

## SG-Network TF Conf Call Notes - DRAFT

**Date/Time:** 12Mar2012, 4pm eastern

**Participants:**

Matt Gillmore (chair)

Bill Godwin

Ron Cunningham (vice-chair)

David Cypher

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

**Agenda Items / Major Discussions:**

**SRS Edits** – Discussed the status of the SRS Todos created out of the face2face meetings. That status follows, with the uncompleted items merged into the Todos section:

1. Add narratives to section 2.1.4 for our deliverables
2. Write the overview for each of the use cases
3. **<done>** Add Diagram v5.1 images to 4.\*.1.1
4. **<done>** Add Comms Paths diagrams to 4.\*.1.2
5. Reconcile actor definitions with Andy Bordine
6. Section 4.\*.3 needs Scenarios pasted in and described  
NOTE that DA reference architecture is generic for DA use cases
7. **<done>** Add latest 5.3 alternative communications path information
8. Add a section on how to select requirements / profiles
9. **<in progress>** Add Method for adaptation of the requirements table information to specific analysis needs (Copy from NISTIR 7761v1 section 3, and modify)
10. **<done>** System Security section 4.18 needs an RA
11. **<done>** Figure out what 4.19 is?
12. **<done>** Performance Management Section does not have requirements remove?
13. **<in progress>** Collapse Distribution Grid Management & other DA use cases

**SG Requirements Release 5.1** – Release 5.1 of the SG Network SG Requirements documentation set was posted to the SG Network web shared documents “Latest\_Release\_Deliverables” folder 05Mar2012 with email notifications sent to the Open SG-Comm and SGIP PAP02 LISTSRV groups.

**PAP02 Activities Update** – David reminded the group of a PAP02 conf call Tuesday 13Mar2012.

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

- I. **System Requirements Specifications** – the following items need to be updated:
  - Matt to solicit guidance and How-Tos to allow the numerous figures and tables to be linked into the master SRS source document to allow easier updating of individual figures, tables then allow the intended pdf format of the SRS regenerated as needed, versus all of the manual copy/paste format steps currently being performed.
  - sect 2.1.4 Deliverables – Matt to add in brief descriptions of the primary tangible deliverables e.g. SRS, Requirements Table, Reference Diagram, Application Payloads Table
  - sect 2.2.1.3 – [Note: it is not expected that the mapping of the SG Network](#)

application payloads to CIM messaging will make it into the pending SRS deliverable.

Sect 4:

- Write the overview for each of the use cases
- Matt, reconcile actor definitions with Andy Bordine
- Section 4.\*.3 needs Scenarios pasted in and described
- NOTE that DA reference architecture is generic for DA use cases
- Matt, <in progress> collapse Distribution Grid Management & other DA use cases

sect 5 Appendix

- Matt to evaluate 5.5 change to landscape page formatting
- Ron to work up content to explain the minimal requirements and dependencies when selecting which use cases and application payloads are appropriate for specific Deployment profiles.
- Ron, <in progress> Add Method for adaptation of the requirements table information to specific analysis needs (Copy from NISTIR 7761v1 section 3, and modify)

## II. Requirements Table - Release 5.2? potential use cases and needs

- A. Distributed DA Maint, DSDR, (Ron) Volt / Var control use case rqmts
- B. (Matt) Security payload overhead - addtl volumetrics (?)
- C. Security Key Exchange add payload rqmts
- D. PHEV and PrePay - add follow the money payload rqmts
- E. HAN (plus those for PLC technology consideration)

III. **Functional/Volumetrics database** – 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 19Mar2012 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**