

<b>Active/Invited Task Force Members</b>			
<b>Present</b>	<b>First Name</b>	<b>Last Name</b>	<b>Organization</b>
	<a href="#">Adnaan</a>	Sikandar	Cap Gemini
	<a href="#">Andre</a>	Cassulo	Florida Power and Light
	<a href="#">Anuja</a>	Nakkana	Florida Power and Light
	<a href="#">Belurd</a>	Louie	PGE
	Brian	Bulow	Idaho Power
	<a href="#">Charlie</a>	Ward	Duke Energy
x	<a href="#">Dan</a>	Jablonski	Jnissi Solutions
	<a href="#">Dave</a>	Kaufman	Honeywell
	<a href="#">David</a>	Bishop	Landis & Gyr
	<a href="#">David</a>	Duguid	Sensus
	<a href="#">David</a>	Ress	Sensus
	<a href="#">Donny</a>	Helm	ONCOR
	<a href="#">Douglas</a>	Schultz	CMS Energy (Consumers)
	Frank	Wilhoit	American Electric Power
	<a href="#">Greg</a>	Congleton	Infoantics
x	<a href="#">Greg</a>	Robinson (Chair)	Xtensible Solutions
	<a href="#">James</a>	Meyer	Xtensible Solutions
x	<a href="#">Jerry</a>	Gray	CimPLE
	<a href="#">Jett</a>	Winter	Bit Stew
	<a href="#">Jim</a>	Greenhaw	Pacific Gas & Electric
x	<a href="#">Jim</a>	Horstman	Southern California Edison
	<a href="#">Jin</a>	Chang	Exelon Corporation
x	<a href="#">Joe</a>	Zhou	Xtensible Solutions
	<a href="#">Joseph</a>	Thomas	DTE Energy
	<a href="#">Larry</a>	Kohrmann	ONCOR
	Madeline	Rodini	
	<a href="#">Mark</a>	Ortiz	Consumers Energy
	<a href="#">Melissa</a>	Stephenson	Boeing
	<a href="#">Pat</a>	Brown	EPRI
	<a href="#">Phil</a>	Slack	Florida Power and Light
	<a href="#">Predrag</a>	Vujovic	Long Island Power Authority
	<a href="#">Randy</a>	Lowe	American Electric Power
x	<a href="#">Rich</a>	Tolway	APS
x	<a href="#">Rich</a>	Stephenson	Southern California Edison
	Rick	Vasserman	
	<a href="#">Rob</a>	Stewart	Pepco
	<a href="#">Scott</a>	Palmquist	Itron
	Sendil	Thanavelu	
	<a href="#">Shawn</a>	Hu	Xtensible Solutions
	<a href="#">Steve</a>	Van Ausdall	Xtensible Solutions
x	Suren	Rao	WiPro
	<a href="#">Tomas</a>	Supka	Itron
	<a href="#">Wayne</a>	Longcore	

OpenSG EIM Task Force  
May 24, 2011

3 sessions Tuesday, 3 Wednesday, 2 Thursday

Use cases:

Review NIST processes

How much time should we spend on them

Look at a couple to see if they are related or not

Look at the NIST use cases to see which ones have values

How would a NIST use case be mapped against the framework? Go through this during the face to face meeting.

Create a couple of example use cases and walk through the process

NIST use cases are system use cases, not IM use cases

What does a use case look like for data quality, or MDM?

How do projects fit in? How does IT fit into the data quality use cases? Who are the actors? Who are the consumers?

Greg Robinson and James Meyer will create some examples.

During face to face the Task Force will whiteboard some more use cases and define use cases going forward.

Define actors for each of the areas (data steward, data SME). Jim Horstman, Paige Hong, Joe Zhou, Rich Stephenson, James Meyer will participate in this session. Schedule this time independent of the EIM Task Force call. Jim Horstman will coordinate this effort.

Start identifying use cases based on the actors.

Next call – Discuss goals of semantic model

Call after that – preparation for face to face meeting

Need to come up with use cases and functional requirements prior to face to face meeting

What would a use case for information management look like?

Create whiteboard sessions on how each of these items would be applied.

The Task Force will investigate the opportunities to record future sessions.

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Dan will support Greg in fulfilling this request.

TOGAF 9 coordination – Is this something that Brian Bulow can assist with? Joe will also be happy to take on some tasks as well. Rich Stephenson also has exposure in this area.

Use TOGAF for data architectures and some detailed items.

Could have an open issue if we wanted to openly leverage TOGAF in the EIM requirements document. Joe will follow up regarding the IP issues with the Open Group.

Immediate goals of EIM use cases are not TOGAF related.

Next call

Update on actors

Start identifying use cases

Start discussions on Smart Grid Semantic Model