

SG-Network TF Conf Call Notes - DRAFT

Date/Time: 15Oct2012, 4pm eastern

Participants:

Matt Gillmore (chair)	Juan Oliver
Ron Cunningham (vice-chair)	Kostas Tolios
Mike Corbett	Rich Tolway
Time Godfrey	

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

Agenda Items / Major Discussions: [\[text in blue, post the conf call additional information\]](#)

SRS – Status/Updates – Matt walked the group through the restructure and content for the Distribution Domain use cases in Section 4. Matt had already worked out the scenarios for the Field DA Maintenance use case, and will post the current version of the SRS and the spreadsheet supporting the use case – scenario and payloads analysis to the SG Network SRS-wip folder. Discussed what was the better way to present the use case, payload scenarios for easy user interpretation and consumption

Action Item:

- ▲ Matt incorporate the suggestions from the discussion into the next draft of the SRS section 4.

OpenSG face2face Meeting - SG Network Scheduling – Matt showed the current schedule as what was provided by the UCAlug Summit 2012 schedule coordinators. It was not what was requested.

Action Item:

- ▲ Matt will check with schedule coordinators as to the rationale for the difference from what was earlier requested for SG Network versus the current schedule assignments. [\[the UCAlug Summit 2012 schedule coordinators responded with the following adjusted schedule as further tweaked by Matt\]](#)

Schedule as of 16Oct2012 (pending final approvals)

Day	Date - October	Time - Central	SG Network Session [tentative topics]
Monday	22nd	4-5pm	OSG Network Boot Camp
Tuesday	23rd	10:30am-12pm	SRS Work/Finalization
Wednesday	24th	10:30am-12pm	SRS Work/Finalization
Wednesday	24th	3-4pm	SRS Work/Finalization – Release 5.2
Thursday	25th	10:30am-12pm	SRS Work/Finalization – Release 5.2
Thursday	25th	1-2:30pm	Mapping SG Network Actors to SGAC Roles/Actors Or SG Network Deliverables for PAP02
Friday	26th	8:30-10am	SG Network Deliverables for PAP02
Friday	26th	10:30-12pm	SG Network / PAP02

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

- I. **System Requirements Specifications** – the following items need to be updated:
 - Matt & Ron provide pre-release version of the SRS and present to the SGAC's AWP by end of [October](#) 2012.
 - 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 4:
 - ▲ [Matt continue to rework the sub-sections per the structure discussed and agreed to](#)
 - 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, 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 (minor release) potential use cases and needs**
 - A. Address the easy hit (minor corrections to content including 11 child requirement rows (Premise Network Admin & Firmware /Program Update use cases) need their payload name and type corrected
 - B. Factor in the additional edits needed in the “How Often” content as identified in creating the profile and scaling the data for input into the PAP02 wireless modeling tool.
- III. **Requirements Table - Release 5.3 (minor release) potential use cases and needs**
 - A. [additional content corrections as identified in the parsing/scaling of content for PAP02 wireless assessment model](#)
 - B. Distributed DA Maint, DSDR, (Ron) Volt / Var control use case rqmts
 - C. (Matt) Security payload overhead - addtl volumetrics (?)
 - D. Security Key Exchange add payload rqmts
 - E. PHEV and PrePay - add follow the money payload rqmts
 - F. HAN (plus those for PLC technology consideration)
- IV. **Functional/Volumetrics database** – refer to “database-update-needs-29Aug2011.doc” file in the Rqmts-Database-wip folder for list of additional database coding needs.
- V. **SG Network TF artifacts Alignment with OpenSG & other Organization efforts** – Matt and Ron to work with SG Systems WG on determining those alignment steps. Alternatively to take proposal to OpenSG TC to address establishing a normalization effort across OpenSG concerning architectural and semantics references used by the various groups. Note: Ron is carrying this same normalization request to the SGAC.

Next Working Session / Conf Call(s):

UCAlug Summit 2012 – face-to-face work sessions (see above)

Monday 05Nov2012 4-5pm eastern – normal SG Network TF weekly call

URL <https://www2.gotomeeting.com/join/478141618>

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.**

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