

**Accredited Standards Committee
C12
Electricity Metering**

SECRETARIAT
NATIONAL ELECTRICAL MANUFACTURERS ASSOCIATION
1300 NORTH 17TH STREET, SUITE 1847 ♦ ROSSLYN, VA 22209
TEL: (703) 841-3267 ♦ FAX: (703) 841-3367
E-mail: khaled.masri@nema.org

MINUTES: Working Group 2 of C12.17SC to revise ANSI C12.19-Utility Industry End Device Data Tables
http://forums.nema.org:8080/~ansi_c12-17

PLACE OF MEETING: The Rimrock Resort Hotel
Banff, Alberta, Canada

DATE & TIME: Jan 16, 2001 1:00 p.m. to 4:00 p.m.
Jan 17, 2001 8:00 a.m. to 5:00 p.m.

PRESENT:

Beroset, Ed	ABB Automation
Buckley, William	Consultant for ITRON
Burns, Martin	Hypertek Inc, for EPRI
Gaudreault, Raymond	C-MAC
Joly, Jean	Hydro Quebec
Kotewa, Lawrence	Center for Neighborhood Technology
Masri, Khaled	NEMA (Committee Secretary)
McMichael, Robert	ITRON
Moise, Avygdor	Future DOS
Nguyen, Vuong	Measurement Canada
Penn, Terry	Southern Company
Purc, Marc	Schlumberger RMS
Taylor, John	American Innovations
Tucker, Richard	Tucker Engineering
Veillette, Michel	NERTEC Design Inc.
Zinkowski, Ginger	GE Industrial Systems

PRESIDING OFFICER: Avygdor Moise, Acting Chairman

I. APPROVAL OF MINUTES

Minutes of the last working group meeting held in Tampa, FL on September 26-27, 2000 were approved as written.

II. MEMBERSHIP

Membership roster / attendance sheet was reviewed and corrected as necessary.

III. OLD BUSINESS

A. Contributions

The member listed presented the following contributions:

- TF0009-045-2 - EDL/TDL Reference Support - Marty Burns. Accepted and moved to the working document.
- TF0007-043-1 – XML Schemas - Marty Burns. The group agreed to focus more on XML schema for table structure interchange outside of AMR. This contribution remains open while Marty continue to improve it.
- TF001-051-1 - Scope for Syntax Parsing Tool - Ed Beronet. Review the syntax and the notion of being able to determine the scope of use (table use, local use, decade use, global use) of identifiers as part of the naming conventions used for identifiers.
- TF0101-053-3 – Bit Grouped Message Data – Richard Tucker. Accepted.
- TF9901-018-4 - Forward and Backward Compatibility – Avygdor Moise. Introduce a statement to the effect that extra efforts should be made by contributors to adhere to Forward and Backward Compatibility guidelines. Remains open.
- TF0007-048-3.1 – Event-Logger Implementation Model – Terminology – Avygdor Moise. Accepted and moved into document.
- TF0007-049-2 – End Device State an Event – Logger Implementation Model – Avygdor Moise. Closed as informative contribution.
- TF0009-047-3 – Event Logger Implementation Model – Michel Veillette. Where found in the document, change meter seal to meter activate or meter deactivate. Accepted and moved into the document.

The contribution list was updated to reflect status of contributions listed above.

B. Actions

The following members are requested to take action on the issue assigned to them by the next meeting:

- **Michel Veillette - Prepare a contribution for scope expansion of the document rules (reference TF001-051-1) to include global use, decade use, and table use in printed version. Where appropriate, move record declaration into table scope.**
- **Ginger Zinkowski – Prepare a guideline (reference TF9901-018-4) on adhering to Forward and Backward Compatibility.**
- **Michael Anderson (chairman) – Give priority to discuss and push forward Decade 10 contribution (TF0004-041-2) at the next meeting**
- **Ed Beronet - Prepare reply to letter from Mr. Paul Fuchs requesting PSTN Identification be added in ANSI C12.21-1999 and C12.18-1996**

IV NEW BUSINESS

No new business was discussed.

V. NEXT MEETING

Rosslyn, Virginia

MC

Mon 4/2/2001

9:00 a.m. to 12:00 p.m.

C12.17 WG 3	Mon 4/2	1:00 p.m. to 4:00 p.m.
C12.17 SC	Mon 4/2	4:00 p.m. to 6:00 p.m.
C12.17 WG 1	Tue 4/3	9:00 p.m. to 6:00 p.m.
C12.17 WG 1	Wed 4/4	9:00 a.m. to 6:00 p.m.
C12.17 WG 2	Thu 4/5	9:00 a.m. to 6:00 p.m.
C12.17 WG 2	Fri 4/6	9:00 a.m.-12:00 p.m.

VI. ADJOURNMENT

The meeting was adjourned at 5:00 p.m. on Jan 17, 2001.

Reported By:
Khaled Masri,
C12 Secretary
January 17, 2001