

## AMI-SEC Team Conference

Wednesday, September 17, 2008

Daren Highfill, Chair

Bobby Brown/EnerNex	Gary Finco/INL	John Lilley/SDG&E	Nader Attar/Grid Net
Brad Rumery/Sempra	George Cosio/Georgia	Joseph Chiu/SCE	Neil Greenfield/AEP
Brad Singletary/ EnerNex	Power	Matthew Campagna/ Certicom	Sharon Li/PG&E
Craig Rodine/Grid Net	James Ivers/SEI	Matthew Carpenter/ Intelliguardians	Thomas Kropp/Dyonyx
Ernie Jones/Landis+Gyr	Jay Hill/PG&E		Vishant Shah/EnerNex
	Jeremy McDonald/SCE		

## Summary

Discussion topics included open action items, AMI glossary, 2008 deliverables, the Roadmap document, AMI-SEC Slide Deck and Architectural Description update.

## Documents

AMI-SEC Presentation Slides

## Technical Discussion

### *Open Items*

The chair opened with a review of the action items carried forward from the last meeting. (Please reference the slides and Action Items section below)

Review of the Roadmap is due today, September 17<sup>th</sup>, by close of business.

UtilityAMI glossary is still in the works of being produced online. A utility has offered to host the information in a Wikipedia-style format. No comments have been submitted since the initial contributions.

Darren Highfill is continuing work on an AMI-SEC slide deck to use as informational material about the task force.

Bobby Brown discussed a proposed layout of the glossary and where glossary information could be found through the AMI-SEC SharePoint site. Contributions to the site are welcome.

### *Status of Deliverables*

Bobby discussed the current status of the Architectural Description (AD) and Systems Security Requirements document. The AD has been released to the AMI-SEC team as 'Draft for Review'.

Members are requested to review and send comments to Bobby at [bobby@enernex.com](mailto:bobby@enernex.com). The SSR is nearing completion. It currently needs introduction material, completion of 4 requirements categories, and wrap-up of three remaining sections.

### ***Overview of Deliverable Usage***

The chair introduced the completed work on the AMI-SEC slide deck including an overall outline of how to use the AMI-SEC 2008 deliverables – Risk Assessment, System Requirements, Architectural Description, Component Catalog and Implementation Guide. The chair concluded the presentation with goals, objectives and status of the ASAP team.

### **Action Items**

- Neil Greenfield, Viola Lee and Members - to review glossary
- Add “utility premise gateway” to the glossary
- Members - please review current draft of the AMI Roadmap. Use actual document itself from the AMI-SEC SharePoint site. Enable track changes or review using comment bubbles. Please provide solutions or recommendations with comments. Revisions should be provided by close-of-business today, September 17<sup>th</sup>. Please submit to [bobby@enernex.com](mailto:bobby@enernex.com).
- Darren Highfill – continue development of slide deck

### **Upcoming Meetings**

The next AMI-SEC teleconference will be held October 1<sup>st</sup>. UtilityAMI WG and UtiliSec WG face-to-face meetings will be held October 21<sup>st</sup> – 23<sup>rd</sup>. The next AMI-SEC face-to-face meeting is scheduled in conjunction with other UtilityAMI and UtiliSec meetings for Thursday, October 23<sup>rd</sup> at:

  
CORPORATION  
620 Mabry Hood Road  
Knoxville, TN 37932

Please find a brochure for airline, hotel and other travel arrangements online at the [AMI-SEC Website](#).