

## SG-Network TF Conf Call Notes - DRAFT

**Date/Time:** 26Sep2011, 4pm eastern, **audio ONLY**

**Participants:**

Matt Gillmore (chair)	John Buffington
Ron Cunningham (vice-chair)	Jorjeta Jetcheva
Doug Gray	Mark Thompson
Jerry Armes	

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

**Agenda Items / Major Discussions:**

**GoToMeeting – Resolve Credentials Issue** – The credentials for the 26Sep2011 conf call were not working for either Matt or Ron to host the call. The call ended up being just an audio call.

Action Item:

- Matt and Ron to work with Kay Clinard (OpenSG) and Citrix to resolve and reissue the SG Network GoToMeeting call in codes for the web portion of the calls.

**System Requirements Specifications** – Ron and Matt walked through the changes in the current SRS wip version. It was noted that Ron was using Office 2003 and Matt was using Office 2010. There were some issues between these two edited versions e.g. figure/table links were being lost, row numbering was different. Refer to the SRS ToDos for the remaining SRS work-needs

Action Items:

- Matt and Ron to resolve the Office 2003 versus Office 2010 editing tool issues. Matt will re-post the to be used WIP version on the SG Network TF SRS-wip folder once these resolutions are resolved and the current set of edits applied.

**PAP2 Work-Plan / Schedule (SG Network flagged tasks)** – Ron reminded the group to especially review those tasks in that work-plan that are tagged as SG Network content review/edit or Requirements Database tasks and if able to assist in those efforts, please contact Ron. Jerry also noted that in the PAP2 work-plan it appears that the bulk of the work is completed by April 2011, and wondered if that applied also to SG Network TF. Matt indicated that SG Network still anticipated addressing those other task (ref sect II of the ToDos below), [\[and that may longer than April 2011 to complete\]](#).

**03Oct2011 SG Network Conf Call** – Matt is on vacation. Rather than an SRS working session, the 03Oct2011 call may be turned into a Requirements Database working session if Ron can others have some of import to share and discuss with the group.

Action Item:

- Ron will advise the group prior to Monday 03Oct2011 as to whether or not that call will be held and what it's focus will be,

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

- I. **System Requirements Specifications** – the following items need to be updated:  
[Table and Figure links – Matt to rebuild those working from Ron's Office 2003](#)

- tracking changes version
- sect 2.1.2 – Matt move the OpenSG Org Chart info from sect2.1.4 into 2.1.2
- sect 2.2.1.1 Table 1 – Matt to synchronize the Use Case labels between Table 1 and Section for subsections including order of presentment in section 4
- sect 2.2.1.3 – Ron will review intro to make sure addition ref to section 2.2.1.5 are included and to inset a replacement for the figure to indicate “Illustrative”. NOTE: May include Margaret Goodrich's input on CIM mapping to payloads, if available in time for SRS publishing
- sect 2.2.1.4 – Matt to resolve how to address Ron's suggestion to either drop this section or do a major rework (in test only) of what the mapping to use case gap analysis process was really used.
- Section 4 Use Cases and Communications Requirements
  - Matt to review 4.2-4.x clean up and align with use case table in 2.2.1.1
  - SRS section 4 – Matt will re-assess section editor identification, with the need to continue to provide updated content and validate against Requirements Table 5.0. Ron will regenerate the graphics based on the Reference Diagram r5.0
- Section 5 Appendix
  - Matt to harmonize acronyms in requirements spreadsheet with section 5.2
  - Ron to review 5.4
  - Matt to re-copy 5.5 into the document
  - Matt to evaluate 5.5 change to landscape

## II. Requirements Table - Release 5.1? potential use cases and needs

- A. move parent data flow ref pseudo code bracket imbalance capability into spreadsheet macro code (Cheong)
- B. add checking to see that all of the parent's data flows mentioned in the “pseudo code” are included in the child requirement rows (Cheong)
- C. Distributed DA Maint, DSDR, (Ron) Volt / Var control use case rqmts
- D. (Matt) Security payload overhead - addtl volumetrics (?)
- E. Security Key Exchange add payload rqmts
- F. PHEV and PrePay - add follow the money payload rqmts
- G. HAN (plus those for PLC technology consideration)

## III. Functional/Volumetrics database (Jerry Armes, Klaus Bender, Kelly Flowers, Matt Gillmore, Mark Thompson, Ron Cunningham) – refer to “database-update-needs-29Aug2011.doc” file in the Rqmts-Database-wip folder for list of additional database coding needs.

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

**Monday 03Oct2011 4-5pm eastern – (PENDING) normal SG Network TF weekly call**

URL [https://www2.gotomeeting.com/join/738908066\(?\)](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(?)**