each individual transaction or -- there weren't any A.

- 1 that there are essentially two elements to it. The
- 2 first of which is the electronic point of sale or the
- 3 EPOS element. Can you explain what the purpose and the
- 4 function of the EPOS was?
- 5 A. The purpose and function of the electronic point of sale
- 6 component of Horizon was simply to capture the
- 7 transactions that occurred at the branches throughout 8
- 9 **Q.** So it included the purchases of Post Office products,
- 10 such as stamps and stationery, made by customers in 11 branch; is that right?
- 12 A. That's correct.
- 13 Q. Also transactions carried out in branch for the purposes
- 14 of products or the use of services provided by clients
- 15 of the Post Office, and the clients here are the things
- 16 you've mentioned already -- or the organisations you've
- 17 mentioned already: some public sector clients, DVLA,
- 18 DWP; some private sector clients, banks or Camelot.
- 19 A. That's correct.
- 20 Q. You explain, secondly, that the purpose and function of
- 21 the Horizon IT System was one of management accounting.
- Can you explain what that is, please? 22
- 23 A. Certainly. So the transactions that were collected at
- 24 each one of the branches for -- throughout the network
- 25 needed to be consolidated and organised for purposes of
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- 1 complex calculations associated with any of these
- 2 transactions but there were a vast number of
- 3
- 4 Q. You say that it's no more complex than systems operated 5 by, for example, banks?
- 6 A. That is correct.
- 7 You refer to an estimate that Legacy Horizon had over 8
 - 3.5 million lines of programming code. What's the
- 9 general approach that a system designer ought to take to
- 10 writing code, in terms of its volume?
- 11 A. It's all -- less is always better, certainly. However,
- 12 the requirements for different systems required
- 13 different volumes of software code. But less is
- 14 generally a better rule than more.
- 15 **Q.** Why is less better than more?
- 16 A. Maintenance. Well, number 1, simplicity of the coding
- 17 aligns with a good structure of code. But, just as
- 18 importantly, to the extent that maintenance needs to be
- 19 done on the code, the less code that exists to begin
- 20 with, the less code there is to maintain as updates are
- 21 made to the code. It's just simpler: the smaller number
- 22 of lines of code, the easier it is to maintain.
- 23 Q. Is it possible to say whether this is a high number or
- 24 a low number or an average number of lines of code, or
- 25 can one not apply such descriptors to it?

- 1 A. On the face of it, this looks like a very large amount
- 2 of code. However, I have not looked at the code.
- 3 I don't know exactly what this code represents. So
 - I don't have an opinion whether this is an appropriate
- 5 amount of code or not.
- 6 Q. Just give us a comparison. The systems that you
- 7 mentioned earlier that you designed for General Motors
- 8 and WorldCom, how many lines of code would we be talking
- 9 about there?

- 10 A. I would say 20,000 lines or less of code.
- 11 Q. But, as you said, the number may be an indication that
- 12 it was written as economically as could be but is
- 13 a reflection of the number of tasks that needed to be
- 14 performed, or it's an indication that the code was not
- 15 well written. But you haven't subjected the code to
- 16 forensic analysis --
- 17 A. That is correct.
- 18 Q. -- because that wasn't within your instructions?
- 19 A. That's right.
- 20 Q. You tell us that the documentation ran to more than
- 21 100,000 pages. What do you mean by "the documentation"?
- 22 A. So documentation around the Horizon System, there was
- 23 a lot of it. So documentation could be user
- 24 documentation, it could be updates to user
- 25 documentation, it could be technical documentation,

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- 1 You remind us that the -- or remind some of us that
 - the Nokia 3210 was the best-selling phone of 1999 --
- 3 some of us would wish that that technology still
- 4 existed -- but it had a monochrome screen; is that
- 5 right?

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- 6 A. Yes.
- 7 Q. It didn't have any touchscreen navigation; we had to
- 8 wait until 2007, I think, for that --
- 9 A. Yes.
- 10 Q. -- and one couldn't access the Internet through
- 11 a browser on the phone?
- 12 A. That is correct.
- 13 Q. You tell us that at this time, only about a third of
- 14 people were estimated to have a personal computer --
- 15 A. Yes.
- 16 Q. -- and only 30 per cent of adults had access to the
- 17 Internet?
- 18 A. Yes.
- 19 Q. We had to wait until 2004 for all of the benefits of
- 20 Facebook?
- 21 A. Facebook arrived in 2004.
- 22 Q. At this time, the IT world was focused on the so-called
- 23 Millennium Bug?
- 24 A.
- 25 Q. In terms of IT development, you tell us again here that

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- 1 updates, it could be business processes; all of those 2 are encompassed in this count.
- 3 Q. This may sound a silly question but is that a high 4 number? Does it appear to be a high number?
- 5 A. It appears to be a high number to me. We need to take
- 6 into account versioning, though. I'm positive that this
- 7 probably encompasses, you know, version 1,
- 8 version 1.1.1, you know, of all of the different
- 9 dimensions of documents. So it does appear to be a high
- 10 number but I have not catalogued it or made
- 11 a determination whether it is excessive or not.
- 12 Q. You make the point that the system was created
- 13 specifically for the purposes of servicing the Post
- 14 Office branches and didn't have the added burden of
- 15 integrating existing technologies.
- 16 A. That's correct.

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- 17 **Q.** Would that be a limitation on the possibility of
- 18 additional complexity of a system?
- 19 A. It would indicate that the complexity of the system was
- 20 completely defined by this process and not aggravated by
- 21 any environmental factors of an existing system.
 - In paragraph 4.5.5 you say that the project was "ambitious" in both "scale and scope" and you draw some
- 23
- 24 contrasts with the state of information technology "at
- 25 this time", ie from about '96 to about 2000.

- 1 the prevailing method was the waterfall method, and
- 2 Agile development wasn't mainstream in IT development at
- 3
- 4 A. That is correct.
- 5 Q. Can we turn with that background to the seven elements
- 6 or aspects of the development and implementation of the
- 7 Horizon System, which drove its complexity. There set
- 8 out in your paragraph 4.5.6, which is at the foot of
- 9 page 28 and on to 29, and there are seven elements set
- 10 out in (a) to (g), can you talk us through those?
- 12 Post Office branches to a central server but could also
 - withstand a loss of connectivity?
- 14 A. Yes, so this was -- you know, at that time, this was
- 15 a much more difficult problem than it is now. Simply
 - because our communications infrastructure is much better

Firstly, the need to design a system that connected all

- 17 now. It's much more robust. The reliability of
- 18 connectivity, including the expense related to that
- 19 connectivity at this point in time, really provided
- 20 issues to anyone trying to maintain what I would refer
- 21 to as a client-server type process, meaning you have
- 22 satellite systems which were the clients and you would
- 23 have the central system which was a server.

24 This is just more a talking term. I'm not positive 25 I would describe the Horizon System as a client-server

but it's a good set of words to use in describing it.

The fact that they had to contemplate -- they being ICL Pathway -- had to contemplate an extended loss of connectivity meant that they had to put in guard grills and safety nets for those circumstances where the -where they knew the connectivity wouldn't exist. So they needed to not only create a design that allowed for a system that is connected to work but they also needed to design -- they needed to anticipate the fact that they could not be connected.

So those were two different logistical issues that they had to incorporate in their design and development of the system.

- 14 Q. The point you're making here is that the system needed 15 to be designed so that it could maintain its 16 functionality or most of its functionality whilst there 17 was a lot of connectivity, i.e. customers could still be 18 served in the branch.
- 19 A. That's right, because it is -- the customer at each one 20 of the branches did not want a connectivity issue -- I'm 21 sure didn't want a connectivity issue to stop them from 22 purchasing stamps, for instance. So that required the 23 need for the design to anticipate connectivity issues.
- 24 Q. And then allow for correct synchronisation once 25 connectivity had been restored?

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- 2 Q. The user interface?
- 3 A. The user interface, yes. So Riposte provided that. It
- 4 also provided the mechanism for capturing and
- 5 transmitting the transactions that were related to all
- 6 the activity that happened on the user interface through
- 7 the counter. Tivoli was more of a behind the scenes
- 8 type product. It was more of an operational type
- 9 product but it assisted the system to update software
- 10 packages and update reference data, which we'll talk
- 11 about further on in my report but it was more of
- 12 an operational assistant to help the Horizon System work
- 13 properly.
- 14 Q. You also say that there was a need to integrate 15 a variety of hardware, including touchscreens, printers, 16 communications equipment, barcode scanners, weighing 17 scales, PIN pads, and the like?
- 18 A. Yes. There was a particular set up that was in the 19 design spec and those are the hardware components that 20 were aligned with that set-up.
- 21 Q. The third area of complexity that you mentioned is the 22 need to accommodate hardware failures because hardware 23 components in the 1990s were not as reliable as they are
- 24 today?
- 25 A. That is correct.

- 1 A. Right. So that's, you know, that's -- that complicates
 - the design and development of the system. So when
- 3 you're anticipating a loss of connectivity, you have to
- 4 have plan B. Okay, what does the system do now that
- 5 I know I'm not connected? Now I need to keep
- 6 a persistent store of the -- you know, I need to,
- 7 number 1, identify that I'm not connected and, number 2,
- 8 then I need to collect information until I know I'm
- 9 connected again and then, number 3, when I am connected
- 10 again, I need to make sure that the information that's
- 11 been stored up gets transmitted correctly to the central
- 12 server.

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- So those are -- that might sound simple, that is not a simple process, necessarily.
- 15 Q. The second area of complexity you mentioned is the need 16
- to integrate a variety of software and you mention, in
- 17 particular, Riposte and Tivoli. Can you explain what
- 18 riposte and Tivoli were?
- 19 Certainly. As I mentioned earlier, oftentimes in the
- 20 design of a system, you would decide whether to buy or
- 21 make certain functions within your system. In these
- instances this a buy: I want to buy. So the Riposte was 22
- 23 a software that basically allowed for the look and feel
- 24 of the counter to be pre-made, you know, the
- 25 touchscreens, and all that, that was a product that was

- Q. The fourth element you mention is a large and diverse
- 2 user base amongst subpostmasters and the staff that they
- 3 employed, which would have included varying levels of
- 4 comfort using 'modern' IT systems, in inverted commas;
- 5 is that right?
- 6 A. That is correct.
- 7 Q. So you've got a cohort of people that are more or less 8
 - familiar and more or less happy with information
- 9 technology at the point of rollout?
- 10 A. Yes.
- 11 Q. You kindly note that Fujitsu itself noted that training
- 12 was provided to 63,000 staff from the ages of 16 to
- 13 87 years of age with various skills involved, and you
- 14 say that would, you believe, have presented
- 15 a significant training rollout and support challenge?
- 16 A. Yes.
- 17 Q. The fifth area of complexity you mention, I think, is
- 18 the volume of the rollout and you say that, between
- 19 August '99 and December 2000, over 14,000 branches had
- 20 Legacy Horizon installed?
- 21 A. Yes.
- 22 Q. You subsequently, in your report, set out in the table
- 23 at 4.2 -- no need to turn it up -- the progression of
- 24 that rollout, month by month, between August '99 and
- 25 December 2000?

- 1 A. Yes.
- 2 Q. The sixth area of complexity you mention was the 3 physical challenges of installing bulky IT hardware into 4 branches. Can you expand on that a little bit, please?
- 5 A. Yes, so the -- there was a hardware specification that 6 went along with the Horizon System which included the 7 counter printers, tape rollers, card readers and 8 whatnot. The branches might not have had space for 9 those and that presented logistical issues for --10 I mean, just the physical logistical issue to implement 11 the Horizon System at a branch. If they didn't have 12 space, they had that issue.

Additionally, there were communications constraints at some of the branches. Some of them didn't have access to some of the communication systems that the Horizon System was designed for.

- 17 **Q.** So some of them didn't have an ISDN line; is that right?
- 18 A. That's correct.
- 19 Q. So they had to use a satellite link?
- 20 A. Yes.

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- 21 Q. Lastly, seventhly, you mention a complexity that was
- 22 added because of the need for the system to be very
- 23 secure because, after all, it dealt with transfers of
- 24 money as well as containing personal information?
- 25 Α. That is correct.

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1 code supported by reference data path.

In 4.5.12, what I'm attempting to do is to show what source code might look like if it was the only arbiter of processing this data. There would have to be --Q. So if you could walk us through the example that's

- 6 emboldened. 7 Α. Certainly. I'll just go line by line and, if you have 8
- questions, then you can ask them. 9

So the purpose of both of these sets of code is to calculate a basket total for the purchase of three items. So the first thing, the first function that needs to happen is we need to set our total basket to zero. We need to start at zero. Then we are going to check if the product that's being -- if one of the products that's being purchased is a hammer. If that is correct, then I'm going to multiply the quantity of hammers by £5 and add this to the total basket amount, and you'll notice that this is what's referred to as hard coding.

So this is hard coded software. So the -- no matter how many hammers come through here, they're always going to be multiplied by £5 if this source code remains the same.

The next item I'm looking for is a screwdriver and, if there are screwdrivers, I'm going to take the

Q. You say, overall, that those challenges, in your view, 1 2 made the design, build and rollout of Legacy Horizon 3 very ambitious?

4 A. Yes.

5 Q. Can we turn, then, to the high-level design of the 6 Horizon System. This is over the page at 7 paragraph 4.5.8. So bearing those points of complexity 8 in mind, can you explain to us the elements of the 9 high-level design of the Horizon System, starting with

10 the fact that it was a system that used data-driven

11 logic rather than dealing with prices in its source

12 code; is that right?

13 A. That is correct.

14 Q. Can you explain this concept to me, the public and the 15 Chair, using the example that you give of hammers 16 screwdrivers and pliers costing £5, £7 and £6, 17 respectively, that you have included in your report,

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19 A. Absolutely. This is a very simple example, certainly, 20 but hopefully the concept will resonate as you think

21 about the more complex features of the Horizon System.

22 But what I'm trying to juxtapose is, to the extent that

23 we wanted to process a transaction for a hammer,

24 screwdriver and pliers through two different paths, one

path being source code path and one path being a source 25

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1 quantity of screwdrivers and multiply them by £7 and add 2 that to the total basket amount. Then, finally, we're 3 going to look to see if the product is a pair of pliers. 4 If we do have a product being purchased as a pair of 5 pliers, we're going to multiply the quantity of pliers 6 by £6 and add that to the basket.

