Attendance:
Rebecca Herold – Privacy Professor
Brent Struthers – Neustar
Tanya Brewer – NIST
Ken Wacks – GWAC
Ruth Yoidaken – FTC
Paul Zumo – APPA
Eduardo Obregon – The University of Texas at El Paso
Mary Ann Ralls – NRECA
Ken Kassakhian – Colorado
Christine Hertzog – SG Library
Irene Gasko – Florida Power & Light
John Hudson – Center Point Energy
Dan Francis – AEP
Tim Schoechle – University of Colorado, Boulder
Ward Pyles – Southern Company
Dan Friedman – Amdocs
Chris Villareal – CPUC

UK document review – Chris Villareal
Amanda and Chris working on it. They are planning to speak soon, and should have something ready by the next call for Rebecca.

Privacy Use Cases -- Christine Hertzog
Have been reviewing all of the comments received in a round-robin fashion. We are tracking comments, recommendations, and changes. We will provide a revised document to the group after we finish this process. It should be ready in time for the next round of NISTIR updates.

Training & Awareness – Rebecca Herold
Have been creating slides for various audiences, and are currently to the 3rd party topic. We are waiting for the 3rd party document to be finished before proceeding. We are on hold for a little while.

PEV – Tanya Brewer
The group has not met in a few weeks, but at the last meeting they looked over the Society of Automotive Engineers use cases for possible use in NISTIR 7628 update. There are a few more than currently in the NISTIR, but in looking at them it is hard to say which should be not included. The goal is to have the use cases paraphrased and formatted by the end of summer, and the privacy implications added in time for the winter NISTIR draft.

NSTIC – Tanya Brewer
The group is currently on hold until mid-August when the NSTIC pilot projects will be announced publicly. At the last meeting, Jeremy Grants (NIST, NSTIC Director) spoke with the group. He was not able to tell us any more about the possible pilot projects. He did speak with the group about the possible use of NSTIC in the utility space, and he thought this was very interesting.
3rd Party – Brent Struthers

REQ.22 Gap analysis
— meeting regularly. Trying to finish up the gap analysis. Had a lot of
discussion yesterday about the role of the utilities in verifying 3rd party companies in the
authorization process.

3rd Party document — have gone through a lot of comments, but still have a lot to go through to
finish. Brent will be scheduling the next meeting soon. We probably need 2 or 3 more meetings
to go through all of the comments.

Mary Ann — Comments from Certicom (Todd Glassey) earlier this week in email. Have we
received any further comments from him?

Brent — Have not gotten any more comments yet, but we will include them if we get them soon.

NOTE: If you still have comments on the 3rd party document
please use the comment submission form
and send it to Brent. (brent.struthers@neustar.biz)

SGIP 2.0 — Rebecca Herold
When you get a chance, everyone should look at the proposed changes to the SGIP as they
move to becoming a self-sustaining organization. There is a spot on the twiki where information
is posted, and you may post comments there. You can see all of the feedback that has been
submitted so far.

More information: https://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/BSPWG

Two of the biggest changes from the current SGIP to SGIP 2.0 are

- NIST will be relinquishing a lot of their control of the SGIP. NIST will still be very much
  involved, but the SGIP will no longer operate because of a contract issued by NIST.
- The SGIP is moving to become a self-sustaining organization, so they will be charging
  membership fees in order to participate. There is a current proposal that would enact a
tiered system for membership fees, based on organization size and desired participation
  level. For instance, if you wanted to be a voting member of the SGIP, it would cost more
  than just being a participant. It would also cost more if you wanted to have the
  possibility to have a seat on the Governing Board.

Currently, membership in the CSWG is free and open. We have many members in the CSWG
and the Privacy subgroup that are not registered as SGIP members. Under the new changes,
this will not be possible. Everyone wanting to participate in any part of the CSWG will need to
be a paid member of the SGIP.

News item from Rebecca: Scotland has launched its Smart Grid Sector Strategy, led by an
industry working group consisting of SSE, Scottish Power, GE Energy, Cisco, the University of
Next call: Friday, June 8th, 11am Eastern