

Meeting Minutes: November 9, 2010  
Enterprise Information Management (EIM) Task Force

Invitee List (Attendees in green):

Greg Robinson (Chairperson) [Xtensible Solutions]  
Anuja Nakkana [Florida Power and Light]  
Charlie Ward [Duke Energy]  
Dan Jablonski [JNISSI Solutions]  
Dave Kaufman [ Honeywell]  
David Ress [Sensus]  
Donny Helm [Oncor]  
James Horstman [Southern California Edison]  
James Meyer [Xtensible Solutions]  
Jim Greenhaw [Pacific Gas & Electric]  
Joseph C Thomas [DTE Energy]  
Larry Kohrmann [Oncor]  
Mark Ortiz [Consumers Energy]  
Melissa Stephenson [Boeing]  
Phil Slack [Florida Power and Light]  
Predrag Vujovic [Long Island Power Authority]  
Rich Tolway [ APS]  
Richard Stephenson [Southern California Edison]  
Rob Stewart [Pepco]  
R. Lowe [American Electric Power]  
Scott Palmquist [Itron]  
Shawn Hu [Xtensible Solutions]

Meeting Minutes

- James Meyer ratified as the Secretary
- Today's conversation is to focus on the Charter (found in PowerPoint attached to the email)
  - The charter is very extensive
  - The group will need to develop a master plan and break it into phases to fully meet the charter
- The task force is a user driven organization
  - The priority assigned to tasks will be driven by member interest and participation
  - One example of a high-priority item from the introductory presentation is an information management process to support procurement
  - Members should think about other high-priority items or areas of focus
- Next face to face meeting is in March, 2011
  - Point meetings can be scheduled to discuss topics
  - Have first draft of Master Plan System Requirements ready for review
  - Have first draft Phase 2 Use Case Set ready for review
- Tasks for the next call in two weeks:
  - Participants should bring some ideas of high-priority focus areas to the meeting
- Goals for the next call

Meeting Minutes: November 9, 2010

Enterprise Information Management (EIM) Task Force

- Plan the plan
- Begin identifying highest priority items to work on for Phase 1