> That will generate the total basket amount based off this hard cod -- you'll notice at the bottom I also checked to see if there are any products that are not hard, you know, a hammer, screwdriver or pliers. That's just a general error check that is commonly used in

But the purpose of this is just to multiply the number of hammers, pliers or screwdrivers by their respective costs or purchase amounts.

16 Q. You've written this out, I think, in pseudo-code, not 17 the actual code that would be used. Is pseudo-code 18 a plain language description of the steps that might be 19 taken in an algorithm or another type of --

20 A. This is supposed to be a plain language representation 21 of the logic that would be then implemented in

22 a particular language that you're using but it is not

23 language specific. It's just -- it's supposed to

24 represent the logic.

25 Q. So and this is intended for human reading rather than

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- 1 machine reading?
- 2 A. Exactly.
- 3 Q. Now, this code enables the sale price of any of the 4 three items to be changed; is that right?
- A. Absolutely. We could always go in and change the poundamount that's associated with each one of these items.
- 7 Q. But that would require a change to the source code?
- 8 A. Yes. That is not ideal.
- Q. Can we compare this to a data-driven logic approach and
 look at the code that is written in pseudo-code under
 paragraph 4.5.15?
- So, again, the part in bold and italics, under 4.5.15, if we could just blow that up.
- 14 A. I do want to reference table 4.3, which is behind it.
- The first part of this relies on the reference data
- that's in table 4.3.
- 17 Q. Okay, yes, so that's it. We can see both of those,18 I hope, at the same time.
- 19 A. Yes.

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- 20 **Q.** So if you can talk us through this code by reference to the table at 4.3.
- 22~ A. Sure. So, as before, setting the total basket amount to
- 23 zero, and then I am iterating through the different
- 24 items that are purchased. So for every product
- 25 purchased, I'm going to first look in that table, in the

maintaining the system, because you are not required -whenever you make a change to source code, and try to
deploy that, you should be going through the testing
process to do that. To the extent that you can remove
items like price changes from the code to more of a data
driven technology, that reduces the amount of items that
need to be tested. Because you already know that the
code works. You simply need to make sure that you are
maintaining that table correctly without requiring going
through the whole testing cycle for any new code.

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So, in the first example, if we changed prices, I would have to go change the code and then, in theory, I should have to test that code again to make sure the works right. In the second example, I simply need to make sure that someone is in charge of maintaining this table correctly. I'm never changing the code, therefore I don't have to go through the testing process just because there's a price change.

- 19 Q. In the first example you said that you would, in theory,
 20 have to go and retest. Is that because the alteration
 21 to the code may have unintended consequences for other
 22 parts of the operation of the system?
- 23 A. Yes. Now, in this simple example -- this is such
 24 a simple example that I couldn't imagine what this
 25 change could do but there are many more complex issues

table 4.3, to see if I find that particular item. So, for instance, if I'm looking for a hammer, I see that there's a hammer in that table and I can see that the price for that hammer is £5. So if I find that product I'm going to multiply the quantity by the price, and add it to the basket.

7 In a similar fashion, when I get to the 8 screwdrivers, I'm going to take the quantity of 9 screwdrivers and multiply it by the £7 that's associated 10 with the screwdrivers and then do the same thing for the 11 pair of pliers. I'm going to multiply that by the £6 12 for the pliers by the quantity that was purchased. Each 13 time I do that, I'm adding it to the total basket 14 amount, and, at the end of it, I should have come up 15 with the same total that the prior version came up with.

- Q. But the difference here is that any price changes can be
 made by an alteration to the product master table with
 no need to fiddle with the code?
- 19 A. That's exactly right.
- Q. Is there anything else you want to say or you say in
 your report here that, since price changes can be
 frequent, it is appropriate to use the latter method
 rather than the former?
- A. Yes. So data-driven logic or data-assisted programming
 allows for adroitness in maintaining the code, or

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- that can be handled by data-driven logic and those
 certainly have the opportunity to introduce more issues,
 or more opportunities for error, and would require
 a full battery of testing every time the code changed.
- Q. You've explained to us the high-level design of the
 Horizon System. Can we turn to the high-level structure
 of the Horizon System.

You explain that there are number of ways in which you might approach the description of a system like this but you have, for simplicity, characterised the system into four main components. Do we see those listed in 4.5.17?

13 **A.** Yes.

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Q. Can we go over the page, please, to figure 4.4, and just
blow up that figure so it takes up the page. Using that
figure, which sets out the component elements of Legacy
Horizon, deal with the four components in summary form
first, and then go into depth on three of the four
components.

So starting from the bottom of the table, please, component A. Is component A or does component A consist of the counter peripherals, so the parts of the system that were located in the branch, consisting of both hardware and software?

25 **A.** Yes.

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- 1 Q. Then moving up to component B on the left-hand side of
- 2 the table, is that the communications network?
- 3 **A.** Yes.
- 4 Q. This is, in summary, functionally the same as what we're
- 5 used to nowadays, an Internet connection but, in fact,
- 6 back then was either the dedicated ISDN line that we
- 7 spoke about or sometimes a satellite link?
- 8 A. That is correct.
- 9 Q. Can you just explain what an ISDN line was?
- 10 A. It effectively was -- it was a communication mechanism,
- 11 a piece of hardware that was offered by telecom
- 12 companies that allowed a connection to be made to push
- data through from satellite offices to a central office.
- 14 It was a communication mechanism.
- 15 Q. By satellite offices, you don't mean offices with
- 16 a dish --
- 17 **A.** Sorry --
- 18 Q. -- you mean remote branches?
- 19 A. Yes, branches.
- 20 Q. Thank you. This element, component B, is not something
- 21 we are going to explore further, other than to say that
- 22 you understand that the communications network was
- 23 provided by a combination of services given by BT and
- 24 a company called Energis; is that right?
- 25 A. That's correct.

- 1 A. The -- most services were able -- or most transactions
- were able to be conducted in both the online and offline
- 3 mode with the exception of two: the national banking
- 4 services --
- 5 Q. The network banking services?
- 6 A. Sorry, network banking services and the debit card
- 7 services. The reason these two services were not
- 8 allowed to operate in the offline mode is there had to
- 9 be a handshake confirmation that the transactions
- 10 related -- that a confirmation that these transactions
- 11 were allowed by the actual clients before they could be
- 12 transacted. So, in other words, if I was trying to
- 13 withdraw money from a bank, the bank needed to tell the
- 14 Horizon counter that they gave permission to withdraw
- that money, to the extent that the counter wasn't in
- offline mode, they could not communicate with the bank,
- 17 therefore that service was not available.
- 18 Q. Thank you. Can we turn, then, to the first element of
- 19 Legacy Horizon, component A. Can you please run through
- the main physical components of the IT system within
- 21 component A located within the branch. This is 4.5.21
- of your report, please?
- 23 A. Certainly. First, there was the counter. This was the
- 24 PC that had the touchscreen on it, that the SPMs and
- 25 their employees would have operated the Horizon System

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- 1 Q. Moving to component C on the right-hand side of the
 - table here, the messaging system, did this comprise,
- 3 again in summary form for the moment, the software and
 - protocols responsible for encapsulating data and for
- 5 permitting communication between branches and the
- 6 Horizon campuses, as you call them?
- 7 A. Yes.

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- 8 $\,$ Q. Then lastly D, the campuses, the Horizon campuses. Can
- 9 you explain in general terms, in summary level at the
- 10 moment, what the campuses are and why they're called
- 11 campuses?
- 12 A. They're called campuses because there were two of them,
- one at Bootle and one at Wigan. They were data centres
- 14 operated by ICL and they acted as the collector and
- 15 manager of all of the transactions that were generated
- 16 at the branches.
- 17 Q. Before looking at components A, C and D in a little more
- detail, you make the point in paragraph 4.5.19 that the
- 19 system was designed to operate with an available network
- 20 connection, i.e. in an online mode, but was also
- designed to operate without such a connection,
- 22 an offline mode. This is something you mentioned
- 23 15 minutes or so ago. Were there exceptions to that
- 24 which prohibited the system from operating other than in
- 25 online mode?

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- 1 through. So that encompasses both A and B subparagraph
- on this section. They had a keyboard, a barcode reader,
- 3 weigh scales for weighing postal items, a tally roll
- 4 printer, PIN pads and an A4 printer.
- 5 **Q.** Just looking at those in some more detail, the keyboard:
- 6 you describe this as a specialised financial keyboard
- 7 with a magnetic strip reader and smartcard reader on it.
- 8 So this was a bespoke design?
- 9 A. Yes, that is correct.
- 10 Q. The tally roll printer, what is meant by "tally roll"?
- 11 A. It was the printer used for printing out customer
- 12 receipts as well as some of the reports that were
- 13 designed by the Horizon System.
- 14 Q. You say that some branches had but a single counter, and
- by a "counter", do you mean the elements that you've
- 16 just described?
- 17 A. Yes.
- 18 **Q.** About 46 per cent of all branches had a single counter
- and I think you tell us that the figures you have seen
- 20 suggest that 33 per cent of branches had two counters
- and the remainder three or more counters; is that right?
- 22 A. That is correct.
- 23 Q. Is it right that, in order to use a counter, an SPM,
- 24 a subpostmaster, would need to log in to the counter
- using their assigned username and password?

- 1 A. Yes.
- 2 Q. Can we look, please, at the figure on page 35, 4.5, and
- 3 just blow up the figure at the top of the page there.
- 4 Thank you. Is this right: your depiction of a set-up in
- 5 branch where there existed a single counter?
- 6 A. Yes.
- 7 Q. Can you just talk us through it, please?
- 8 A. Certainly. So you'll see the components that we already
- 9 described. You have the counter, the PIN pad, the weigh
- 10 scales, the monitor, the keyboard, the tally roll and
- 11 the barcode reader and the A4 printer. All of those are
- 12 connected to the PC or what we're going to refer to as
- 13 the counter, specifically. The counter -- you'll also
- 14 notice that the counter, it's called the Gateway PC and
- 15 this will make more sense when we get to the
- 16 multi-counter description.
- 17 But every branch had a Gateway PC, to the extent
- 18 that the branch had a single counter, that single
- 19 counter was the Gateway PC. The purpose of the
- 20 Gateway PC designation is that is what communicated with
- 21 the campuses and you'll notice that you see that the
- 22 two-direction arrow that connects the Gateway PC and the
- 23 LHITS campus. Some of the components were used by the
- 24 customer, some components were used by the SPMs and the
- 25 weigh scales could be used by either.
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- 1 **Q.** There was a function or a feature of this system,
- 2 I think, that allowed a subpostmaster to transfer
- an open session when dealing with transactions between 3
- 4 counters; is that right?
- 5 A. That is correct.
- 6 Q. Can you just explain what that feature was?
- 7 **A.** So, the -- this goes back to anticipating, you know,
- 8 problems or operational situations where perhaps an SPM
- 9 or one of their clerks had started a transaction with
- 10 a customer at a particular counter and, for whatever
- 11 reason, needed to switch to a different counter. The
- 12 functionality that you just described is part of the
- 13 design of the Horizon System, in that you could move
- 14 that particular session from counter A to counter B, if
- 15 you found that necessary.
- 16 Q. Thank you. Can we turn to the software, please. That
- 17 table can be taken down. I think it's right that
- 18 Horizon used the Windows NT operating system, "NT"
- 19 meaning "new technology" -- is that right --
- 20 A. That is correct.
- 21 Q. -- which, of course, it was at the time. You explain
- 22 that users were prevented from directly accessing
- 23 Windows; is that right?
- 24 A. That is correct.
- 25 **Q.** What's the importance of that preventative step?

- 1 **Q.** Can we turn to the position on multi-counter branches,
 - please. Can we look over the page, please, at table or
- 3 figure 4.7, and blow that up, please. Is this your
- 4 depiction of the position in multi-counter branches?
- 5 A. It is, yes.

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- 6 Q. Again, can you talk us through it, please?
- 7 A. Certainly. So the big distinction between the
- 8 single-counter branch and the multi-counter branch is
- 9 the fact that there are multiple counters at the
- 10 multi-counter branch but the difficulty or the
- 11 complexity that this presents for this particular branch
 - is that there there's still only one of the counters
- 13 acting as the gateway between the LHITS campuses and the

14 branch.

