

EIM Task Force Meeting: January 31, 2012

Roll-call: James Horstman, Jerry Gray, Paige Hong, Andre Cassulo, Mark Ortiz, Kelly Flowers, Suren Rao, Stephan Amsbary

Action Items:

1. Paige to help work with Jerry to get the model version process documented and ready for others EIM participants
  - a. Effort continues.
2. Mark to create an example with the model of how to reverence non-people actors within the EIM model.
3. Jim, James and Mark need to get together to review the EIM SRS outline and identify areas to be focused on for the workshops planned at the next OpenSG face-to-face
4. Jim suggested three presentation/discussion topics for the face-to-face which include
  - a. 61850 – What are utilities doing with this communication standard?
    - i. Are there any existing requirements utilities can provide
  - b. Smart Grid Sematic model
    - i. Current state with NIST SGIP
    - ii. Goals
    - iii. Conceptual Architecture
  - c. Harmonization
    - i. 61850 & CIM
    - ii. Other Harmonization areas?
5. Potential Agenda for Face-to-Face

**Day 1.**

Session (1) 1-3: Presentations/Discussions – See item 4 above

Session (2) 3:30 – 4:30: Presentation/Discussions - See item 4 above

**Day 2.**

Session (3) 8-10: Wrap up Presentation/Discussion. Overview of current activities of the EIM Charter and identify priority work items for following sessions

Session (4) 10:30 – 12: Work Session

Session (5) 1 – 3: Work Session

**Day 3.**

Session (6) 8-10: Work Session and update EIM status and future work items for closing session