

North American SynchroPhasor Initiative (NASPI)

Data and Network Management Task Team (DNMTT)

Meeting Minutes

December 20, 2007

12:30pm - 1:30pm PDT / 3:30pm - 4:30pm EDT
via Live Meeting and Teleconference

A meeting of the NASPI Data and Network Management Task Team was held on December 20, 2007 via Live Meeting and teleconference. 9 participants were in attendance. The attendance list can be found in Appendix A. The following action items and agreements resulted from the meeting.

NEXT MEETING

Next DNMTT Teleconference is scheduled on Thursday January 16, 2007, 12:30pm–1:30pm PDT / 3:30pm-4:30pm EDT. Please adjust for your respective time zones. This meeting will include discussion on DNMTT goals, and timeline. Instructions for the teleconference can be found in Appendix B.

ACTION ITEMS AND AGREEMENTS

1. **Paul Myrda:** Will send out last year's goals and other goal input from the Operations team. We need to set a timeline to support the ending of the Super PDC.
2. **Ranata Johnson:** Send goals input to Ranata, she will be gathering the input and put a draft together for discussion at the January 16th meeting. ***Final goals should be to Ranata no later than January 14.***

CONTACT INFORMATION

- Data and Network Management Task Team chair – Paul Myrda, EPRI, pmyrda@epri.com.
- DNMTT Website: <https://naspidev.pnl.gov/meetings/workgroup/workgroup.stm> . Contact: Ranata Johnson, PNNL, (509) 375-6311, ranata.johnson@pnl.gov.
- DNMTT SharePoint Site: <http://www.eippshare.org/dmtt/default.aspx>. Contact: Ranata Johnson, PNNL, (509) 375-6311, ranata.johnson@pnl.gov.

MINUTES

Notes from the meeting are as follows.

1. Paul discussed the need for goals for 2008. The team needs to come up with what our goals are for 2008 and 2009. We also need to develop the timeline for what our

committee is doing. We should be developing major milestone dates leading to the December 2009 ending of Super PDA at TVA.

2. Presentations for EIPP meeting from the September Workgroup meeting can be found at: <http://www.naspi.org/meetings/workgroup/workgroup.stm> .
3. Mark your calendars. Tentative NASPI workgroup meeting dates and locations are:
 - March 6-7, 2008 New Orleans (host: Entergy) Theme: communications, success stories
 - June 12-13, 2008 Seattle (host: PNNL) Theme: operations, vendor show
 - October 9-10, 2008 Charlotte (host: EPRI) Theme: research, universities
4. The EIPP listservs will be converted to new NASPI names. People will be mapped to the new lists automatically, you will not have to re-subscribe.

The meeting was then adjourned.

Appendix A:

Attendees		
Last Name	First Name	Affiliation
Bakken	David	Washington State University
Carroll	Ritchie	TVA
Cherian	Sushil	Kalkitech
Hu	Yi	Quanta
Johnson	Ranata	PNNL
Koellner	Kris	Salt River Project
McKinnon	David	PNNL
Myrda	Paul	EPRI
Zhang	Guorui	EPRI

Appendix B: Instructions for Teleconference

Instructions for conference call participants:

- **Local participants:** call 376-7411 and ask for the conference title "DNMTT Meeting".
- **Long-distance participants:** call 1-800-664-0771. When you hear the Octel voice mail system answer, please dial 0 and ask the Operator for the conference title "DNMTT Meeting".
- **International participants:** Please call 509-376-7411 (will incur long distance charge to you) and ask for the conference title "DNMTT Meeting".

(If you need assistance, please call PNNL Telephone Services at 509-375-6400)