> All of the other counters that are not considered the Gateway PC have to be connected to the Gateway PC

- 17 and you can see that there is an extra box in this
- 18 diagram that is labelled "Hub connecting the Counters",
- 19 and that is the extra piece of technology that needed to
- 20 be introduced to connect -- make sure that all the
- 21 counters could communicate with each other and,
- 22 importantly, communicate with the Gateway PC because the
- 23 Gateway PC counter was the communication hub to the
- 24 LHITS campus, which is important because that's what
- transmitted all the transactions.
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- The -- all of the functionality that the SPMs at the
- 2 branch -- SPMs and clerks at the branches, all of the
- 3 functionality that they needed was through the Horizon
- 4 software. There was no need for them to ever get to the
- 5 operating system level, which is what Windows NT was.
- 6 The set-up configured each one of the counters so that
- 7 as it booted, the Horizon System came up or the repost
- 8 that -- the screens, the user interface, the
- 9 touchscreens, would come up, and there would be no
- 10 ability for the user to get to Windows.
- 11 Why is that important? If all of the functionality 12
- that the SPMs needed to operate the Horizon System
- 13 existed within the Horizon application, there is no need
- 14 to go anywhere else because only bad things could happen
- 15 at that point. If you had access to the operating
- 16 system, you could change configurations, you could do
- 17 a lot of things that would deteriorate the PC and
- 18 perhaps make the Horizon System not work correctly. So
- 19 I suspect that is why no access to the operating system
- 20 was part of the design.
- 21 **Q**. So the system was configured to prevent subpostmasters
- 22 having access to a dot prompt?
 - 23 A. Yes, or -- yes.
 - 24 Is that what you (unclear: overspeaking) a little bit?
 - 25 A. You could say the dot prompt, yes. It would restrict

- 1 their access to the dot prompt.
- 2 Q. Thank you. The Windows NT operating system, how old was
- 3 that at the time, in 2000, can you recall?
- 4 A. It was aging by the time the 2000s came around.
- 5 I believe it was introduced in the mid-'90s, so it was
- 6 mature.
- 7 Q. Do such operating systems have planned obsolescence
- 8 within them?
- 9 A. Yes, they do.
- 10 Q. Do you happen to know what the planned data obsolescence
- 11 was for Windows NT?
- 12 A. I believe that that was the mid-2000s that the planned
- 13 obsolescence for Windows NT was.
- 14 Q. You tell us that rather than being allowed directly to
- access Windows, subpostmasters, when they logged on,
- were sent automatically to a piece of software that had
- 17 been specifically configured for the Post Office, The
- 18 Riposte Desktop; is that right?
- 19 A. Yes.
- 20 Q. Can you explain to us what The Riposte Desktop was?
- 21 A. The Riposte Desktop was the user interface that the
- 22 clerks at the branches would have interacted with to
- 23 operate the Horizon System.
- 24 Q. You say this was largely based, ie that system, the
- 25 Riposte Desktop, on a commercial product named Riposte

- 1 A. Yes.
- 2 Q. Can we display over the page, please, figure 4.8. Can
- 3 we blow up that at the top of the page, please. Is this
- 4 a screenshot of the user interface on Legacy Horizon?
- 5 A. Yes.
- 6 Q. Can we see that it's split into two parts about
- 7 two-thirds or four-fifths away across the page, from
- 8 left to right. We can see a line going up and down the
- 9 screen. Is that the division between the left-hand and
- 10 the right-hand part?
- 11 A. Yes.
- 12 Q. There are a series of menu buttons on the left-hand
- 13 side. Were those menu buttons or tiles available to
- 14 press in the context of a particular transaction?
- 15 A. Yes.
- 16 Q. Is it right that some of them sometimes displayed a stop
- 17 sign, preventing them from being depressed and actioned
- 18 because they weren't available for that particular
- 19 transaction?
- 20 A. Yes.
- 21 Q. Then, on the right-hand side, is what you describe as
- a "stack", showing the purchases made by the customer;
- 23 is that right?
- 24 A. That is correct.
- 25 Q. Is there anything else you wanted to say about the user

- 1 from the Escher Group. What do you know about the
- 2 Escher Group? Who were they?
- 3 A. I know they were a software development group that4 specialised in retail software.
- 5 Q. They were a separate company from ICL Pathway Limited6 and Fujitsu Services Limited; is that right?
- 7 A. That is correct.
- 8 Q. You go on to say that the counter user interface, or UI,
- 9 user interface, was designed to be as simple and
- 10 intuitive as possible, and was specifically tailored for
- 11 use in a retail environment. So the counter user
- interface, that's the same thing as The Riposte Desktop?
- 13 A. Yes
- 14 Q. You say that the intention was that the subpostmaster or
- 15 clerk had no requirement to type; is that right?
- 16 A. That is correct.
- 17 Q. So what was done instead of typing?
- 18 A. There's a touchscreen. They could use the touchscreen
- as well as the card readers and the PIN pads to enter
- 20 information into the Horizon System.
- 21 Q. Some transactions, is this right, were initiated not by
- 22 touching the screen but by an activity on a peripheral?
- 23 A. That's correct.
- 24 Q. Such as swiping a magnetic card or reading a barcode
- 25 using the barcode reader?

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- 1 interface, the screen on Legacy Horizon?
- 2 A. Um, you know, the intent and, you know, whether this
- 3 intent was fulfilled, is to the taste of the user. The
- 4 intent was to make it as simple as possible, make it
- 5 a graphical interface and to reduce the chances for
- 6 error. But beyond that, no, I don't have anything else
- 7 I want to say about this screen.
- 8 **Q.** Thank you. You speak in your report of the concept of
- 9 a stock unit, and you describe it as being an important
- 10 concept. Can you explain what a stock unit is and why
- 11 it is important?
- 12 A. Certainly. So for the managerial accounting at each one
- of the branches, a stock unit was a concept or an
- 14 abstraction of how to -- it gave the branches the
- ability to organise themselves however they felt fit.
- 16 The stock unit -- there could have been one -- so we'll
- get to this when we get to the rollover but,
- 18 essentially, a stock unit was -- could represent
- 19 a particular till. It could represent a particular till
- 20 for a particular amount of time. But essentially, it
- 21 was a way to account for your stock and your cash at
- that particular branch for a particular period of time
- and, like I said, it allowed the SPMs to divide up their
- 24 stock and cash amongst their different clerks, as well
- as to limit the amount of time, you know, cordon down

the time that that stock and cash was in the possession of someone.

It would appear I'm not being clear here. It's an abstract concept that basically allows you to divide up the cash and stock within a particular branch as the SPM felt fit, either across people or across time dimension.

- Q. Thank you. You say in your report that it's a way of managing cash and stock. They can be allocated to 10 an individual subpostmaster on a medium-term basis or to 11 an individual counter clerk, and then that person is 12 responsible for ensuring that the stock unit balances at 13 the end of the period, whether that be a week or however
- 15 A. Yes.

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16 Q. You say stock units are assigned identifiers, such as 17 "DD" or "AA". Can you just explain what you mean there?

long the stock unit is allocated to them for.

- 18 A. Certainly. So if there are multiple stock units that 19 are being issued by the SPM, they need a unique 20 identifier. "DD" and "AA" are just examples of how you 21 might uniquely identify a stock unit.
- 22 Q. You say that subpostmasters can transfer stock between 23 stock units using a function on the counter. Stock 24 units can be individual or can be shared between 25 multiple counter clerks. In some circumstances, the

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1 Mr Cipione, we were just turning to paragraph 4.5.30 2 at the foot of page 37 of your report, where you speak 3 about modes, ie the modes in which the counter could 4 operate. Could you describe the various modes that you 5 speak to there, please?

6 A. Certainly. So the concept of a mode allows the 7 different functionality of the Horizon System to be 8 accessed by the user, the one that everyone will be most 9 familiar with is serve the customer, conducting the 10 business of selling stamps, performing the transactions 11 of the Post Office stock and cash.

12 Q. Just stopping there, if we go back to the screenshot of 13 the user interface at the top of the page, please. If 14 we just see there as this user interface is displayed in 15 this screenshot, it is, in fact, displayed in the mode 16 of "Serve Customer"?

- 17 A. That's correct.
- 18 Q. We can see that on the tile at the top left-hand --19 I keep calling them "tiles". Is "tiles" the right 20 expression or not?
- 21 A. Tile, button. I'm not sure exactly how they referenced 22 it internally.
- 23 Q. In any event, this one is displayed in the "Serve 24 Customer" mode; is that right?
- 25 **A**. Yes.

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- 1 subpostmaster may choose to allocate a stock unit to 2 a certain specified stock, such as Lottery Scratchcards;
- 3 is that right?
- 4 A. Yes.
- 5 Q. To what extent was this left to the subpostmaster to 6 determine, ie the object of the stock unit, lottery
- 7 Scratchcards; the duration of the stock unit, a week,
- 8 two weeks; or the number of people involved, a specific
- 9 counter clerk or a specific counter?
- 10 A. This, the concept of the stock unit, theoretically 11 provided a lot of flexibility for the SPM to use at 12 their discretion.
- 13 MR BEER: Thank you.

14 Sir, it's a couple of minutes before 1.00. I was 15 about to move to the topic of modes. Can we pick that 16 up at 2.00, please?

17 SIR WYN WILLIAMS: Yes, of course. We will see everyone at 18 2.00. Thank you very much.

19 MR BEER: Thank you, sir.

20 (12.58 pm)

21 (The Luncheon Adjournment)

22 (2.00 pm)

23 MR BEER: Good afternoon, sir. Can you see and hear me?

24 SIR WYN WILLIAMS: Yes, I can. Thank you.

MR BEER: Thank you very much.

- 1 **Q.** You were telling us that that was the mode that people 2 might be most familiar with, SC, "serve customer". Can
- 3 you tell us about the other modes please?
- 4 A. So other modes include all of the back office processing 5 that might need to be done, such as adjusting stock,
- 6 REMing in or REMing out supplies and doing various
- 7 housekeeping. So, essentially, there is the main mode
- 8 or what I would describe as the main mode, which is the
- 9 "Serve Customer" and a lot of other supporting modes to
- 10 make sure that all of the housekeeping items or all of
- 11 the ancillary work that needs to be done to manage the
- 12 particular branch is available.
- 13 **Q.** When one is in a mode, the other tiles that are either
- 14 displayed or available within that mode may increase or
- 15 decrease; is that right?
- 16 A. That is correct.
- 17 **Q.** So the extent to which you can use the other buttons is 18 affected by the mode that you have selected.
- 19 A. Yes.
- 20 **Q.** You mentioned in your answer there the REM-out supply 21 division, ROSD, and REM-in supply division, RISD; can
- 22 you explain the concept of REMing in and REMing out,
- 23 please?
- 24 A. Yes. So the stock and cash at a particular branch needs 25

to be -- could be undersupplied or oversupplied,

- 1 depending on the activity that's occurred at that 2 branch. If it's undersupplied, the branch has the 3 availability to reach out to POCL to provide more cash 4 and/or stock as they receive that. That would be 5 considered REMing in cash or stock. Alternatively, they 6 might have collected too much, as far as cash or stock 7 is concerned, at which point they want to return that to 8 POCL or the Post Office, and that is REMing out.
- 9 **Q.** You describe in your report that there are three types 10 of transactional data in the system: manual entries, 11 transaction corrections and Fujitsu entries. Can you 12 explain each of them, please?
- 13 A. Certainly. Manual entries would be the transactions 14 that occur as the user is operating the Horizon counter. 15 So as they're conducting the business of stamps and 16 other services available through Horizon, that is in 17 the -- that's what is considered manual transactions and 18 that would be most of the activity that one would expect 19 to understand about the activity at that particular 20

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There are instances where some extra transactions. need to be entered into the system, either to correct errors or to adjust for different situations and those two -- one is called a transaction correction or a TC, and that is generated by the Post Office; and the second 101

1 A. Yes. So the Riposte product is an application but it's 2 an application that was conformed to the Horizon product. So you could see there it was an application 3 4 or an application development tool.

5 Q. Thank you. Can we turn to component C of Legacy 6 Horizon, please, the messaging system. You say in the 7 first line of paragraph 4.5.34 that the counter uses 8 a messaging infrastructure provided by a system called 9 Riposte. Can you explain what you mean, please, by 10 a "messaging infrastructure"?

A. Yes. So a messaging infrastructure is a way of encapsulating data in a structured manner so it can be communicated in bits and bytes to other parts of the system. So it's data -- essentially it's data with a lot of structure around it so that other components of the system can understand what that data means.

17 Q. You say that this was called Riposte, developed by 18 Escher. You say:

> "Everything that Riposte handles is stored as a message. Messages are constructed using a format known as Attribute Grammar."

Then this sentence:

"This is a self-defining and nested record format that is technology independent."

When I first read that, I started thinking about

1 one would be when Fujitsu entered transactions to do the 2 same type of corrective error. So one was sourced from 3 the Post Office and one was sourced from Fujitsu.

4 Q. You mentioned lastly, in relation to this component, 5 component A, of Horizon, that Legacy Horizon was coded 6 in Visual Basic, C and C++.

7 A. Yes.

8 Q. It also utilised Oracle development tools and, as you 9 have said already, the Riposte product. Where in your 10 categorisation of the types of software do those species 11 of software sit?

12 A. I'm sorry, could you repeat the question?

13 Q. Yes. You earlier categorised software into different 14 types.

15 A. Oh, okay.

16 Q. Where in that categorisation do those three sit?

17 A. Yes, so Visual Basic, C and C++ are all programming 18 languages. So I would include those in the application 19 development category. The Oracle development tools, 20 Oracle -- these development tools would have been 21 related to the relational database management system, 22 the database that Oracle provides. So I would put that 23 in DBMS. The Riposte product, that is an application --24 well -- that's a little bit of a mixed bag.

25 Q. A hybrid?

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1 next summer holiday. Can you explain what you meant, 2 please?

3 A. It's a method. So the Attribute Grammar is a method of 4 applying a structure to certain data -- to data. So 5 maybe an example might be -- make it easier.

6 Q. Thank you.

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A. So let's say I wanted to send an email to someone, okay? 8 Part of the components of that email would be who 9 I wanted to send it to, part of the component would be 10 the date I'm sending it, part of it might be the subject 11 line and part of it might be the body of the email.

> Using this messaging type structure, as I wrote that email and as it came off of my email system, it would go -- as it was being transmitted there would be a tag that says, "This next bit of information represents who I'm sending it to and stop there". Then there would be another tag that says, "This is the subject", and then there would be another tag that says, "This is the date", and then there would be another tag that says, "This defines the body of my email".

All of that would be wrap inside perhaps some other tags that would help coalesce all that information, identify it as all being identified to each another and, as a package, that could be sent and then interpreted by another component of the system that would know -- that

- would understand that structure and would be able to consume that information.
- Q. You say they are a "tree-like structure" and could beconsidered a "proto-markup language".
- 5 A. Yes.

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- 6 Q. Can you explain what you mean by that, please?
- 7 A. So the example I just gave was anticipating that
 8 question, so a markup language is simply, number 1,
 9 defining that this is the beginning of my message and
 10 then it could have many elements in it. It could have
 11 one element in it. There would be indicators within
 12 that markup saying, this is -- "You should expect five
 13 elements or you should expect two elements or you should

But within each one of those markers would be the specific information that you're trying to send and it's identified very systematically and very structured. It's easy to understand by a program but not necessarily easy to read by a human being. It's an efficient way of categorising and organising information and delivering it for further consumption by other components.

expect elements until you see an end-of-element marker".

- Q. Can we see this in action with the hammer, screwdriverand pliers --
- 24 A. Yes.
- 25 **Q.** -- and go on to 4.5.36 over the page. So, as you remind

structure. Item 1 will have a quantity and a price and a total purchase amount related to item 1. Then we move on to item 2, and it will also have a quantity, a price, and a total purchase amount. That could go on infinitely or it could go on once, it really just depends on what the actual transaction is but the flexibility of this particular type of structure doesn't require you to have just one or just five or just ten.

It allows -- it's a flexible way of storing information and, at the end of this all, you see that there's the total basket purchase amount.

