

## SG-Network TF Conf Call Notes - DRAFT

**Date/Time:** 27Jun2011, 4pm eastern

**Participants:**

Ron Cunningham (vice-chair)	Craig Rodine
Bill Godwin	Kelly Flowers
Bruce Kraemer	Jorjeta Jetcheva
Cheong Siew	Vincent Bommel

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

**Agenda Items / Major Discussions:**

**Conference Call Dates** – Next conference call will be 11Jul2011, Ron will send out email invite. The Normal weekly conference calls will start back 01Aug2011 after the Vancouver face-to-face meetings.

**Vancouver face-to-face SG Network Agenda** – Matt and Ron will work up a draft that will be reviewed at the 11Jul2011 conference call. Currently, SG Network TF has 7 sessions it can spare out as needed. The current main work sessions (initial thoughts) are include:

- ⤴ final Requirements Table vetting for release as v5.0
- ⤴ Requirements Database – vetting and next steps
- ⤴ SRS work sessions – pulling from Rqmts Table v5.0 and working/creating/vetting the content
- ⤴ other work efforts

**Field Area Network TG charter/scope** – Tim Godfrey emailed out 27Jun2011 the latest version of the charter/scope as updated to address the past couple of weeks of review, feedback, editing. Don Strurek has sent this version on for discussion at an OpenSG TC meeting.

**Rqmts Table v5.0 draft1c vetting** – Ron described a few more specifics of the additional firmware-program update payload sets for the feeder line devices. No additional change were identified at this time pending the use of the ref-diagram-rqmts-table vetting macro that is under development.

Action Item

- ⤴ Ron will merge the 2<sup>nd</sup> tab of draft1c into the master tab, and perform the other updating tasks and rerun the pivot table information. The result will be posted to the SG Network TF Rqmts-Table-wip folder prior to the 11Jul2011 conference call.

**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 05Jul2011 2:00-3:00pm eastern – PAP2

**Monday 11Jul2011 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**

**Vancouver Face-to-Face 19-21Jul2011**