

EIM Task Force Meeting: January 17, 2012

Roll-call: James Horstman, Jerry Gray, Paige Hong, Richard Stephenson, Andre Cassulo, James Meyer, Mark Ortiz

1. How to continue with the development of the Smart Grid semantic model
 - a. Where is NIST SGIP SGAC with this effort?
 - i. Richard to provide white paper on latest NIST documents
 - ii. Can Greg provide an update?
 - b. What is the scope of this effort?
 - c. Where do we start? Begin with use-cases?
 - i. We also do not want duplicate this effort with SGIP.
2. We need to determine the OpenSG meeting agenda. We have six time slots. Some topics to include:
 - a. Modeling
 - i. Overview and how it is aligned with the requirements specification
 - ii. Version Control
 - b. New Use Case or requirements development
 - c. High Priority activity diagrams and work sessions
 - d. Validate our work against our charter
 - e. EIM Requirements Specification work sessions

Action Items:

- Paige to help work with Jerry to get the model version process documented and ready for others EIM participants
- Mark to create an example with the model of how to reverence non-people actors within the EIM model
- Mark will update the SharePoint site to have the EIM listserv and publish this in the meeting minutes.
- James to do a comparison between the model and the requirements document to make sure we weren't overlapping and how to integrate them. For example the discussion on documenting the non-human actors (e.g. policies, technology) and what would go in the model versus the requirements spec.
- On the next EIM call, we will create the agenda to fill the 6 time-slot for the Spring OpenSG face-to-face.