- 12 Q. Looking at subparagraph 37 there, you translate that
 13 into our example of two hammers, three screwdrivers and
 14 one pair of pliers.
- 15 A. Yes, exactly.
- 16 Q. Can you just talk us through that? It may be obvious,17 given what you've just said.
- A. So we see that the sales transaction, there's a start
 and an end marker on the sales transaction. You can see
 that that is the giant wrapper around this particular
 message. The first element within that particular
 wrapper is the customer name, which I chose "John Doe"
 as the customer and, past that, you'll see that this
 message contains three items that were purchased.

The first purchased item name was a hammer with 107

- 1 us, the purchases of two hammers, three screwdrivers,
- 2 and one pair of pliers, using Attribute Grammar, you say
- 3 the tree-like structure might use the following
- 4 relationships, yes?
- 5 A. Exactly. Exactly, so --
- 6 Q. Can you talk us through 4.5.36, please?
- 7 A. Yes. So you'll see that at the beginning of this
- 8 structure I'm indicating that this is a sales
- 9 transaction. So it's marked there. Everyone that
- 10 receives this will know that this is a sales
- 11 transaction.
- 12 Q. Again, this is written in pseudo-code --
- 13 A. This is a pseudo-code.
- 14 Q. -- for humans to read rather than the machine.
- 15 A. Yes, exactly, exactly. So underneath -- so the first
- 16 thing that this particular tree-like structure wants to
- 17 communicate, in addition to that it's a sale
- 18 transaction, is who is the customer. So that's the
- 19 second element you see there. Then you'll see that
- 20 there is an indicator of how many items were purchased
- 21 by this customer, just to give an indication. So there
- 22 can be internal integrity checks to be done on what was
- 23 built into this particular message.

Once we get past the count of the items purchased, we get to item 1, and this is more of the tree-like 106

- a quantity of two and a price of £5 which totals to £10
 for that particular item purchase. The second item is
 a screwdriver, quantity of three, with a price of £7,
 which results in a total purchase amount of £21. The
 third item is pliers with a quantity of one, a purchase
 price of £6 and a total purchase amount for item 3 of

 £6. Then it sums up all of the purchase amounts as £37
- 9 **Q.** Thank you. Can we go forward to page 166 of your report, please, which is Appendix B. 166, thank you.
- 11 Can we see here an example of Attribute Grammar actually
- 12 written in code?

and ends.

13 **A.** Yes.

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- 14 Q. This isn't, I think, the hammer, pliers or screwdriverexample?
- 16 A. It is not. Like I indicated earlier, this is not human
- 17 friendly to read. You would have to understand the
- definition of the structure, see what elements were
- 19 available within the structure to properly interpret
- 20 this. But anyone using this particular Attribute -- if
- 21 this Attribute Grammar was the standard for this
- 22 particular system, every component of the system should
- be able to interpret this properly.
- 24 Q. Would the coder be able to interpret it?
- 25 A. It depends on what coder we're talking about. Not all

current coders would need to be able to interpret this because there could be a group of coders that are designated simply to do the translation of this information. So there might be one group of like four or five coders whose complete responsibility is to make sure that this structure is understandable to all systems and to write the code that can both encode and decode information passed in this format.

- 9 Q. Lucky them!
- 10 A. Yes.

Q. Can we go back, please, to page 39 of your report and paragraph 5.39 at the foot of the page. You say:

"Normal transactions at the Counter take place within a customer session. Each physical transaction with the customer ... results in the creation of one or more messages depending on the complexity of the transaction."

Then you say this:

"For example, a stamp sale has one message, and a postal order results in two messages (one for the postal order and one for the fee). None of these messages is normally written to the message store until the customer 'settles' the session."

Can you just explain this, please?

A. Yes, so what this is indicating is that, as the clerk is

of the transactions must sum to zero; is that right?

- **A.** Yes.
- Q. Over the page, please, to 4.5.40. On completion of
 a session by a clerk then the resulting transactions are
 saved locally on the counter, you say, in something
 called the "counter message store", also known as the
 "Riposte message store"; is that right?
- 8 A. Yes.
- 9 Q. After that sentence, you say:

"Where there is more than one Counter in an Outlet, the Riposte Message Store is replicated across all the Counters. Where there is only one Counter, the Counter contains two mirrored disks, one fixed and one exchangeable, so that the message store can be recreated on a replacement Counter if necessary ..."

Can you just explain that, please?

A. Yes, so this harkens back to the issue we were talking about very early in the discussion this morning about the difficulties of systems in the time period we're talking about. One of them is making sure that there's the proper amount of redundancy of data to the extent that there's a hardware failure. The way the Horizon System handled the possibility of hardware failure -- when I say "hardware failure", I really mean that maybe a hard drive goes bad, because all of this information

transacting the business on the counter and adding in different items to the transaction, it's not recorded until -- there's no need to record this information until the transaction has become official by settling it, by receiving some form of payment, so that's what I'm trying to communicate here.

Q. So the stamp results in one message but the postal order results in two messages. Can you just explain that?
 A. Certainly. So for some transactions there might just be

A. Certainly. So for some transactions there might just be one item that needs to be recorded in a message and for other -- so the stamp. That's a fairly simple, straightforward action. I want to pay £5 for a set of stamps. In the Horizon System, that's just one transaction. It's a simple -- I've sold this book of stamps for £5.

However, for accounting purposes or managerial purposes, other types of transactions might need to segregate, you know, for instance, the postal order. A postal order might have two components where one is the amount of the postal order and then one is the amount for the fee that is being charged to issue the postal order. So, in that instance, the Horizon System is recording two messages.

Q. You say that a key feature of each session is that they
 are zero sum, that's to say that the debits and credits
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that is being stored locally is being stored on a hard drive.

In a single-counter branch -- well, let's talk about -- in a multi-counter branch all of the counters can communicate with each other through their hub or their router and that allows the redundancy to be across different counters. So as a message store on one counter is created, Horizon creates a redundancy of that message store on the other counters, in case of hardware failure on the original counter.

For a single-counter branch that multi-counter redundancy is not available to them. So for a single-counter branch, the way that they account for -- the way they make sure that there is a redundancy availability is to have two hard drives within the counter mirroring each other, so that way if one hard drive fails, they always can revert to the second hard drive to recover the information.

- 19 Q. You explain in subparagraph 41 the data replication
 20 facility that Riposte had. Can you explain that to us,
 21 please?
- A. So this is more aligned with the fact that the
 communication system might not be online at the time
 that the transactions or the messages are being stored.
- 25 So remember that the transactions, you can think of that

as a real world term, but the Horizon digital equivalent to that is a message. So to the extent that there is no communication between the counter and the campuses, the Horizon System, at least, you know, in the late '90s allowed for an accumulation of all of these messages, if they knew that they were in an offline position, to continue to accumulate those until the connection was made again.

Then the replication facility would work through all of those stored messages, send them back to the campus. Once it got confirmation from the campus that all of those were restored, it finished the process. But that whole check and balance was just to make sure that the campuses received all of the messages that were stored at the counter while it was in an offline position once it came back online.

- 17 **Q.** Thank you. In that subparagraph 41, you say that the 18 counter's messages would be synchronised with a version 19 of the message store saved on the Legacy Horizon 20 campuses in their correspondence servers. Can you just 21 explain what the correspondent servers were?
- 22 A. Certainly. The correspondence servers were the 23 communication facility at the campuses that basically 24 allowed for the data traffic to move between the 25 counters and the rest of the operations at the data 113

2 be the -- this would be a more complicated example of 3 a dataset -- a data-driven logic. The Horizon design 4 had a lot of data-driven logic for, for instance, how 5 the menus showed up. What menus were available in the 6 different modes on the user interface on the counter. 7 That would be an example of some information that was 8 actually kept in some reference data and not necessarily 9 coded in the source code.

Horizon System was operating efficiently. So this would

- 10 Q. All of those three categories of reference data, they 11 were saved locally on the counter in the counter message 12 store; is that right?
- 13 A. Yes.

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- 14 Q. That localised copy, is this right, is one of the 15 features that enabled trading to carry on, an operation 16 to carry on, even if connection with the campuses was 17 lost?
- 18 A. Yes.

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19 Q. Can we turn, then, to category or component D, please, 20 the Horizon campuses. Can we look over the page at 21 page 42 to the table at 4.10, please, and just highlight 22 or blow that up, please. Thank you.

> Could you talk us through the Legacy Horizon campuses, the layers, from the bottom upwards, please, starting with the counter layer --

1 facility or at the campus.

- 2 Q. Okay, we'll come back to those in a bit more detail when 3 we get to component D.
- 4 A. Yes.

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- 5 Q. Lastly, in subparagraphs 42 and 43, you explain 6 reference data, please. Can you explain to the Chair 7 the three categories of reference data that you mention 8
- 9 A. Yes. So the reference data -- I broke up the reference 10 data into the three categories. So the reference data
- 11 could have been derived from POCL or the Post Office. 12 This might be -- like, for example the hammer,
- 14 a list of prices for all of their products, their stamps 15 and what not, that would be an example of reference data 16 coming from POCL.

screwdriver, plier list, to the extent that the POCL had

17 There was also similar information coming from 18 POCL's clients, you know, price lists and other 19 information that the client transactions relied on to 20 process correctly.

- 21 Q. So that's the DWP or somebody like that?
- 22 A. Exactly, exactly.

Finally, there's reference data that was more behind the scenes reference data. This is reference data that the Horizon System used internally to make sure that the

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- 1 A. Yes.
- 2 Q. -- which you've already dealt with.
- 3 A. Yes. So we just talked about the counter layer but,
- 4 essentially, all of the information is stored in
- 5 messages. All the transactions are stored in messages
- 6 at the counter layer, and that's generally what's being
- 7 communicated to the campuses, and that's being
- 8 facilitated by what is labelled here the "Correspondence
- 9 layer". That layer is -- that is the layer responsible
- 10 for receiving the information into the campuses as well
- 11 as pushing the information from the campuses back down
- 12 to the counters.
- 13 Q. So that's essentially the next layer up. The
- 14 correspondence layer is the communications of the
- 15 network; is that right?
- 16 A. It's the piece of the -- it's the piece of the campus
- 17 that communicates with the counters. Yes.
- 18 Q. You say in your report that that layer and the counter
- 19 layer, shared the use of the Riposte message service,
- 20 RMS, which was a message storage and replication
- 21 mechanism running on both the correspondence servers and
- 22 on the counter; is that right?
- 23 A. Yes, that's right.
- 24 Q. You say that supported a shared distributed message 25
 - store that ensured that information penetrated at the

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- 1 counter is replicated at the campuses and vice versa --
- 2 A.
- 3 **Q.** -- and that those Riposte mechanisms interact directly 4 with the agent layer, a specialised Riposte Archiver
- 5 running on the correspondence servers was used to ensure
- 6 that all Riposte messages are written to tape for audit
- 7 purposes. Can you just explain that, please?
- 8 A. Yes. So the agent layer, I would say that that would be
- 9 your universal translator for the use of all the
- 10 information, both operationally and financially, once it
- 11 got through the correspondence layers. So one of the
- 12 items like you said is -- you know, it made the
- 13 information available to be written to archive or to
- 14 tape. It also translated it into the multiple different
- 15 consumers of this information that we'll get to in
- 16 a second, but it was where the translation from the
- 17 Riposte message store format to whatever format was
- 18 needed by any one of these connected services appeared,
- 19 and it will also be able to reverse that translation if
- 20 one of these other services needed to push information
- 21 back down to the counter. The agent layer would be the
- 22 layer that translation occurred at.
- 23 **Q.** You say it provides facilities to pass messages directly
- 24 to third-party clients and to return the client response
- 25 back to the counter -- is that right --

- 1 analysis by POCL. There are a number of different
 - analyses or reporting requirements that POCL had. This
- 3 data warehouse is basically the data management layer
- 4 that responds to providing information for reporting and
- 5 analytics.

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- 6 Q. You tell us in your report about the transaction
- 7 processing system or TPS, which is the next box to the
 - left, at this layer. Can you tell us what function that
- 9 had, the TPS?
- 10 A. Yes. So all of the transactions that are collected by
- 11 Horizon ultimately terminate at POCL -- in POCL's
- 12 financial systems. The TPS system is what translates
- 13 the transactions that are collected from Horizon and
- 14 delivers them to the POCL's TIP system, which is their
- 15 transaction information processing system, which is
- 16 what -- it's POCL's internal system for their accounting
- 17 processing.
 - So, basically, it delivers all of the managerial information, all the managerial accounting system to POCL so they can use it for their financial reporting as

was one used by POCL to collect transaction records

- 21 well as their managerial aspects of their business.
- 22 Q. You say that that system, TIP, the final POCL system,
- 24 about all transactions that occurred at branches --
- 25 **A**. Yes.

A. Yes

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- 2 Q. -- and that this layer, the host layer, applies any
- 3 business rules to the information being received from or
 - sent to the external client?
- 5 A. Yes.
- 6 Q. Can you deal with next on the table the RDMS, the data
- reference management system? 7
- 8 Yes. We spoke about this a few minutes ago and often
- 9 throughout the discussion today, the Horizon System
- 10 relied on reference data to operate correctly and, if we
- 11 remember back to my theory section, it's very important
- 12 that reference -- you know, when a system does rely on
- 13 data-driven logic, it's important that there be a system
- 14 that ensures the integrity of that data within the
- 15 data-driven logic. That's -- the responsibility of the
- 16 RDMS system is to do the maintenance updating and
- 17 control the integrity of the information that's being
- 18 used as reference data within the Horizon System.
- 19 Q. So, as you say, its integrity -- the integrity of the
- 20 RDMS, is important to the proper operation of Legacy
- 21 Horizon? A. Yes.

