**OpenSG Edge / Enterprise Conformity teleconference call**

**Wednesday Feb 9 2011**

**Attendees**

Brent Cain (Itron)

Bruce Muschlitz( Enernex)

Gary Aumaugher

Wayne Dennison (Xtensible/SCE)

Kay Stefferud (Enernex)

Phil Beecher (BCC Ltd)

Bruce Kraemer (Marvell)

Kunal Shah (SSN)

John Lin (Wireless Glue)

Art Anderson (PGE)

Clint Powell (Powell Commsulting)

Meeting starts at 10:05 PST

**1) Discussion of CPRM ballot**

Comment Spreadsheet and revised CPRM (markup and final) posted last week:

[http://osgug.ucaiug.org/conformity/edge/Shared Documents/CPRM-Ballot/CPRM-comments-r03.xlsx](http://osgug.ucaiug.org/conformity/edge/Shared%20Documents/CPRM-Ballot/CPRM-comments-r03.xlsx)

<http://osgug.ucaiug.org/conformity/edge/Shared%20Documents/CPRM-Ballot/CPRM-OpenSGver0.9-preD2-markup.pdf>

<http://osgug.ucaiug.org/conformity/edge/Shared%20Documents/CPRM-Ballot/CPRM-OpenSGver0.9-preD2.pdf>

People had not had a chance to review. Phil proposed we start a 2-week recirculation ballot within the next few days and people can review. There were no objections.

CPRM is a living document, so outstanding items from last week’s meeting related to Appendix content could be added later when implemented

**2) Other business**

Phil still needs to coordinate joint session in SFO of Edge/Enterprise Conformity with OpenHAN, OpenADE, OpenADR

No other business.

Date of next meeting: Wednesday Feb 16 2011

Meeting closed at 10:20 PST