

OEB GDAR EBT Standards Working Group – Transport Protocol Subgroup

Information contained in working group notes represent the views of the individuals participating in the working group only, and in no way reflect official Ontario Energy Board position or opinion.

Minutes for February 10, 2006 – DRAFT

ATTENDEES:

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Ernest Cheng	Enbridge
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Dennis Alexander	Union Gas
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Donald Shaw	ExtenSys
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Scott Atkins	SPi
Sandy Smith	Utilities Kingston (Phone)
Ron Savage	Savage Data (Phone)
Russ Houldin	OEB

PROTOCOL

Item	Discussion	Action Items
1. Other security technologies	<ul style="list-style-type: none">Unanimous agreement not to consider VPN (Virtual Private Network)	

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<p>2. Comments on draft protocol</p>	<ul style="list-style-type: none"> • Need to add Disclaimer • Section 1 – need to add language indicating that other channels (i.e. browser-based) are not precluded and that no channel should be disadvantaged • Section 3. Inclusion of Hubs • Section 3.3 – clarification of “mailbox” • Security model • Section 4.2 – P2P load management • Section 4.3 – storage • Section 4.4 – failures • Section 4.5 • Next draft 	<p>Disclaimer to be added Sentence to be added</p> <p>Current protocol to focus on P2P; GIGA process to be used if and when Hub(s) to be used Refer to “facility”</p> <p>Consensus to remove https layer (SSL) login and password security and use only PGP/PKI</p> <p>Add language to reflect “X+1” connections rather than time limits Clarify that messages are encrypted and requirements are mandatory for senders and recipients Tighten definitions and clarify expectation that sender will notify Add introductory sentence on chosen model (PGP/PKI) All – comments to Russ ExtenSys – second draft</p>
<p>NEXT MEETING</p>		
<p>Action Items & Prime</p>		
<p>1. Time and place</p>	<ul style="list-style-type: none"> • Board offices (room to be confirmed) February 17, 2006, 9:00am-3pm. 	<p>Russ to confirm</p>