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- 23 **Q.** Can you next deal with the data warehouse, please.
- 24 A. Certainly. The data warehouse is a place where -- it is
- 25 a facility where information is collected for further

- 1 Q. -- that such transactions were gathered, in the first
- 2 instance, by the transaction processing system once the
- counter had set the end of day marker. Can you tell us 3
- 4 what the end of day marker is?
- 5 A. That's an indicator that says where -- "This is a good
- 6 set of transactions for this day and we're ready to
- 7 deliver them to be processed further by POCL" or
- 8 whatever else needs to process these transactions.
- 9 Q. You say in your report that Legacy Horizon was not
- 10 an end-to-end accounting system but the data that it
- 11 passes to Post Office Counters Limited and its clients
- 12 had to be sufficient to enable them to balance their own
- 13 books and to settle accounts between them?
- 14 A. Yes.
- 15 Q. I think I have not included, so far, the management
- 16 information services MIS. Can you explain what that is,
- 17 please?
- 18 **A.** Oh, yes. So this was an adjunct to the data warehouse,
- 19 to continue to further assist POCL in analysing the
- 20 data. But this was, I believe, specifically used to
- 21 detect errors or had been an error detection system for
- 22 the transactions that were received from the Horizon
- 23 System.
- 24 Q. Lastly, it may be obvious, external interfaces in the
- 25 top right, Post Office Counters Limited and clients.

- 1 Just explain what that's meant to be?
- 2 A. Yes. So, as you know, there are instances that the
- 3 Horizon System needed to reach out and speak directly or 4 communicate directly with the external client community.
- 5 That's what this represents. You know, to the extent
- 6
- that network banking services needed to get
- 7 a verification of sufficient funds to do a withdrawal,
- 8 that would be represented here.
- 9 Q. Thank you very much. I think that's the end of
- 10 component B and, therefore, the end of the description
- 11 of Legacy Horizon's three main components?
- 12 You speak in the next paragraph of your report,
- 13 4.5.53, which is over the page, about software updates
- 14 made to Legacy Horizon between rollout in 1999/2000 to
- 15 the introduction of Horizon Online in 2010. You
- 16 highlight seven or eight of the most significant of
- 17 them. Can you just talk us through those? Firstly, the
- 18 Core Systems Release that was introduced in August 2000.
- 19 A. Yes, the Core Systems Release introduced the Automated
- 20 Payment Services, which supported payments by customers
- 21 to the utility companies, such as British Telecom,
- 22 electricity and other utility companies, as well as
- 23 other clients using barcoded bills, magnetic cards or
- 24 smart cards. It also introduced reconciliations between
- 25 the Automated Payment Service and the data harvested by
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- 1 money from or deposit money into their bank accounts. 2 So it allowed a banking option functionality to be
- 3 accessed through the Horizon System.
 - The Debit Card Service was -- allowed customers to have had the functionality of using their debit cards to
 - pay for goods through the Horizon System.
 - The Data Reconciliation Services related to all the NBS and DCS transactions and helped reconcile them for
 - the different data flows. So it was an internal
- 10 reconciliation facility.

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- 11 Q. In subparagraph (f) you mentioned a development in 2004
- 12 when Post Office Limited Finance System was implemented,
- 13 and you described that as an SAP accounting system.
- 14 What do you mean by that?
- 15 **A.** SAP is -- in fact we used this as an example earlier,
- 16 SAP provides ERP systems, a part of which are the
- 17 accounting. It provides an accounting application and
- 18 it looks like the Post Office bought and installed
- 19 that -- implemented that in 2004.
- 20 Q. What do you understand this release to have done?
- 21 A. This essentially took the TIP communication out of the
- 22 loop from -- so TPS used to deliver their transaction
- 23 information to TIP. Now it delivered that transaction
- 24 information directly to SAP.
- 25 Thank you very much. You say that in paragraph (g), Q.

- 1 the APS agents and data harvested by TPS. So a lot of 2 internal reconciliations functionality appears to be
- 3 added here.
- 5
- Systems Release Plus released, which I would assume was 6 closely aligned with Core Systems Release.

I also note that it seems that there was also Core

- 7 Q. In February 2000, there was an upgrade called
- 8 Maintenance Release M1 and you say that the main purpose 9
- of that was to enhance the CSR+ applications.
- 10 A. Yes, yes, that's correct.
- 11 Q. In June 2001 there was a release called S06 Release Day
- 12 D Rectifications; is that right?
- 13 A. Yes.
- 14 Q. That included a fix. We're not in this table or this
- 15 paragraph looking at all of the fixes that were
- 16 released; is that right?
- 17 A. That is correct.
- 18 Q. In 2002/3, Network Banking Service, NBS, Debit Card
- 19 Services, DCS, and Data Reconciliation Services were
- 20 introduced.
- 21 A. Yes.
- 22 Q. You describe in your report what reach of those three
- 23 features are?
- 24 A. Certainly, sir. The Network Banking Services allowed
- 25 customers of selected banks and building totals withdraw
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- 1 over the page, that at some point in 2004, a program
- 2 called IMPACT was delivered and this included a series
- 3 of updates. I think there are six of them that you
- 4 mentioned; can you just talk us through those, please?
- 5 A. Yes. So the -- a few of them were changing the
- 6 processes at the branch. The first one I cite here is
- 7 there were rollovers, which we'll talk in a bit, but
- 8 rollovers used to be every week, now they were going to
- 9 be extended to a four to five-week period. Non-value
- 10 stock declarations weren't required and weren't required 11
 - by the stock balancing process any more.
- 12 A concept of a local suspense account was introduced 13 for the processing of variances. Stock units were no 14 longer allowed to carry discrepancies over and any --15 over cash accounting -- over trading periods, and they
- 16 had -- and any discrepancies that arose out of the stock 17 unit balancing were sent into a local suspense account
- 18 when the stock unit rolled over.
- 19 Additional checks were carried out in order for the

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- 20 final stock unit to roll over, which included that the 21 stock unit wasn't allowed to roll over if there were any 22 outstanding transaction corrections, and local suspense 23 accounts had to be settled before the final stock unit
- 24 could be rolled over to the next traded period.

Then, finally, there were changes to the data server

- 1 that were made to reduce the number of times that the
- 2 message store was scanned to pick up transactions during
- 3 the balancing process. A Riposte mechanism known as
- 4 Notifications was added -- was used to add new
- 5 transactions to existing totals as further transactions
- 6 were generated, so this was more of an operational,
- 7 behind-the-scenes update.
- 8 Q. Thank you, Mr Cipione. Can we turn over the page,
- 9 please, to page 46 and undertake exactly the same
- 10 exercise, looking at components (a), (c) and (d),
- 11 missing out component (b), but in relation to Horizon
- 12 Online, rather than Legacy Horizon. You say that you
- 13 understand that the online system, HNG-X, as it was then
- known, was piloted in late 2009 and rolled out in the
- 15 spring of 2010.
- 16 A. Yes.
- 17 Q. You kindly outlined the reasons for the release of
- 18 Horizon Online, as you understand them from the
- documents, to be first reducing the cost of running
- 20 Horizon. Can you explain that in a little more detail,
- 21 please?
- 22 A. Yes. The amount -- I would imagine that the
- 23 communications cost or the old -- the inefficient
- 24 communications infrastructure and all of the related
- 25 hardware redundancy that was required to support that
 - 125
- 1 you understand by that?
- 2 A. Yes. So the -- I'm sure, as the original Legacy Horizon
- 3 was rolled out, that there were probably a lot of
- 4 comments on the usability of the system. It looks like
- 5 they took the opportunity to simplify the number of
- 6 screens that were required to manoeuvre through to do
- $7 \hspace{1cm} \text{the same functions that the Legacy Horizon system did}, \\$
- 8 in many more steps.
- 9 Q. Then, lastly, in order to simplify business processes.
- 10 Can you explain that, please?
- 11 A. Yes, so, you know, in addition to just simplifying the
- screens, that implies a simplification of the processes
- 13 behind the screens, but it also includes, you know,
- 14 items such as reducing the number of reports that were
- 15 available to the SPMs at the branches.
- 16 Q. With that introduction in mind, can we turn to
- 17 component A, which is, again, the counter and the
- peripherals. Was it right that the hardware components
- 19 for Horizon Online were almost identical to those for
- 20 Legacy Horizon?
- 21 A. Yes.
- 22 $\,$ Q. However, an important change was that every branch
- 23 received a new router, a piece of hardware which allowed
- the branch to connect to the data centre?
- 25 A. Yes.

- 1 old technology was rather costly. With the online
- 2 system, there wasn't a need for much of that redundancy,
- 3 and that was one of the factors that helped reduce cost
- 4 in the Horizon Online system, as opposed to the Horizon
- 5 Legacy system -- or Legacy Horizon system.
- ${\bf 6}$ $\,$ $\,$ ${\bf Q}. \,$ Secondly, you understand from the documents, the second
 - reason to make the change was in order to take advantage
- 8 of improved communication technology reliability; is
- 9 that right?

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- 10 A. That is correct.
- 11 **Q.** You say that that change meant it was feasible to have
 - branches that were online for the vast majority of time.
- 13 That benefitted a wider change in the business as
- 14 an increased proportion of transactions involved NBS and
- 15 DCS. Can you remind us what they were?
- 16 A. Yes, sir, the banking system and the debit card system.
- 17 Those were the two bits of functionality that were
- 18 required -- that required Legacy Horizon to be in online
- mode to operate correctly. With Horizon Online, it was
- 20 assumed that the communication facility would be
- 21 persistent indefinitely and it allowed for that facility
- 22 to be available all the time -- or those facilities.
- 23 Q. Thank you. The third driver that you understand to have
- 24 operated, from the documents, was in order to simplify
- 25 the design of the user interface. Can you explain what
 - 126
- 1 **Q.** Did that router have a physical line connecting it to
- 2 the data centre?
- 3 **A.** Yes.
- 4 **Q**. But --
- 5 A. It could have been, possibly -- it was either a fixed or
- a mobile line but it was, effectively, a persistent
- 7 communication link to the data centre.
- 8 Q. You describe in your report that the new architecture
- 9 under Horizon Online had four layers: presentation,
- 10 interaction, business and services. Could we look at
- those, please, in 4.6.5 of your report?
- 12 A. Yes.
- 13 Q. Can you explain what the presentation layer was?
- 14 A. So the presentation layer is simply the way the user
- sees the screen and how the user interacts with the
- 16 system.
- 17 **Q.** The interaction layer?
- 18 A. That was the underpinnings of the presentation layer,
- 19 for instance, you know, how the menus were organised,
- 20 and it was also -- it also replaced -- so now that we're
- 21 online and now that -- and we'll get to this in
- 22 a second -- we don't need the Riposte messaging
- 23 technology in exactly -- we don't need that exact
- 24 mechanism to deliver the data now. It also will help to
- 25 replace how the transactions were communicated to the

- 1 campuses.
- 2 Q. Thirdly, you say that the business layer provided the
- 3 business applications in an object-oriented manner.
- 4 What do you mean by that, an "object-oriented manner"?
- 5 A. So "object-oriented manner" is a programming term and it
- 6 has to do with more efficiently organising your code for
- 7 repeatability and it's a style of programming. I think
- 8 that would be sufficient for explanation right now.
- 9 Q. Then, lastly, the layer -- the services layer. Can you
- 10 explain what that was, please?
- 11 A. Yes. This is -- so the service layer is, you know, the
- 12 set of objects that support all the applications and the
- 13 processing engine. It basically set the sequence of
- 14 processing steps for the counter to deliver its
- 15 services.
- 16 Q. Under Horizon Online, is it right that customer
- transactions were not stored at the counter level? 17
- 18 A. That's correct.
- 19 Q. At the counter level, data including reference data,
- 20 process definitions and report definitions were stored
- 21 at the counter?
- 22 A. Yes.

- 23 Q. You say the service layer is the only layer of
- 24 communication with the data centre. Can you explain
- 25 that, please?

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- 1 the campuses because it's a persistent online connection
- 2 and there's no need to worry about having them persist
- 3 at the counter level.
- 4 Q. Thank you. You say that the biggest change for
 - a subpostmaster would have been to the user interface
- 6 which changed significantly, and I think we can see that
- 7 over the page in figure 4.12 at the top of the page. If
- 8 we can just highlight those two diagrams next to each
- 9 other, those two screen prints. At the top of the page,
- 10 please. Thank you.
- 11 A. So you can see the look and feel is quite different and,
- 12 as I described a few minutes ago, the actual procedure
- 13 through the screens also was different based off -- you
- 14 know, produced a more efficient set of business
- 15 processes that were represented by a different set of
- 16 screens.
- 17 Q. Additionally, I think you tell us that there were some
- 18 changes to the available functionality, for example the
- 19 ability to transfer sessions between counters was
- 20 removed when Horizon Online was introduced; is that
- 21 right?
- 22 A. That's correct.
- 23 Q. That table can come down. Thank you. Horizon Online
- 24 was coded using java. That's different, isn't it,
- 25 because it replaced the Visual Basic components that had

- 1 A. Um, it's -- the service layer, that was -- all the
 - functionality for communication resides in the service
- 3 layer and that's simply what I'm trying to communicate
- 4 there.

