

North American SynchroPhasor Initiative (NASPI)

Data and Network Management Task Team (DNMTT)

Meeting Minutes

September 18, 2008

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 September 18, 2008 via Live Meeting and teleconference. 6 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 meeting of the DNMTT is scheduled for October 2, 2008. Instructions for the teleconference can be found in Appendix B.

ACTION ITEMS AND AGREEMENTS

1. **Dave Bakken.** Provide the team a summary report of the September 16 meeting in Pullman, Washington.
2. **Sushil Cherian.** Continuing to lead the effort to identify known failure modes.
3. **ALL.** Send Sushil comments, input and feedback on the spreadsheet for known failure modes.
4. **Himanshu Khurana.** Continuing to lead the effort to determine the next generation PMU features.
5. **David Chassin.** Continuing to lead the effort on the roles of the PDC inside NASPInet.
6. **ALL.** Get registered for Charlotte right away, space is limited.
7. **Dave Bakken.** Continuing to lead the effort for documentation on system conventions (Utilities).

CONTACT INFORMATION

- Data and Network Management Task Team
 1. Chair – Paul Myrda, EPRI, pmyrda@epri.com.
 2. Co-chair – Kris Koellner, SRP, Kris.Koellner@srpnet.com
- DNMTT Website: <http://www.naspi.org/meetings/dnmtt/dnmttmeetings.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. Kris provided a status on the NASPInet article which is in editing.
2. Several folks met in Pullman, Washington at WSU on 9/16/2008. New incite on problems such as the PDC having a GPS clock of its own, architectural layout of system not just features of PMU's that we care about, such as security which should be addressed as whole for the system which includes PMUs. Report on the meeting will be issued by Dave Bakken.
3. A discussion at the September 16, 2008 meeting on the PSTT working group's recommendations for PMU storage was discussed and there was push back from the vendors about the recommendation to store PMU data for 14 days which is very costly to the vendor.
4. Kris reminded everyone to register for Charlotte meeting by October 6th. It's filling up fast.
5. RFP has not been awarded yet but should be announced before Charlotte, it is expected to be announced FY end. The vendor is supposed to present at Charlotte.

The meeting was then adjourned.

Appendix A:

Attendees		
Last Name	First Name	Affiliation
Chamberlain	Leonard	Entergy
Johnson	Ranata	PNNL
Koellner	Kris	Salt River Project
Khurana	Himanshu	UIUC – TCIP
Myrda	Paul	EPRI
Cherian	Sushil	Kalkitech

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)