From: sgipgb.administrator
To: SGIP-ALL@SMARTGRIDLISTSERV.ORG;
Subject: SGIP NEWS: Governing Board Announcements, Call for Candidates and more
Date: Thursday, January 13, 2011 10:43:03 AM
Attachments: image001.png

Smart Grid Interoperability Panel

Thursday, January 13, 2011

Congratulations to "New" Governing Board Officers

This past week, the sitting Governing Board members voted unanimously to retain the current Officers for another term.

- John McDonald, SGIP GB Chair
- John Caskey, SGIP GB Vice Chair
- George Bjelovuk, SGIP GB Secretary

The GB will be holding their first meeting of the year this afternoon from 1 to 4pm Eastern.

Planned Agenda items include:

- Announcement of 2011 GB Officers
- NIST Update from George Arnold
- Status from SGIP Plenary Chair
- International Activities Report
- IPRWG update
- PMO PAP Update
- Governing Board Roadmap

To attend remotely, register here: https://www2.gotomeeting.com/register/759070459. NOTE: Attendance is NOT required for SGIP Participating Members.

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Call for Plenary Secretary Candidates

Beginning next week, SGIP Leadership will seek nominations for a Plenary Secretary.

The Plenary Secretary works closely with the SGIP Administrator team in providing administrative support services to the SGIP membership, including but not limited to: scheduling meetings, notifying members of SGIP meetings, preparing agendas, and recording and posting minutes. Additionally, the Plenary Secretary posts proposed additions and deletions to the Interoperability Knowledge Base (IKB) upon approval of the SGIP. The Secretary serves a term of one year and cannot serve for a consecutive term.

Key Dates:

- Jan. 24th: Call for candidates open at 9 am Eastern. For consideration, candidates must belong to a Participating Member organization (*click for list*).
- Jan. 31st: Call for candidates closes at 5 pm Eastern
- Feb. 9th: Slate of Candidates posted to Twiki for Member Review
- Feb. 14th: Voting opens at 9 am Eastern. Eligible Voting Representative will be reminded via email.
- Feb. 22nd: Voting closes at 5 pm Eastern.
- Feb. 23rd: New Secretary announced.

The Administrator team extends its heartfelt gratitude to the current Plenary Secretary Paul Molitor for his great work this past year.

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Upcoming Event: Jan. 21st at 1pm Eastern, SGIP Plenary Meeting

Find out what is in store for the SGIP in 2011! The SGIP Plenary Chair will be conducting the first meeting of the year on Jan. 21st from 1pm to 3pm Eastern.

Attendance is REQUIRED for SGIP Participating Member Organizations to remain in good standing.

To attend remotely, register here: https://www2.gotomeeting.com/register/386377858

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Provide Your Perspective on Standards Activities to NIST: Respond by Feb. 7th

The National Institute of Standards and Technology (NIST), on behalf of the National Science and Technology Council's Sub-Committee on Standards, invites interested parties to provide their perspectives on the effectiveness of Federal agencies' participation in the development and implementation of standards and conformity assessment activities and programs. This information will help the Sub-Committee on Standards develop case studies that Federal agencies can consider in their future engagement in standards development and conformity assessment, particularly for multi-disciplinary technologies, or for technologies involving engagement from multiple Federal agencies.

The objective of this request is to inform the development of case studies that will examine the effectiveness of Federal agencies' participation in standards-setting efforts led by the private sector. These case studies may inform decisions about Federal agencies' engagement in standardization for technologies with similar characteristics.

The Sub-Committee on Standards is specifically interested in comments that address the questions below as they relate to the following technologies:

1. Smart Grid.

2. Health Information Technology.

3. Cyber Security.

4. Emergency Communications Interoperability.

5. Radioactivity Detectors and Radiation Monitors (ANSI N42.3x and N42.4x).

6. Other technologies involving significant Federal agency participation in standards setting.

The deadline for commenting is 11:59 pm Eastern on February 7, 2011.

To learn more or provide your comments, visit here: http://www.federalregister.gov

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Contact SGIP Leadership and Administrator at **sgipgb.administrator@enernex.com**

*EnerNex Corporation serves as the SGIP Administrator under a NIST-awarded contract enabled by the American Recovery and Reinvestment Act. For more information, **click here**.*