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- 5 Q. The figure at the top of this page, at 4.11, you depict
- 6 the counter setup in a multi-counter branch in Horizon
- 7 Online, is that right?
- 8 A. Yes.
- 9 Q. Can you just talk us through that please?
- 10 A. Certainly. So if you remember from a multi-counter
- 11 example from the Legacy Horizon, the configuration
- 12 required one of the counters to be the Gateway PC, which
- 13 was responsible for communication directly to the data
- 14 centres or to the campuses. All of the other counters 15
- basically were connected to that Gateway PC. The 16
- difference here is that the counter, each one of the
- 17 counters are connected through the communication -- the
- 18 router hardware, which directs the transmission of the 19 transactions to the campuses.
- 20 So, really, what this is showing is that each one of
- 21 the counters can operate independent of the other
- 22 counters and, as we talked about, there is no
- 23 requirement or, in fact, it's not allowed for the
- 24 messages -- the transactions to be stored in messages on
- 25 the counters. The messages are communicated directly to

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- 1 been used under regular Horizon?
- 2 A. Yes.
- 3 Q. Skipping over component B, then, and going straight to
- 4 component C. You tell us that because Horizon Online
- 5 only stored transaction data at the data centre and not
- 6 at the counter, as you've explained already, the Riposte
- 7 message centre was no longer required?
- 8 A. Yes.
- 9 Q. Reference data is, however, still being stored locally
- 10 on the counter; is that right?
- 11 A. Yes.
- 12 Q. There was a change in messaging system using XML instead
- 13 of Attribute Grammar --
- 14 A. Yes.
- 15 Q. -- is that right? Do you know why that was; can you
- 16 tell from the documentation?
- 17 A. It was -- I am going to speculate but I'm going to say
- 18 that the XML and Attribute Grammar were different
- 19 versions of the same concept and XML was probably more
- 20 universally accepted method of markup language as
- 21 opposed to the Attribute Grammar and they just took this
- 22 opportunity to switch. But I don't know that for sure,
- 23 but that's what I suspect.
- 24 Q. Then, lastly, you say a difference is that Horizon
- 25 Online used the TCP/IP protocol instead of UDP/IP to

- send data between the counter and the data centre. Can you explain that, please?
- 3 A. Yes, it's just more of an updated communication protocol4 that they used.
- 5 **Q**. Then, lastly, in terms of the component parts of Horizon
- 6 Online, component D. You say there were various updates
- 7 made to the data centre. You highlight two: the branch
- 8 access layer and the branch database being new elements
- 9 introduced in Horizon Online. Can you just explain each
- 10 of those, please?
- 11 A. Certainly. So since the -- there was a switch in how
- the transactions were stored and communicated to the
- data centres, meaning that there's now a direct
- communication of the transactions to the data centre,
- the branch access layer was responsible for facilitating
- 16 that communication and the branch database was
- 17 essentially the management of that information after the
- 18 branch access layer received the information at the
- branch access layer received the information at the
- 19 campus.
- 20 Q. Thank you.
- There are a number of updates to the Horizon Online system. For our purposes, the most significant was in
- 23 2017 -- is this right -- as you've mentioned already:
- the release of HNG-A Horizon Online Anywhere?
- 25 A. Yes

- 1 over. You tell us in paragraph 4.7.1 of your report
- 2 about a process on Horizon which was prominent, which
- 3 you see referenced in the PinICLs, PEAKs and KELs, and
- 4 that is the concept of a cash accounting period. Can
- 5 you just tell us what a cash accounting period is,
- 6 please?

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- 7 A. Yes, the cash accounting period was a weekly cycle --
 - I believe it started Thursday and ended on the
- 9 subsequent Wednesday evening -- that was basically
- 10 a period of time at which point the -- a reconciliation
- 11 needed to be done. All the books and records needed to
- be checked to make sure they were in alignment with the
- 13 Horizon System to the physical stock and cash that was
- 14 at the branch.
- 15 Q. You say that in 2004 you understand that Post Office
- 16 Counters Limited moved to a monthly trading period, a TP
- 17 cycle, with months made up of four or five weeks; is
- 18 that right?
- 19 **A.** Yes.
- 20 Q. The cash accounting periods, the CAPs, were sequentially
- 21 numbered one, two, three, four, five, and mirrored the
- 22 financial year, starting in March each year and running
- 23 to 52 or 53 weeks later?
- 24 A. Yes.
- 25 $\,$ Q. You say that the cash accounting period is of particular

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1 Q. You say that you haven't been provided with any

- substantial documents which detailed the changes
- delivered, however you understand that one of the major
 - changes was that the operating system was upgraded from
- 5 Windows NT to Windows 10. That was necessary because of
- 6 the obsolescence of Windows NT?
- 7 A. Yes.

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- 8 Q. Thank you.
 - Sir, I wonder whether we could take the afternoon
- 10 break there and come back at maybe 3.10?
- 11 SIR WYN WILLIAMS: Certainly.
- 12 MR BEER: If you're willing to sit a little later than usual
- 13 today, sir, we could finish Mr Cipione's evidence today.
- 14 SIR WYN WILLIAMS: Well, I'm perfectly happy to do whatever
- 15 is necessary to accommodate Mr Cipione and I'm sure he'd
- 16 much prefer to finish than come back tomorrow.
- 17 MR BEER: Thank you very much, sir.
- 18 (2.56 pm)
- 19 (A short break)
- 20 (3.10 pm)
- 21 MR BEER: Good afternoon again, sir. Can you see and hear
- 22 me
- 23 SIR WYN WILLIAMS: Yes, I can, thank you.
- 24 MR BEER: Thank you very much, sir.
- 25 Can we turn, Mr Cipione, to balancing and rolling
 - 134
- 1 interest as it acted, as you've just said, as a weekly
 - reconciliation point for a branch?
- 3 A. Yes.

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- 4 Q. You say that the data stored in Horizon was compared
 - with the cash and stock physically held in the branch at
- 6 the end of the cash accounting period and that this
- 7 weekly reconciliation process was referred to as
- 8 "balancing"?
- 9 A. Yes.
- 10 Q. You say that this was undertaken for each stock unit in
- 11 the branch?
- 12 **A.** Yes.
- 13 Q. Only once subpostmasters had balanced all of their stock
- units were they permitted to roll over the branch until
- the next cash accounting period?
- 16 **A.** Yes.
- 17 Q. That process of balancing the stock units and moving to
- the next cash accounting period were commonly referred
- 19 to as "rolling over" or a "rollover".
- 20 A. Yes.
- 21 Q. You explained that a cash accounting period is further
- 22 subdivided into balance periods. Can you explain those,
 - 23 please?
 - 24 A. Yes, a balance period was -- could be shorter than the
- 25 cash accounting period. It didn't have to be but it

- 1 could have been shorter. It was just a mechanism that
- 2 allowed the SPM, the subpostmasters and
- 3 subpostmistresses to balance incrementally on an interim
 - basis before the end of the cash accounting period.
- 5 You tell us that the cash accounting period and the
- 6 balancing period were each displayed on the Legacy
- 7 Horizon screen and the trading period and the balancing
- 8 period were displayed on the Horizon Online screen?
- 9 A. Yes.

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- 10 **Q.** Can we just look at those, please, go back to page 48.
- 11 Look at page 48, please, and look at the table at the
- 12 top of 48, the pair, side by side. If you can highlight
- 13 those. Thank you.
 - So you tell us that the cash accounting period and balancing period were displayed on the left-hand screen, which is the Legacy Horizon screen. Could you point out
- 17 where they are on there?
- 18 A. Yes, I'm afraid that we must have switched out the
- 19 graphic on this -- on the Legacy Horizon system because
- 20 it doesn't show that particular information but, on the
- 21 Horizon Online, you can see the balance period and the
- 22 trading period on the bottom. But it was inadvertently
- 23 removed from this particular graphic.
- 24 Q. Do you see on the left-hand screenshot --
- 25 A. Oh, I'm sorry.

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- 1 sure I'm looking at the right thing.
- 2 MR BEER: Left-hand diagram, thank you.
- 3 SIR WYN WILLIAMS: That's it. I've got it. That's fine.
- 4 MR BEER: Thank you very much.
 - We can go back to page 50 of the report and we're up
- 6 to paragraph 4.7.5, where you say that, in order to
- 7 balance and roll over, a subpostmaster had to undertake
- 8 various steps, a summary of which you reproduce. This
- 9 process would be undertaken for each stock unit that the
- 10 branch operated and you outlined five processes. Can
- 11 you just walk us through those, please?
- 12 A. So first, (a) check all the stocks held in branch
- 13 against the system held values and adjust the values in
- 14 the system where, so to the extent that there was
- 15 a difference, enter what was actually physically on
- 16 hand; declare stamps held in the branch; declare the
- 17 cash held in the branch; then produce a balance sheet --
- 18 a balance snapshot report and complete the mandatory
- 19 checks, making adjustments to transactions and stock and
- 20 cash declarations where inconsistencies are identified.
- 21 or accepting any discrepancies that the Legacy Horizon
- 22 system identified between its calculated values and
- 23 those from the declarations; and then confirm in Horizon
- 24 that they wished to roll over this particular stock unit
- 25 to the next CAP.

- Q. -- to the right of the line, two lines from the bottom 1
- 2 in white it says, "TP:07/BP:01", I think.
- 3 A. Yes, that is correct, I apologise, I think my reference
 - in the report was back to a prior graph, in which case
- 5 it wasn't there, so I apologise.
- 6 Q. Exactly. That's why I went to this one rather than the
 - one you referenced in your report because I think when
- 8 you were screenshotting, that got cut --
- 9 A. Yes.

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- 10 Q. -- in the figure on 4.8 on page 37 but I think it is
- 11 actually shown on this one?
- 12 A. It is.
- 13 Q. Then on the right-hand, on Horizon Online, can you point
- 14 out where the TP and BP are shown on that, please?
- 15 A. On the bottom bar you can, right as the white shows up
- 16 above it, the "TP:01" and the "BP:03", if my eyes are
- 17 working correctly.
- 18 Q. Can I ask, is there a facility to use a pointer on this 19
- display system.
- 20 Can you point, please, Frankie, to the TP and BP on
- 21 the line at the foot on the right-hand diagram.
- 22 Perfect. Then the BP? Thank you very much.
- 23 I hope that's visible to you, sir.
- 24 SIR WYN WILLIAMS: Yes, it is, and could we just do it with
- the Legacy Horizon as well, just to be -- so that I'm 25

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- 1 Q. Thank you very much. You say in 4.7.6 that:
- 2 "Any loss or gain that was identified through this
- 3 process must be either posted to the Suspense Account
- 4 ... or had to be corrected by the [subpostmaster] adding
 - funds to the till (if a loss) or [taking money out] (if
- 6 a gain)."
- 7 A. Yes.

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- 8 Q. You explain that the posting of discrepancies to the
- 9 suspense account was only made once the stock unit had
- 10 rolled over to the next cash accounting period. Can you
- 11 just explain that?
- 12 A. So as the -- as it's rolled over, so the discrepancy as
- 13 that was rolled over to the next counter unit would then
- 14 cause the transaction -- basically cause an update to
- 15 the suspense account.
- 16 Q. Thank you.
- 17 You explain that, once stock units had been balanced
 - and rolled over, a subpostmaster would produce the cash
- 19 account report for the branch, which would summarise the
- 20 position across all stock units and then the
- 21 subpostmaster would check this report and, if they were
- 22 happy with this, they would roll over the branch to the
- 23 next cash accounting period; is that right?
- 24 **A**.
- 25 Q. You explain in 4.7.9 that that which you have described

- 1 is intended to provide an overview of what steps were
- 2 followed as part of the rollover and provides the
- 3 context for the process of checking that receipts and 4 payments matched.
- 5 A. Yes.
- 6 **Q.** You say that the stock unit balancing process consists
- 7 of accumulating all of the receipts for the stock unit
- 8 concerned and all of the payments for that stock unit in
- 9 the period for which the report is being produced and
- 10 ensuring that the total value of receipts matches the
- 11 total value of any payments. When that state is reached
- 12 the stock unit is said to have balanced, yes?
- 13 A.
- 14 **Q.** You explained some definitions of payments and receipts,
- 15 which might be obvious but can you just talk us through
- 16 those, please, in the next paragraph?
- 17 A. Certainly. Payment is essentially a transaction that
- 18 was a payment to the customer in and a receipt is
- 19 a transaction that's a payment from the customer.
- 20 Q. Thank you.

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You explain that it's not intuitive that payments and receipts should match one another, however it's your understanding that the balancing of payments and receipts factored in the cash and stock balance at the

end (sic) of a cash accounting period, as well as the

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What this report shows, or the way this report should be read, is you can see that the -- everything on the left side, which is the total receipts, adds up to £5,930 and everything on the right, for the payments, also adds up to £5,930. You'll notice that the only stock transaction was the £5 of stamps for cash and you'll notice that that is -- that the stock is being reduced by £5 and the cash is being increased by £5 for that particular transaction. So that's the only one that really goes between the stock and the cash.

- 11 Q. So for this cash accounting period, from 14 through 15 12 and then into 16, the total for receipts, 5,930, matches 13 that for payments, 5,930. So the stock unit is balanced 14 and therefore could be rolled over without the need for 15 adjustment or any further action?
- 16 A. Yes.
- 17 Q. I think it's fair to say that this side-by-side analysis
- 18 here is not something that you were able to see when you
- 19 looked at the data that you were provided by the
- 20 Inquiry?
- 21 A. That is correct.
- 22 Q. Is that because the format of a stock unit balance
- 23 report that was produced by Horizon Online, the manner

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- 24 in which it produced its stock reports, was different,
- 25 because the way it came out of the tally printer was

- 1 cash and stock balance at the end of a cash accounting 2 period; is that right?
- 3 A. Yes, it takes into account the beginning balances and 4 the ending balances.
- 5 Q. You've set out -- and we needn't go through them -- at 6 4.7.14, the balance equations for a stock unit in six 7 examples.
- 8 A. Yes.
- 9 Q. You draw these threads together at paragraph 4.7.15 on 10 page 53, in an example table at table 4.4. Can you talk 11 us through this, please?
- 12 A. Certainly. This is a simple example. We start off with 13 cash -- a brought forward balance for both cash and 14 stock, which, in this case, just represents stamps. The 15 cash was £5,000 and the stock was £500. You can see 16 that the different receipt amounts relate to payment for 17 a TV Licence, £100; payment of road tax for £75;

18 Alliance & Leicester giro deposit, £150; the purchase of 19 First Class stamps for cash of £5: and additional money that was REMed in from POCL of £100. 20

21 On the other side of the ledger, you see A&L giro 22 withdrawals of £50; a pension payment of £25; savings 23 withdrawals of £100; and the issuance of the stamp of £5 24 to a customer, which results in the carried forward 25 balance of cash, £5,255, and stock, which is £495.

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- 1 a sequential list rather than a more useful table like 2 this?
- 3 A. Yes.
- 4 Q. Thank you very much. Can we turn to our penultimate 5 topic, please: error logging and remediation on Horizon.
- 6 This starts at page 55 of your report. Thank you.

7 You say that as part of the incident management 8 process for Legacy Horizon, ICL utilised a Fujitsu 9 proprietary core management system for logging errors 10 and defects. What do you mean by a proprietary core 11 management system?

- 12 A. It was built by and for Fujitsu.
- 13 Q. This was known as PinICL?
- 14 A. Yes.
- 15 Q. You say it was created from another ICL programme with 16 changes made at the request of ICL Pathway; is that 17 right?
- 18 A. Yes.
- 19 Q. It was used between '96 and 2003, prior to the PEAK
- 20 system -- about which we're going to hear in a moment --21 being introduced; is that right?
- 22 A. Yes.
- 23 Q. You explain at 5.1.2 the various ways in which a PinICL
- 24 can be raised. Can you just explain those to us,
- 25 please?

