

SG-Network TF Conf Call Notes - DRAFT

Date/Time: 20Jun2011, 2-3pm eastern

Participants:

Ron Cunningham (vice-chair)	Doug Gray
Bill Godwin	Jorjeta Jetcheva
Cheong Siew	Mike Corbett
Craig Rodine	Tim Godfrey
David Gosch	Vincent Bommel
Don Sturek	

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

Agenda Items / Major Discussions:

Requirements Database – Ron reported that Jerry Armes has updated the Requirements Database e.g. Access 2000 & 2010 versions along with the support documentation to also account for Jerry's draft of the payload "arrival rate" calculation and a rewritten Payload parsing routine.

Action Item:

- Jerry will present and demo this latest version at the this week's PAP2 conference call.
- Ron will post the latest files to the SG Network TF work-in-progress Rqmts-Database-wip folder this week.

Reference Diagram to Requirements Table Vetting Macro – David indicated that the macro work is being resourced and the macro is targeted for release and use prior to the SG Network face-to-face meetings. Ron noted that this will help finish the QC/vetting work of the Requirements Table that is intended to have the final vetting by/at the face-to-face meeting with a release as v5.0 at the that meeting if not before.

Field Area Network TG charter/scope – Tim Godfrey and Craig Rodine walked through the latest version of the charter and scope that Tim emailed out 20Jun2011. The remainder of the conference call was spent addressing some additional comments, clarifications of intent, and coordination with PAP2 (especially the proposed extended work effort-deliverable), along with tempering what OpenSG would deliver that was in keeping with it's policies and objectives.

Action Item:

- Tim will rework the charter/scope per the received comments and proposed changes and reissued back to the group for a final review.

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 draft1c
 - 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 21Jun2011 2:00-3:00pm eastern – PAP2

Monday 27Jun2011 4-5pm eastern – normal SG Network TF weekly call, unless time NOT changed before then, then it would be 2-3pm eastern. Look for Matt's meeting invite.

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**