20210610 EITC meeting

Attending

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Present</th>
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<tbody>
<tr>
<td>William Cox, chair</td>
<td>Cox Software Architects, EML</td>
<td>X</td>
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<td>David Holmberg, co-chair</td>
<td>NIST</td>
<td>X</td>
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<tr>
<td>Toby Considine, secretary</td>
<td>TC9, EML</td>
<td>X</td>
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<td>Rolf Bienert</td>
<td>OpenADR Alliance</td>
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<td>Elysa Jones</td>
<td>Datacast Technologies, Inc.</td>
<td>X</td>
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<td>Chuck Thomas</td>
<td>EPRI</td>
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Agenda

1. Roll Call
2. Approve Minutes (April 22)
3. Review Action Items
4. Privacy
5. WD05 review
6. Update on FIX and ISO
7. New Business
8. Adjourn

Discussion

- Minutes
  1. Defer May 13, May 27 to June 24 meeting. Include June 10 minutes.
- Review action items:
  - skipped
- WD06
  1. Continued discussion on issues to reflect in next Working Draft. Issues include but are not limited to
    - Terminology for Services and Service Operations—Payloads are being standardized, but need consistent terminology for interoperation descriptions
    - Order of exposition should clarify understanding of TE and payloads before applying privacy and security concerns. So payload definitions are first.
    - Messages have the ability to support privacy, but how we support privacy builds on the payload definitions.
- Privacy
  1. Overview of privacy as applied with and to relevant standards
    - Elysa described relevant standards containing privacy information; list of five will be sent to the email list.
    - Most rely heavily on IANA registrations, have multiple approaches.
    - We can’t presume (or predict) how message structure might be used.
    - ACTION E and T Discuss privacy and references on Email list.
    - ACTION E Interim goal: annotated list of references that may be useful.
    - Next goal: identify application to CTS and payloads
• Issues for next working draft
  • Terminology for describing payloads and how they fit into a SOA approach
  • Facets of services? Write up for next WD
  • Decision on MarketContext and the MarketContext Service Operations
  • ACTION B Define (first pass)
    1. Position Service—may be useful for recovery as well as operations. Position with respect to MarketPlace and Instrument?
    2. Delivery Service
  • Publication and visibility—privacy implications as well as publicity
  • We’ve conflated DistributeTender and its visibility in earlier discussions; time to clarify what we mean. Factor visibility and action.

• Pending issues
  • How do I know what price to tender that may result in a transaction?
  • Ticker (most recent prices) versus quote—do we need/want the EiQuote service or is that unnecessary complexity?
  • How to manage and massage ticker-like data is out of scope, but the capability to see raw data may be important. Privacy issues in thinly traded markets—explicit note.
  • Perhaps a ticker is A quote service, maybe special short term deals is another. Perhaps DR is a quote service? Actionable information!? 
  • ACTION (unassigned) Quote Service Payloads and definition of semantics
  • Interaction diagrams—update based on TC meeting discussion

• Needed sections
  • Section 4—basic interaction and terminology
  • Section 5—Configuring yourself (and awareness of market character)
  • Section 6—Tenders and DistributeTender
  • Section 7—Measurement and verification/settlement (EiDelivery)
  • Section 8—Quotes (and relationship to market tickers)

• Other business
  • None

Adjourned 1220pm EDT.

ACTIONS

• ACTION E and T Discuss privacy and references on Email list.
• ACTION E Interim goal: annotated list of references that may be useful.
• ACTION B Define (first pass sketches)
  • Section 4—basic interaction and terminology
  • Section 5—Configuring yourself (and awareness of market character)
  • Position Service—may be useful for recovery as well as operations. Position with respect to MarketPlace and Instrument?
  • Delivery Service
• ACTION T define (first pass sketches)
  • Section 7—Measurement and verification/settlement (EiDelivery)
  • Section 8—Quotes (and relationship to market tickers