- 1 A. Certainly. PinICL could have been raised through
- 2 internal testing or monitoring. So, you know, let's go
- 3 back to our testing process. You know, the quality
- 4 assurance could have raised a PinICL or, you know, the
- 5 development team could have raised a PinICL. It also
- 6 could have been raised from feedback from the user
- 7 community, either through the user acceptance testing
- 8 phase or from the deployment and, you know, maintenance
- 9 phase of the work -- of the Horizon cycle.
- 10 Q. Post Office Counters could raise incidents themselves --
- 11 A. Yes, that is correct.
- 12 Q. -- ie if a subpostmaster fed incidents back to them,
- 13 they could raise a PinICL with Fujitsu?
- 14 A. Yes.
- 15 Q. You say, I think, lastly, that through the Horizon
- 16 System Helpdesk --
- 17 A. Yes, so users -- users of the system would not have
- 18 direct access to the PinICL system. Rather, they would
- 19 have access to the helpdesk facility that was put
- 20 together by ICL Pathway.
- 21 Q. That was called PowerHelp, yes?
- 22 A. Yes, that is correct. The internal team -- so while the
- 23 end user wouldn't directly raise a PinICL, if it was
- 24 deemed appropriate by their level 1 and level 2 helpdesk
- 25 people at ICL Pathway, it could eventually become
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- 1 $\,$ **Q.** If there wasn't a workaround, the System Management
- 2 Centre would ensure that there was no duplicate calls
- 3 for the same problem. Just explain that?
- 4 A. Right. So it's very possible that if there were
- 5 an issue with Horizon, there could be multiple calls
- 6 coming in about the same issue, and perhaps there was
- 7 a difference in timing when, you know, call 1 to call 10
- 8 came in. To the extent that a PinICL had already been
- 9 raised for a particular issue, there was no reason to
- 10 raise a second PinICL for that same issue. So they
- would simply acknowledge that this call was related to
- 12 a PinICL -- to an issue that had already been raised,
- a Pinice -- to an issue that had already been
- 13 and not raise a second issue.
- 14 Q. If there was no known error log or no known workaround
- in a KEL, if there was no duplicate call or if this call
- 16 was attached to a duplicate call that was being
- 17 escalated and if the incident was identified to be
- 18 a software problem, was the call then rooted to the
- 19 System Support Centre, the SSC --
- 20 A. Yes.
- 21 Q. -- the third level of support?
- 22 A. Yes.
- 23 Q. Was that third level support, the SSC, responsible for
- 24 resolving incidents promoted by the System Management
- 25 Centre?

- 1 an item in the PinICL system.
- 2 Q. You helpfully describe for us the lines of support that
- 3 were available, the first of which was the Horizon
 - System Helpdesk, HSH, which you describe as the first
- 5 line of support being responsible for recording the
- 6 details of an incident diagnosing the problem and
- 7 attempting to resolve an issue. If it was unable to do
- 8 so, it would be routed to a second level of support
- 9 called the System Management Centre or SMC; is that
- 10 right?

- 11 A. Yes.
- 12 Q. You say that the SMC would determine if the incident was
- 13 a software code problem. How would it do that?
- 14 A. Um, the SMC would invest -- you know, or would read the
- 15 description, make a determination based off their
- training and that was, basically -- that was their job:
- 17 to determine whether it was a software problem or not.
- 18 Q. You say that if the problem was a known error,
- 19 ie something described in a KEL, a Known Error Log -- is
- 20 that right --
- 21 A. Yes.
- 22 Q. -- they would see whether there was a work around that
- 23 was written into the KEL and presumably suggest that
- 24 workaround?
- 25 A. Yes, that is correct.

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- 1 A. Yes.
- 2 Q. That resolution was recorded or ought to have been
- 3 recorded in the PinICL system; is that right?
- 4 A. That is right.
- 5 Q. The maintenance of the PinICLs was the responsibility of
- 6 the System Support Centre through resolution and
- 7 closure, with communications back -- right back to the
- 8 beginning -- to PowerHelp; is that right?
- 9 A. That is correct.
- 10 Q. If additional evidence was required, that's to resolve
- the issue, the third level of support, System Support
- 12 Centre, would be engaged to gather the evidence --
- sorry, the second level would be engaged?
- 14 A. Yes, the second level. Yes.
- 15 Q. In the event that the SSC, third level, needed
- 16 assistance from third-party vendors, would they escalate
- 17 calls to the fourth line support, which dealt with
- 18 technology from outside suppliers?
- 19 **A.** Yes.
- 20 Q. Can we turn, then, to PinICLs and PEAKs over the page,
- 21 please. Each incident, you tell us, logged in the
- 22 PinICL system is referred to as a "PinICL"; is that
- 23 right?
- 24 **A.** Yes.
- 25 Q. The only ostensible difference between a PEAK and

- 1 a PinICL is what?
- 2 A. The PEAK system -- there was a PEAK system that replaced
- 3 the PinICL system using updated technology. There was
- 4 a big difference in the format of how they were recorded
- 5 in the technology that underpinned them but,
- 6 essentially, they carried out the same function.
- 7 Q. You say:
 - "As new PPs ..."
- 9 That's PinICLs or PEAKs; is that right?
- 10 A. Yes.

- 11 Q. "... are logged by a Team Member they are assigned
- 12 a unique reference number."
- 13 Is that right?
- 14 A. Yes.
- 15 Q. Which sets out when it was open, the last update to it,
- its open or closed status, a summary of the issue, and
- the product group. We'll see one of these in a moment.
- 18 A. Yes.
- 19 Q. If available, information is captured relating to work
- 20 packages, fixes, other PinICLs or PEAKs for reference;
- 21 is that right?
- 22 A. Yes.
- 23 Q. The way that both PinICLs and PEAKs are set out is
- 24 chronological and begins with the team member describing
- 25 the issue, assigning a call priority, a call type,

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- 1 A. Yes.
- 2 Q. They contain structured attributes including the type,
- 3 summary, the open or closure date, the status of the KEL
- 4 and visibility. What does "visibility" mean?
- 5 A. How broadly it's been seen by the team.
- 6 Q. By the team or by anyone other than the team?
- 7 A. Well, everyone had access to the KEL system within
- 8 ICL Pathway.
- 9 Q. They contain, in the body, information covering the
- symptoms, problems, solutions and related evidence.
- 11 A. That is correct.
- 12 Q. Can we turn, lastly, then, to some of the materials
- provided to you and look at some examples. By way of
- 14 primary materials -- and these were date limited up
- 15 until and including the rollout -- I think you were
- 16 provided with extracted IT incident tickets, PinICLs,
- 17 yes --
- 18 **A.** Yes.
- 19 Q. -- from Fujitsu's PinICL system, yes?
- 20 **A.** Yes.
- 21 Q. Equivalent extracted tickets from the PEAK system; is

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- 22 that right?
- 23 A. Yes.
- 24 Q. Two archived PinICL databases, yes?
- 25 A. Yes.

- 1 an estimated completion date, and routing to a team
- 2 leader who would or should review the call, providing
- 3 approval or rejection, and then rooting the call back to
- 4 the relevant team member; is that right?
- 5 A. Yes.
- 6 Q. Can we deal with KELs, please? Separately ICL Pathway
- 7 and Fujitsu maintained a knowledge base of information
- 8 that included known issues in the IT system; is that
- 9 right?
- 10 A. Yes.
- 11 Q. That knowledge base was known as the Known Error Log or
- 12 KEL?
- 13 A. Yes.
- 14 Q. An individual entry is referred to as a KEL; is that
- 15 right?
- 16 A. Yes.
- 17 **Q.** They contain information on how to address or rectify
- 18 issues that have previously been identified within the
- 19 system?
- 20 A. Yes.
- 21 Q. The responsibility for maintenance of KELs rested with
- third and fourth line support; is that right?
- 23 A. Yes.
- 24 Q. They are often, or sometimes, referred to during the
- 25 resolution of a PinICL or a PEAK?

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- 1 Q. I think we'll hear in a moment that, in fact, you didn't
- 2 analyse, in agreement with the Inquiry, to any extent
- 3 the archived databases that you were provided?
- 4 A. Yes.
- 5 Q. Extracted records from the KEL system -- is that
- 6 right -- so a series of KELs --
- 7 A. Yes.
- 8 Q. -- and a collection of monthly reports; is that right?
- 9 A. That is correct.
- 10 Q. Can we start with the PinICLs and PEAKs, then. Can we
- 11 look, please, at page 167 of your report. You
- 12 explain -- this is an appendix to your report --
- 13 an example PinICL; yes?
- 14 A. Yes.
- 15 Q. You explain in the rubric at the top that this is
- 16 an example PinICL with some of the challenges of
- 17 interpreting this highlighted as call-outs. Do you
- mean, by "call-outs", the boxes on the side, which have
- 19 an arrow back to the underlying text?
- 20 A. That's what I'm referring to.
- 21 Q. Thank you. You say you deliberately selected this as
- 22 an example PinICL because it contains more fulsome
- 23 descriptions and many PinICLs are more challenging to
- 24 interpret?
- 25 **A.** Yes.

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- 1 Q. You say, by way of note, that a PinICL was written for
- 2 internal tracking purposes by the team trying to
- 3 investigate and resolve the issues, not written in a way
- 4 to give a complete and accurate explanation of all
- 5 investigatory steps, such as that somebody reviewing
- 6 them 20 years later could fully understand what had
- 7 occurred?
- 8 A. That is correct.
- 9 **Q.** Can we blow up the PinICL in 18.6, please, so it takes
- 10 up more of the page. Thank you.
- So PinICLs recorded in a standard format certain information; is that right?
- 13 A. That is correct.
- 14 Q. It's gone back. Thank you.
- There's a number at the top, PinICL Expor and then
- 16 PC0044570. Was that a reference number, a unique
- 17 reference number?
- 18 A. Yes.
- 19 Q. There then is a "Summary", can you see the word
- 20 "Summary"? Just underneath the reference.
- 21 A. Oh, yes, yes.
- 22 Q. Was that, or meant to be, a summary of what the issue
- 23 was?
- 24 A. Yes.
- 25 **Q.** You can see there's an opened date, this one at 4.48 on 153
- 1 generally, it was filled in.
- 2 Q. Yes, I mean, you say that you've picked a fulsome one,
- 3 which has got all of the information that we might want
- 4 to see.
- 5 A. Yes.
- 6 Q. In the reference section, what was that for? Can you
- 7 see that, the box on the left-hand side, a third of the
- 8 way down the page?
- 9 A. So this had, you know, this had different extra
- 10 information to the extent that they were available. So
- 11 the copy from -- you can see that even above, in the
- 12 summary, it's indicating that this PinICL was a copy of
- 13 PinICL PC0044007 that's repeated here, with the
- 14 indicator that it was a copy from. The SSC KEL, that --
- 15 that's the KEL -- a KEL reference that could be related
- 16 to this that's shown here. The other, I'd have to look
- 17 more closely and remember what --
- 18 Q. What that code is?
- 19 **A.** Yes.
- 20 Q. Then to the right, a products table. What was the
- 21 purpose of the products table?
- 22 A. So this is actually repeating the information that we
- 23 went through also. The product group, "EPOSS and
- 24 DeskTop" and the product name "Cash Account", which was
- shown in the header.

- 1 3 May 2000, I think that is?
- 2 A. That is correct.
- 3 Q. Then the last update and status, you can see that it was
 - last updated at 5.21 on 6 July, and that its status was
- 5 closed?
- 6 A. Yes.

- 7 Q. The customer, do you know who that referred to? Not who
- 8 that gentleman was, but what the -- who the customer was
- 9 in that field?
- 10 A. Um, generally it was the person generating the call to
- 11 the helpdesk that -- if this got promoted -- if it came
- 12 through the helpdesk, you know, the customer that
- 13 reported it.
- 14 **Q.** Then on the right-hand side, the product group and the
- 15 products at fault. Was this meant to identify the two
- things that are set out there, in this case the product
- 17 group was the EPOSS, the electronic point of sale
- system, and the desktop and the product within that as
- 19 the cash account?
- 20 A. Yes.
- 21 Q. Would there be a similar short descriptor on other
- 22 PinICLs?
- 23 A. Theoretically, yes. I did not -- I do not think that
- everything was filled in all the time but I don't
- 25 remember that exactly. But I do not believe that -- but
 - 154
- 1 Q. Then the activities log, which takes up the rest of this
- 2 page and, in fact, I think if we looked at this one,
- 3 we'd find it went on for pages and pages and pages. We
- 4 can see this page 1 of 8 in the bottom right-hand
- 5 corner.
- 6 A. Yes.
- 7 Q. What was the activities log?
- 8 A. This is the running dialogue of the process of analysing
- 9 and hopefully remediating this particular issue in the
- 10 PinICL
- 11 Q. It proceeds, is this right, in chronological order with
- 12 earliest entry first and latest entry last?
- 13 **A.** Yes.
- 14 Q. In some of the added boxes, the call-outs, you have
- 15 noted three things: firstly that on this one, there's
- an example of some typos, shorthand and acronyms that
- 17 are used that you as a reviewer would have to decipher?
- 18 **A.** Yes.
- 19 Q. Can you just explain the significance or relevance of
- the second call-out explanation?
- 21 A. So the current release version of the system, so this
- indicates to me that the dialogue here believes that the
- 23 new release of Horizon, the CSR-C13R, should -- to me, 24 this indicates that this problem should be resolved when
- 25 this release of the software had been implemented.

