

<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="#">Angela</a>	Parker-White	SDGE
	<a href="#">Anuja</a>	Nakkana	Florida Power and Light
	<a href="#">Belurd</a>	Louie	PGE
	<a href="#">Brian</a>	Bulow	Idaho Power
	<a href="#">Charlie</a>	Ward	Duke Energy
	<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="#">Dean</a>	Hengst	Excelon
	<a href="#">Donny</a>	Helm	ONCOR
	<a href="#">Douglas</a>	Schultz	CMS Energy (Consumers)
	<a href="#">Dwayne</a>	Kumura	SCE
	<a href="#">Frank</a>	Wilhoit	American Electric Power
X	<a href="#">Greg</a>	Congleton	Infoantics
X	<a href="#">Greg</a>	Robinson (Chair)	Xtensible Solutions
	<a href="#">James</a>	Meyer	Xtensible Solutions
	<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
	<a href="#">Joe</a>	Zhou	Xtensible Solutions
	<a href="#">Joseph</a>	Thomas	DTE Energy
	<a href="#">Larry</a>	Kohrmann	ONCOR
	Madeline	Rodini	
X	<a href="#">Mark</a>	Ortiz	Xtensible Solutions
	<a href="#">Melissa</a>	Stephenson	Boeing
x	Paige	Hong	SCE
	<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
	<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
	Suren	Rao	
	<a href="#">Tomas</a>	Supka	Itron
	<a href="#">Wayne</a>	Longcore	SAP

1. **Reviewed OpenSG EIM Task Force Use Case Template (example)**
  - a. Need to think about developing a measurable metric of implementing the EIM use case
  - b. Need to develop activity diagrams to support the use case process steps
2. **Plan for agendas for the EIM face-to-face**
  - a. Plan for time to discover new case studies and new use cases
  - b. Plan for time to capture new requirements
  - c. Plan to find more time to spend on the Smart Grid Semantic model
    - i. Smart Grid standards Model Management?
  - d. Plan to develop potential presentations categories for EIM
    - i. Data Architecture
      1. Project level
      2. Enterprise level
      3. Component Model
3. **Archimate – Not report**

**Action Items:**

- Greg R. to create agenda and will send it out for review
- Jim H. Refine use case template
- Greg R. & Mark O. to develop draft activity diagram