EIM Task Force Meeting: May 22, 2012

Roll-call: James Horstman, Rich Stephenson, Greg Congleton, James Meyer, Greg Robinson, Mark Ortiz

Notes:

Mark provided a status from the April 30th meeting with Ron Cunningham and Stephen Amsbry. The use case for price signals was discussed during the meeting and a couple of documents around this use case were reviewed. How to apply EIM to this use case was not discussed.

Jim provided an overview of two topics that align with EIM. The first concept was around a master data type service providing a referencing service focused on the ability to create a unique ids that can be cross referenced across domain/systems. One example mentioned was a composite view for assets. The other concept was around metadata management and creating the lineage between multiple types of technical metadata.

Action Items:

Mark: Follow-up with Ron and Stephen on the use case discussed and how to focus on applying EIM to a specific utility use case other than price signals.

Jim: Send out a query to EIM OpenSG folks to better understand what they want to get out of the EIM. This will help with participation and help align on topics for the next OpenSG face-to-face.

EIM Requirements Specification:

Version: *OpenSG Task Force EIM Requirements Specification Document v6*

1. Greg Congleton begin drafting section 2.1 (Vision)
2. Greg Robinson begin drafting section 2.2 (Mission)
3. James Meyer begin drafting section 2.3-4 (Strategy)
4. Rich Stephenson begin drafting section 2.5 (Goals & Objectives)