- 1 Q. Then, lastly, you note an entry at 8.11 in the morning
- 2 on 4 May, "Call transferred multiple times within
- 3 a ticket". What was the significance of that?
- 4 A. This just to highlight the fact that you'll see the
- 5 username changing throughout the chronology of this
- 6 particular PinICL and we're just showing you where that
- 7 particular change was initiated. So, in this case,
- 8 Richard Coleman was assigning the PinICL to Garrett
- 9 Simpson.
- 10 Q. I think you were provided with 56,489 of these --
- 11 A. Yes.
- 12 Q. -- as individual PDFs --
- 13 **A.** Yes.
- 14 **Q.** -- in a date range of 7 July 1996 and 31 December 2000?
- 15 **A.** Yes.
- 16 Q. Thank you. Can we turn to PEAKs, please, and look at
- an example PEAK over the page, at page 168. Again, if
- we can just blow that up so it's a bit clearer. Thank
- 19 you.
- 20 So we know that in 2003, ICL replaced PinICLs with
- 21 the PEAK system. Is it right that the PinICL system was
- 22 archived and any open tickets from the PinICL system
- 23 were transferred/migrated across to the PEAK system?
- 24 A. That is correct.
- 25 $\,$ **Q**. The purpose of the PEAK system served a similar function
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- 1 A. I'm sorry?
- 2 Q. But set out slightly differently?
- 3 A. Yes, yes. The format is different.
- 4 Q. Can you just talk us through the four or five lines at
- 5 the head of the PEAK, and what information we're being
- 6 provided with there?
- 7 A. Certainly. So we see the call reference, a unique
 - identifier for this PEAK. The release for resolving
- 9 this PEAK appears to be targeted at CSR-C13_2R. The
- 10 call type that has been assigned to this PEAK is a live
- 11 incident. The group that is working at this particular
- 12 issue is the EDSC, with a target date resolving this of
- 13 19 May 2000.
- 14 Q. You make the point in the box at the top there that when
- 15 you were interpreting these PEAKs, as with the PinICLs,
- there were acronyms that you had to look up to find out
- 17 what they meant?
- 18 **A.** Yes.

- 19 **Q.** Yes, and then on the right-hand side?
- 20 A. So on the right-hand side, the first call-out box talks
- 21 about -- this ticket is referring to another call, which
- 22 indicates that they've seen this issue before, and the
- 23 second call-out box is the ticket is advised to close,
- 24 then gets reassigned, but no detailed explanation. It's
- a bit of confusion for me, as a reader, to, you know,

- 1 to the PinICL system, and therefore, as you say in your
- 2 report, the origins of the tickets within it would be
- 3 much the same as those identified for the PinICL
- 4 system --
- 5 A. Yes.
- 6 **Q.** -- ie the sources by which these things would be raised?
- 7 A. Yes.

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- 8 SIR WYN WILLIAMS: Sorry, Mr Beer, I am a little lost.
 - We've gone over the page, as I understand it but, unless
- 10 I'm lost, this is still a PinICL. My example is of
- 11 a PEAK is on page --
- 12 MR BEER: 172. Quite right, sir.
- 13 172, please. Thank you.
- 14 You were telling us that it performed a similar, if
- not identical, function and, therefore, the origins, the
- 16 sources of it, would be the same?
- 17 A. Yes.
- 18 Q. Can we see similarities in layouts between a PEAK and
- 19 a PinICL?
- 20 A. We definitely can see similarities. Much of the tagging
- 21 information that you saw in the PinICLs exist in the
- 22 PEAKs and, importantly, the running dialogue is in the
- 23 body, in the activity body of the PEAK, just as it was
- 24 in the PinICL.
- 25 Q. But set out slightly differently?

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- 1 understand exactly what's going on based on this
- 2 description.
- 3 Q. I think you were provided with 13,442 -- I'm sorry,
- 4 16,530 PEAKs; is that right?
- 5 A. Yes.
- 6 Q. You found 13,442 duplicated PEAKs in the PinICL
- 7 population; is that right?
- 8 A. Yes
- 9 Q. So what was to done as a result of that?
- 10 A. We picked the PinICLs to use for our processing.
- 11 Q. You say that another issue concerned you, and that was
- the ordering of the activities table in the PinICLs; is
- 13 that right?
- 14 A. Yes.
- 15 Q. What was the difficulty there?
- 16 **A.** As the original population of PinICLs were delivered to
- me and my team, it became apparent that the actual
- 18 chronology shown within the activities log was not in
- 19 actual chronological order, and it made it obviously
- very difficult to read.**Q.** If we can go over the page in your report, that's
- page 60 we were at, thank you. At the foot of the page,
- 23 I mentioned letter that you didn't examine the PinICL
- 24 archive databases that were provided to you, in
- 25 agreement with the Inquiry. At the foot of the page,

you deal with the summary of the PinICL and PEAK data used to undertake your review, and you say that this dataset changed over the course of the review as you receive multiple copies of the same or very similar data across different deliveries. You had to make decisions as to what datasets to use.

You also had two analysis workstreams which were at different states of progression when some of the additional data was provided. You decided that these workstreams should, in some cases, use different datasets. You describe the two workstreams as "Analytics" and "Document Review". Can you explain what you mean by those, please?

A. Certainly. So the analytics review was trying to -- was using some of the data elements that we called out when looking at the example, PEAKs and PinICLs. Not the dialogue, necessarily, but some items that were captured from within the dialogue, or within the header information of those documents. Those were used simply for grouping and summing and creating charts based off of the information in those structured data components.

A document review workstream, on the other hand, existed with the intent of identifying different groups of individual PEAKs or PinICLs to be reviewed manually. So in other words, we wanted to read everything -- we

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can you explain 6.2.25, please? Can you explain the discovery that you refer to there, please?

A. So this is simply explaining that while the PEAK system did replace the PinICL system, the archive databases that were received contained all of the information that was in the PEAK system. So it was appropriate to use these archive databases for purposes of our analytics workstream.

- Q. Thank you. Can we turn to Known Error Logs, please, and
 can we turn up page 174 of your report, please. Is this
 is an example of a KEL, a Known Error Log?
- 12 A. Yes.

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- Q. You explain that this was a knowledge management tool used by both ICL Pathway Limited and Fujitsu to explain how to deal with, or to work around, issues that arose in relation to the Horizon System. Can you talk us through it, please, using this as an example?
- A. Yes, certainly. So to the extent that an issue -- that
 Pathway was aware of an issue, they had this mechanism
 to record, you know, the -- you know, some general
 information which is contained in the header, you know,
 that -- the type, the title, the summary. You know, key
 release dates, keywords that are associated with it.

It also describes the symptoms that describe the particular issue, as well as what they believe the 163

wanted human beings to read everything, to gain as good an understanding of the documents as possible.

Q. I think you summarised, in the table at 6.1, the
documents used in your review by reference to the series
of documents that you received and the use to which they
were put; is that right?

7 A. Yes.

8 **Q.** So if you start in the middle column, the reference and description, the A1, A2, A3, A4, A5, B1, B2, are the series of documents that you received --

11 A. Yes.

12 Q. -- in the course of your review. The total documents13 provided the use to which they were put?

14 A. Yes.

Q. You say that neither the analytics nor the document review workstreams were used in relation to the first dataset, A1, because it was agreed with Fujitsu that these data contained errors and were therefore replaced by documents at A4 -- is that right --

20 A. Yes.

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Q. -- and A2, as it was recommended by Fujitsu that you use
 the PEAK versions of these, which were contained in the
 dataset B1; is that right?

24 A. Yes, that is right.

25 **Q.** If you turn over the page, please, to paragraph 6.2.25,

problem is. Importantly, they also provide some text for what the helpdesk should communicate back to any user reporting a similar problem. So in this case, the solution that the helpdesk should recommend to the user is to reboot the counter and, if the message reappears, then send to an engineer.

So what -- the purpose of a KEL is, you know, to document known errors, but to also provide remedial, or recommendations to users reporting similar problems.

10 Q. In terms of the header, "HORIZON KEL rcoleman3549n", in
 11 your report, you say this contains the metadata for the
 12 KEL, and it included the name of the Fujitsu employee

who raised it, the identifier for the PEAK or PinICL

that originated the KEL and the version number of the

15 KEL; is that right?

16 A. That is correct.

17 Q. That's all in that top line, "HORIZON KEL"?

18 A. Yes, you can see that the PEAK information is -- the19 PEAK identifier is the bit below.

20 **Q.** The symptoms, is this a fairly typical description of symptoms that we see here?

22 A. Typical, in terms of --

23 Q. In terms of length and detail?

24 A. Yes.

25 Q. Is this a description from the perspective of the

- 1 reporting person, rather than the person to whom it has
- 2 been reported?
- 3 A. On reading this, this looks like a Horizon-centric
- 4 description of the problem.
- 5 Q. Not something that the subpostmaster might --
- 6 A. No, no.
- 7 Q. So you've explained what the problem and the solution
- 8 was, or what those parts of the KEL were intended to
- 9 achieve. In terms of distribution or availability,
- 10 viewability of the KEL, is it your understanding that
- 11 the KEL system was available in read-only mode to the
- 12 first line support, that's the Horizon Helpdesk?
- 13 A. Yes.
- 14 Q. The second line support, the System Management Centre?
- 15 A. Yes.
- 16 Q. The third line support, the System Support Centre?
- 17 A. Yes.
- 18 Q. That third line support, as well as having read-only
- 19 access, was permitted to create a new KEL themselves or
- 20 to make changes to an existing KEL, to update a KEL?
- 21 A. That is correct.
- 22 Q. You say in your report that you noted that not all
- 23 sections of a KEL were completed in all of the KELs,
- 24 which indicated to you that not all of the sections were
- 25 mandatory when either creating or updating a KEL; is
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- 1 Q. All Pathway customer service reports containing
- 2 summaries of the performance of the ICL Pathway Customer
- 3 Service Business Support Unit?
- 4 A. Yes.
- 5 Q. Then the largest category, 44 Pathway monthly reports,
- 6 being a comprehensive management report for ICL Pathway
- 7 ranging from October '96 to December 2000?
- 8 A. Yes.
- 9 Q. Plainly, you didn't get every report for every month in
- 10 that time range?
- 11 A. That is correct.
- 12 Q. The two managing directors were the approval authorities
- 13 for those reports, JH Bennett, Mr Bennett, was the
- 14 approval authority up until November 1999, and M Stares.
- 15 Mr Stares was the approval authority beginning in
- 16 January 2000?
- 17 **A.** Yes.
- 18 **Q.** They followed a typical format; is that fair to say?
- 19 **A.** Yes.
- 20 Q. You set out the ten parts of them in Roman numerals in
- 21 paragraph 6.4.1(i) to (x) of your report?
- 22 **A.** Yes.
- 23 Q. You focused on that largest category, the 44 reports,
- the Pathway monthly reports?
- 25 A. Yes.

- 1 that right?
- 2 A. Yes.

- 3 Q. Is it right that it's your understanding that the KEL
 - system, the Known Error Log system, was replaced in
- 5 about July 2009 by Knowledge Base or KB, a new system?
- 6 A. Yes.
- 7 Q. You had, I think, 656 KELs produced to you in HTM
- 8 format; is that right?
- 9 A. In HTM, yes.
- 10 Q. They were between the dates of 26 May 1998 and
- 11 28 December 2000 --
- 12 A. Yes.
- 13 Q. -- and is the last species of principal documentary
- information that's provided to you a management report?
- 15 A. Yes.
- 16 Q. You had 105 of those given to you, and I think they
- 17 included 19 Pathway Programme monthly reports
- 18 summarising the business development activities of the
- 19 Pathway Programme --
- 20 A. Yes.
- 21 Q. -- 13 monthly joint implementation reports?
- 22 A. Yes.
- 23 Q. They're jointly issued by ICL Pathway and Post Office
- 24 Counters Limited?
- 25 **A.** Yes.

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- Q. Four of them were duplicative, and therefore you had40 reports to analyse?
- 3 A. That is correct.
- 4 MR BEER: Mr Cipione, they're the only questions that I ask
- of you. I've had a question fed through to me. If you
- 6 just give me one moment. (Pause)
- 7 In fact I'm not going to ask that question now.
- 8 I think that's for next time.
- 9 **A.** Okay.

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- 10 MR BEER: They're the only questions I ask of you at the
 - moment. You're returning to us, I think, on 18 and
- 12 19 November. Ordinarily, the chairman would say to you
- that you're in purdah, that you shouldn't discuss your
- evidence with anyone, or the evidence that you are to
- 15 give, with anyone.
- 16 Can I ask for permission, sir, to be released from
- that embargo and so that Counsel to the Inquiry can
- speak with Mr Cipione in the intervening period,
- 19 including about his evidence?
- 20 SIR WYN WILLIAMS: I'm very much inclined to accede to that
- 21 request. I note that there are a number of CPs in the
- room. If anyone wishes to oppose that suggestion, now
- is the time, otherwise I'm going to allow Mr Beer to do
- 24 as he suggests.
- 25 MR BEER: Thank you very much.

1	Sir, we said to Core Participants that now, on this	1	wasn't too remote from the proceedings, Mr Beer.
2	occasion, might not be the opportunity to ask Mr Cipione	2	MR BEER: Very much so. You got me, sir. Thank you. So
3	questions, that they may wish to hold those over until	3	10.00 am on Thursday.
4	the November sessions. I think all Core Participants	4	SIR WYN WILLIAMS: Yes. Well, actually, since it's highly
5	have done so, in that we haven't received any questions	5	likely that I will appear in person on Thursday, could
6	that other people wish to be asked on this occasion.	6	we just say 10.15 so as to avoid any possibility that
7	So, sir, unless you had any questions of Mr Cipione,	7	people will have to wait for me?
8	that's the end of his evidence for today.	8	MR BEER: Sir, thank you very much. Yes.
9	SIR WYN WILLIAMS: No, I don't have any questions,	9	(4.08 pm)
10	Mr Cipione, and I would just like to thank you for the	10	(The hearing adjourned until 10.15 am on Thursday,
11	clarity of your written and oral evidence to date, and	11	20 October 2022)
12	look forward to seeing you again in a few weeks' time.	12	
13	THE WITNESS: Thank you, sir.	13	
14	MR BEER: Sir, thank you very much. That means that we're	14	
15	not sitting tomorrow. We won't interfere with the order	15	
16	of witnesses because they've all been warned for	16	
17	specific periods of time over the coming months, and	17	
18	therefore we sit again at 10.00 am on Thursday.	18	
19	SIR WYN WILLIAMS: No, I agree with that. I think we should	19	
20	stick to the timetable unless we're beginning to lose	20	
21	time. When we're gaining time, I think we can use it	21	
22	for other useful purposes, Mr Beer.	22	
23	MR BEER: Thank you very much, sir. Can I thank you also	23	
24	for spotting the deliberate error earlier on when I	24	
25	SIR WYN WILLIAMS: I think that was a test to ensure that I	25	
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