

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 January 24, 2006 – Final

ATTENDEES:

Darcy Hewgill	Direct Energy
Dan Schmelzer	Enbridge
Peter Brandrick	Energy Savings
Latif Nurani	Energy Savings
Rick Kathuria	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
Donald Shaw	ExtenSys
Ron Savage	Savage Data (Phone)
Russ Houldin	OEB
Barb Robertson	OEB

PROTOCOL

Item	Discussion	Action Items
1. Other security technologies	<ul style="list-style-type: none">VPN (Virtual Private Network) was discussed as an alternative to PGP/PKI	All to review for next meeting
2. Review of electricity protocols	<ul style="list-style-type: none">ExtenSys presentation reviewed the main components	All to provide clarifications/queries to BR and/or RH (OEB)

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3. Connectivity testing	<ul style="list-style-type: none"> Does the scope include security testing? 	All to review for next meeting
4. Hubs	<ul style="list-style-type: none"> Group to proceed on the basis of point-to-point. If parties wish to use a Hub, Group to have discussion to add protocol at that time. 	
NEXT MEETING		
		Action Items & Prime
1. Time and place	<ul style="list-style-type: none"> Board offices (room to be confirmed) February 10, 2006, 9:00am-noon. 	BR and RH to confirm