



OpenMUG Kickoff

Knoxville, TN



OpenSG
users group



Agenda

- Nominate and elect TF officers
- Develop a charter
- Establish a mailing list
- Set up working calls



UCAlug IPR Policy

- UCAlug Public or Private Documents may or may not contain the information included in the IPR Disclosure Form.
- Any Sharing of any Contribution during any UCAlug Activity shall be deemed to have occurred on a non-confidential basis.
- No valid copyright, trade secret or patent right shall be deemed to have been waived by such Sharing
- Any Contributor who knows that IPR is or may be included in his Contribution to UCAlug Document must disclose such IPR
- UCAlug was not formed for and is unable to verify the validity of any IPR and that all such information is being provided “AS IS”.





Officers

- Per the P&P:
 - Chair
 - Vice Chair
 - Secretary
- Also desire an Editor to manage/maintain the Work Products



Draft Charter

- OpenMUG will focus on three aspects of metering not covered by existing standards development organization (SDO) activities:
 - Developing requirements to address the lack of cyber-physical security for metering devices, per the SGIP CSWG review
 - Developing a reference model, conformance test oversight and interoperability guidelines with the goal of hosting “interop” events, with a particular focus on protocol/communications
 - Develop requirements to minimize the variations in product type testing, acceptance testing and in-service testing as actually performed





Mailing List

Name	Organization	Indicated pre-meeting	Attended 3/1/2012	Email
Aaron Snyder	EnerNex	x	x	aaron@enernex.com
Brian Seal	EPRI	x	x	bseal@epri.com
Sandy Bacik	EnerNex	x	x	sandy.bacik@enernex.com
Jaswinder Singh	Nexgen Consultancy	x		jaswinder.singh79@gmail.com
Kendall Smith	KASmith Group	x		kasmithgroup@gmail.com
Brent Cain	Itron	X	x	Brent.cain@itron.com
Rudi Schubert	EnerNex	X	x	rschubert@enernex.com
Chang Kuor-Hsin	Elster	x		Kuor-Hsin.Chang@us.elster.com
Hassan Farhangi	BC Institute of Tech.	X		Hassan_Farhangi@bcit.ca
Mike Chan	UL	X		Mike.chan@ul.com
Avygdor Moise	FDOS	X	x	avy@fdos.ca
Kostas Tolios	DTE Energy	X	x	toliosk@dteenergy.com
Mike Anderson	Landis+Gyr	X		Michael.Anderson@landisgyr.com
Marty Burns	Hypertek		X	marty@hypertek.us
Bill Cloutier	DTE Energy		X	cloutierw@dteenergy.com
Klaus Bender	UTC		X	Klaus.bender@utc.org
Michael Johnson	Elster		X	Michael.s.johnson@us.elster.com
Dean Prochaska	NIST		X	Dean.prochaska@nist.gov
Tom Herbst	SilverSpring Networks		X	therbst@silverspringnet.com
Scott Crowder	NREL		X	scrowder@nrel.gov
Bruce Muschlitz	EnerNex		X	bruce@enernex.com
Ed Beraset	Elster		X	Edward.j.beraset@us.elster.com
Ed Eckert	Itron		X	Ed.eckert@itron.com



Setup Periodic Webmeetings

- First
 - Will be setup via Doodle poll
- Series
 - Will be setup by proposed Leadership team in concert with members



Thank you for attending!

<http://osgug.ucaiug.org/>



OpenSG
users group



OpenMUG Kickoff Report

Knoxville, TN



OpenSG
users group



Accomplishments

- Nominated and elected proposed TF officers
 - Chair: Ed Beronet, Elster Solutions
 - Vice Chair: Brent Cain, Itron
 - Secretary: Aaron Snyder, EnerNex
 - Editor: Rudi Schubert, EnerNex
- Thoroughly reviewed the proposed charter
- Established a mailing list





Next Steps

- Refine the Charter
- Ratify the Charter at the group level
- Ratify the group at the TC level
- Do the work!



OpenSG
users group