

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 17, 2006 – Draft

ATTENDEES:

Darcy Hewgill	Direct Energy
Moataz Abdellateef	Direct Energy(partial)
Bruce Miner	Direct Energy
Dan Schmelzer	Enbridge
Ernest Cheng	Enbridge
Peter Brandrick	Energy Savings
Adam Berent	Energy Savings
Loraine Baillargeon	Kitchener Utilities
Victor Bosyy	Kitchener Utilities
Mark Van Praet	Union Gas
Dave Robertson	Union Gas
Vu Pham-Tran	Union Gas
Dennis Alexander	Union Gas
Tom Stark	ExtenSys
Jay Lee	SPi
Scott Atkins	SPi
Sandy Smith	Utilities Kingston (Phone -partial)
Ron Savage	Savage Data (Phone)
Russ Houldin	OEB

PROTOCOL

Item	Discussion	Action Items
1. Draft Feb 10/07 minutes	<ul style="list-style-type: none"> Accepted with changes to item 2 – security model, to clarify that there would be no https layer login and password 	
2. Comments on	<ul style="list-style-type: none"> Comments provide on full document 	

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draft protocol	<ul style="list-style-type: none"> • New draft to be circulated • Wording on certificates (new section 4.8) • Discussion of synchronous FAs – the group agreed not to include this for now • Review of Appendix D on Public Key Management • Connectivity test plan – the group discussed Ernest's memo on the scope and main elements. Russ confirmed the Board's expectation of April 1, 2006 as the target date (acknowledging that this is a Saturday). 	<p>Tom Stark Scot Atkins</p> <p>All Ernest Chang to draft test plan based on his memo with milestones</p>
NEXT MEETING		
Action Items & Prime		
1. Time and place and agenda	<ul style="list-style-type: none"> • Board offices (room to be confirmed) March 3,2006, 9:00am-3pm. • Review changes to Draft Protocol 	Russ to confirm