20120228 Minutes

1. Current Tasks
   a. Continuing the review of the AMI use cases for the NISTIR 7628 update: http://collaborate.nist.gov/twiki-sggrid/pub/SmartGrid/CsCTGAMI/Chapter_10_NISTIR_7628_Updated_AMI_Use_Cases.xls
      i. The descriptions of all the use cases need to be made more generic and abstract for the NISTIR 7629 update.
      ii. Meter sends energy usage information. We validated and updated the Smart Grid Characteristics, Cyber Security Objectives / Requirements, and Potential Stakeholder Issues.
      iii. Utility sends operational command to meter. We validated and updated the Smart Grid Characteristics, Cyber Security Objectives / Requirements, and Potential Stakeholder Issues.
      v. Field tool sends instruction to the meter. We validated and updated the Smart Grid Characteristics, Cyber Security Objectives / Requirements, and Potential Stakeholder Issues.

2. Open Items
   a. SGIP F2F, March 20 – 22, Charlotte, NC at the Omni-Charlotte, in Charlotte, NC. The information and registration links can be found at the following URL: http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/Spring2012F2FMtg. We will have a CSWG session on Tuesday at 3:30pm.
   b. Cybersecurity in Cyber-Physical Systems Workshop, April 23 – 24 will take place at NIST in Gaithersburg, MD, on April 23 and 24th. The link for more information is: http://www.nist.gov/itl/csd/cyberphysical-workshop.cfm. There is a registration fee ($160) that includes the conference, lunches, and breaks. The agenda will include a keynote on Monday, and presentations selected from the 20+ submitted abstracts. The first day will cover all industries; the second day will focus on the Smart Grid.
   c. CSWG F2F, April 25 – 26, Sterling, VA at the Neustar headquarters in Sterling, VA. The first day will be from 8:30 to 5:00, and the second day will be from 8:30 to 1:00.

3. Attendees
   a. Alan Rivaldo
   b. Amanda Stallings
   c. Avygdor Moise
   d. Barbara Fraser
   e. Doug McGinnis
   f. Irene Gassko
   g. Jeffrey Sweet
   h. Kevin Lackey
   i. Robert Sargent
   j. Sandy Bacik
   k. Shrinath Eswarahally
   l. Tim Dierking

Regards,
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