**Minutes Edge Conformity Group April 27 2011 10am PDT**

**Attendees**

Art Anderson, PGE

Gary Aumaugher, EPRI

Phil Beecher, BCC Ltd

Rish Ghatikar, LBNL

Bruce Kraemer, Marvell

Clint Powell, Powell Commsulting

Natasha Rykman, PGE

Rudi Schubert, Enernex

Kunal Shah, SSN

Kay Stefferud, Enernex

Kostas Tolois , DTE

Agenda

1) Roll Call

2) Additional Requirements document - http://osgug.ucaiug.org/conformity/edge/Shared%20Documents/Additional-requirements.docx

3) Any Other Business.

18:05 BST Meeting called to order. Phil presents Additional Requirements document .

Discussions during presentation: question about paramaters for Load Control device with respect to OpenADR.

OpenADR – way of closing the loop – feedback mechanism for measurement of amount of load shed , amount, time intervals etc. There may be other requirements beyond these. Dependent on the requirements, measurement may be done using OpenADE for example, or by additional telemetry functionality (part of OpenADR). How is the accuracy of this verified?

Considerations for non-functional requirements. Difficult to set requirements as these will be different from region to region and also different vendors. How should we do this?

Performance should be good enough for the requirement (s) for the particular application area of consideration. We should not need comparative performance assessment between products, but only assess against requirements.

Phil asks if document is on the right track? Or, should this been done in a different way? Limited response, but effort seems worthwhile.

Phil requests volunteers to help pad out requirements and identify possible standards.

Volunteers:

EMC – Rudi , Radio requirements – Art, Kunal , Metering / metrology – Brent (volunteered by Phil ;-)

18:45 No other business identified, Meeting adjourned