

Active/Invited Task Force Members			
Present	First Name	Last Name	Organization
x	Andre	Cassulo	Florida Power and Light
x	Angela	White-Parker	Sempra Energy
	Anuja	Nakkana	Florida Power and Light
x	Charlie	Ward	Duke Energy
x	Dan	Jablonski	Jnissi Solutions
	Dave	Kaufman	Honeywell
	David	Ress	Sensus
	Donny	Helm	ONCOR
x	Douglas	Schultz	CMS Energy (Consumers)
	Frank	Wilhoit	American Electric Power
x	Greg	Robinson (Chair)	Xtensible Solutions
x	James	Meyer	Xtensible Solutions
x	Jerry	Gray	CimPLE
	Jim	Greenhaw	Pacific Gas & Electric
x	Jim	Horstman	Southern California Edison
	Jin	Chang	Exelon Corporation
	Joe	Zhou	Xtensible Solutions
	Joseph	Thomas	DTE Energy
x	Larry	Kohrmann	ONCOR
x	Mark	Ortiz	Consumers Energy
x	Melissa	Stephenson	Boeing
	Phil	Slack	Florida Power and Light
	Predrag	Vujovic	Long Island Power Authority
	Randy	Lowe	American Electric Power
	Rich	Tolway	APS
x	Rich	Stephenson	Southern California Edison
	Rob	Stewart	Pepco
	Scott	Palmquist	Itron
x	Shawn	Hu	Xtensible Solutions

Agenda

During today's call,, we will would like to cover three things:

- 1) Discuss status and plans for the SharePoint Jerry has set up for us (please refer to email below). Jerry mentioned that he could not give some of our members access because they were not members of UCAIug. If you are not already a member, please sign up as a guest and let Jerry know when you have done so:

<http://www.ucaiug.org/Pages/join.aspx>

Elected to use OpenSG instead of Smartgridopedia due to security requirements.

Owners can craft a new category of content

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Members can contribute and add content categories

Any guest can see contents of Public Documents

Only members can access Contributions folder

2) Discuss our EIM system requirements specification (SRS). After putting in a few additions, James posted the current version to our SharePoint. Please download the current version from: <http://osgug.ucaiug.org/EIM/Shared%20Documents/Documents/OpenSG%20EIM%20TF%20-%20System%20Requirements%20Specification%20Outline%20-%20version%201%20-%20Feb%2022%202011.doc>

Walked through additions to the SRS document.

During the meeting itself the task force will walk through the topics and address organization and topics for consideration.

3) Plans for the upcoming EIM Task Force meetings of the OpenSG face-to-face meeting in San Francisco on March 7-10. In case some of you do not have the information, I will forward the email about this meeting.

Request to have more information on the Boot Camp sessions for Monday, March 7m 2011.

The EIM Task Force will attempt to make the sessions available via a web conference and voice over IP. Greg will confirm this.

Session 1 – Birds of a feather

Sharing information, learning from each other, lessons learned, somewhat informal

Which works better:

Mini presentations: Looking or speakers to discuss 5 to 10 minutes about their scenarios. Most believe this would be preferable.

Greg will be tracking who will be presenting in this session.

General conversations: Less preferable since it can lead down rabbit holes

Session 2

Discussion and review of SRS section authors and contributors and validate all topics during one of the sessions

Session 3

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Discuss the concept of a baseline semantic model in one of the sessions, what models are relevant to the semantic model