

## SG-Network TF Conf Call Notes - DRAFT

**Date/Time:** 11Jul2011, 4pm eastern

**Participants:**

Matt Gillmore (chair)	Henry Thompson
Ron Cunningham (vice-chair)	John Buffington
Bill Godwin	Jorjeta Jetcheva
Doug Gray	Vincent Bemmell

Note: others may have been on the call, but the note taker did not catch names.

**Agenda Items / Major Discussions:**

**Rqmts Table v5.0 draft1d – gas/water value payload security C-I-A vetting** – Two gas/water value payloads were still flagged in the draft1d that needed the C-I-A rationale syn'd with the C-I-A values.

Action Items:

- Ron will re-issue a draft1e of the Rqmts Table that contains the proposed C-I-A rationale wording for the 2 flagged value payloads.
- The additional payloads attributes, descriptions applicable LICs, C-I-As, and rationale will be distributed to the OpenSG SG Security&SG Network cross-talk distribution and the short list of CSWG reviews for their review and feedback especially on the LICs.

**Vancouver face-to-face SG Network Agenda** – The following tentative SG Network TF work session topics and times were discussed and formulated during the conference call. Note all the following face-to-face times are Pacific:

Tuesday: 19th

- ⤴ 1-3pm - joint SG Network & Security: new payloads; security overhead (adders via processed algorithms)
- ⤴ 3:30-5:30pm SG Network (Rqmts Table vetting via macro OR Rqmts Database vetting)

Wednesday: 20th

- ⤴ 8-10am SG Network - Rqmts Table Vetting finish OR Rqmts Database vetting cont'd)
- ⤴ 10:30-noon SG Network SRS Work
- ⤴ 1-3pm SG Network SRS Work
- ⤴ 3:30-5:30pm SG Network SRS Work

Thursday: 21st

- ⤴ 8-10am joint SG Comm/Network with PAP2 (v2.0 work / extn'd guidelines)
- ⤴ 10:30-noon joint SG Comm/Network with PAP2 (v2.0 work / extn'd guidelines)

**To-Do's** (description, lead person, [current update](#))

- I. **System Requirements Specifications** – normalize to other OpenSG SRS documents in style, target audience, and adding new use case content:
  - Comment/feedback template - Matt will send notification out to several groups to start using the template after performing some additional vetting of the process and template to a few testers.
  - SRS section 3 editors/reviewers – Need to continue to provide content.

- Actor Normalization - sub-group to provide recommendations with primary focus on distribution actors with intent of establishing or reusing a good categorization of especially DA actors, but decompose a category only as needed to clarify documentation of use case business functional and volumetric requirements. Consider collaborating with Doug Houseman.
- II. **Requirements Table - Release 5.0 potential use cases** – the next priority set of use cases requirements draft potentials (see below for partial list).
- A. “Reqmts-Combined” tab
- i. proposed for release 5.0 aka draft1d
    - a) scan & remedy for QA/QC items
  - ii. proposed for a future release e.g. 5.1
    - a) PHEV and PrePay - add follow the money payload rqmts
    - b) Security payload overhead - addtl volumetrics (?)
    - c) Security Key Exchange add payload rqmts
    - d) Distributed DA Maint, DSDR, Volt / Var control use case rqmts
    - e) Configuration Mgmt - add use case(?) and payload rqmts
    - f) HAN (plus those for PLC technology consideration)
- B. “Payload attrib LIC CIA rtnl” tab
- i. proposed for release 5.0
    - a) route the the additional payloads description, attributes, and if applicable security LIC, C-I-A, and rationale per the established criteria/patterns in the other payloads to the SG Network / SG Security cross-talk mail list including key CSWG participants for vetting the LIC mapping.

III. **Functional/Volumetrics database (Jerry Armes, Klaus Bender, Kelly Flowers, Matt Gillmore, David Gosch, Ron Cunningham)** – Continue work on cleansing and parsing routines for the “How Often” column.

**Next Working Session / Conf Call(s):**

Tuesday 19Jul – Thursday 21Jul2011 face-to-face work sessions

**Monday 01Aug2011 4-5pm eastern** – normal SG Network TF weekly call

URL <https://www2.gotomeeting.com/join/738908066>

Use microphone and speakers (if using VoIP) - a USB microphone/headset is recommended. Or, call in using your telephone. **Mute phone when not in the conversation.**

Dial **714-551-0021**

Access Code: **738-908-066**