

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

Need to get Sunil and Dean access to the OpenSG EIM website

- 1) Discuss results (attached) of “actors” team and next steps with use cases
 - Matches generic use cases with a role
 - Some use cases that were identified are related to business functionality not EIM functionality
 - The next level in defining the actors/processes will be determined when EIM processes/use cases are defined and explored
 - The use cases will define the actual activities that the actor will perform
 - Governance and governance issues need to be understood and defined
 - Is there a difference between EIM governance and project governance (as an example)
 - Is there a difference between business and technical governance (as an example)
 - What is being governed by these roles? What does that governance look like?
 - Need to understand and differentiate between enterprise and siloed governance
 - Governs interactions between business and IT
 - Perform detailed review during the OpenSG Face to Face during session #2.
 - Discuss actor definitions, start whiteboarding some use cases to describe what an EIM use case looks like
 - Spend a portion of the session discussing EIM and EIM governance
 - What would be the most effective EIM governance structure to move towards?
 - The different views need to be explored and recorded during a discussion.
 - Get consensus of what is to be governed then provide scope on what EIM is about.
 - Use the terms the same way and use common definitions
 - What are the actors, and what are the requirements that support the requirements?
 - Comments or questions should be sent to Jim Horstman
- 2) Discuss overall scope and key milestones for a Smart Grid Semantic Model
 - We are a requirements-oriented group
 - Need to define what the work is intending to achieve
 - Work to accelerate NIST work as well
 - Work to coordinate with NIST and any other SDOs
 - Semantic interoperability (SGIP) is a charter of NIST based on the GWAC stack
 - Make it an agenda item to have the SGIP architectural white paper presented and discussed
 - Have a summary of the SCE SGRA presented to the group
 - SGRA is currently being revised and has not yet been released
 - SCE will look at possibility of publishing it prior to the Face to Face
 - Want to start looking at models and determining how to integrate the industry models
 - Need to define what the scope of the work is and how the task force will approach it
 - Models from the PAPs and OpenADR are starting to diverge from the IEC CIM
 - If standards continue diverging, the utility could discover overlapping standards governing the same space and may have to accommodate multiple translations
 - The semantic model solution will have to accommodate and incorporate the multiple standards and vocabularies into a common semantic model
- 3) Discuss plans for each working session of the upcoming F2F (face-to-face) meeting (see below).

OpenSG EIM Task Force

July 5, 2011

- The EIM committee will have audio and web sessions available
 - This information will be distributed prior to the meeting for all of the sessions for those participating remotely
- Session 1
 - Discussing getting everyone on the same page
 - Discuss the overall status and plans of the task force
 - Potentially have case study presentations
 - Discuss general issues
- Session 2
 - Discuss use cases
 - Discuss use case actors and actor definitions
 - Articulate the use cases that the task force wants to define
 - White board sessions to articulate generic use cases
- Session 3
 - Continue use case discussions
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- Session 4
 - Discuss Smart Grid Semantic Model
 - Discuss the scope of work for the task force and deliverables
- Session 5
 - Review the Requirements Specifications
- Session 6
 - Discuss review of the Requirements Specifications
- Session 7
 - Complete and wrap up unfinished work
 - Plan work to be accomplished before the next Face to Face

No other items were brought into the call