OpenADR meeting notes - Founders B - 07212010 AM

Attendees: Bruce Bartell (Xtensible), Gerald Gray (CIMple Integrations), Ed Koch (Akuacom), Albert Chiu (PG&E), Rish Ghatikar (LBNL), Devon Walton (Gridata), Terry Saxton (Xtensible), Seam Crimmins (California ISO), Doug Houseman (Enernex), Steve Van Ausdall (Xtensible), David Meyer (Cisco), Hasuyula Tanaka (Toshiba), Dileep Rudran (Accenture), John Lilley (Sempra), Joe Thomas (DTE)

Liaison reports -

[Ed] OASIS meeting held 7/20/2010 to go over the OASIS document related to the OpenADR effort

[Steve] SEP 2.0 a question if this is the same type of message that the IRC is going to send

[Ed] Should a Multispeak column be added to the spreadsheet on data requirements? [Gerald] Will investigate and take a stab at reviewing the Multispeak standard and touch base with Gary McNaughton. Multispeak is meeting in Vancouver which conflicts with the current OpenSG meeting.

OpenADR Alliance – [Rish] Noting that OpenADR needs an industrial representation. When LBNL started this it was more research, now more implementations. The goal is to facilitate the advance of OpenADR, borrowing the concept of organizations like the Wi-Fi Alliance. [Steve] Dues/Subscription? Member structure, conformance testing? [Rish] Under consideration, have not established the formal structure. Services will include outreach and further development of ADR.

[Albert] An SDO will be responsible for the specification

[Terry] John Simmins of EPRI is interested in this type of activity and may be a good person to contact regarding an alliance.

NAESB Phase II effort

[Bruce] We did some initial mapping between the initial models to create one data document to submit to BAESB for wholesale and retail. Donna Pratt is going to draw up a template for approval.

Incorporate existing comment and recent work

Proposed close of business July 26, 2010 for comments on OpenADR System Requirements Specification

Reviewed the open issues and the current draft of the OpenADR (see comments on OpenADR SRS)