From: sgipgb.administrator
To: SGIP-ALL@SMARTGRIDLISTSERV.ORG;
Subject: SGIP Architecture Committee Agenda & Participating Details
Date: Thursday, February 11, 2010 12:59:54 PM
Attachments: image001.png

Smart Grid Interoperability Panel

February 11, 2010

On behalf of the SGIP Architecture Committee (SGAC) Chair Ron Ambrosio, the agenda for the February 17 meeting taking place at NIST from 8:30 AM to 4:30 PM is shown below.

1. **Roll Call and Determination of Quorum (Chair)**
   - Select interim secretary

2. **Introduction (Steve Widergren, SGIP Plenary Chair)**

3. **Review of Meeting Rules (SGIP Administrator, Secretary)**

4. **Review and Approval of Agenda (Members)**

5. **Business**
   A. Officer and Member Introductions
   B. History of prior architecture activity to date — Erich Gunther
   C. Overview mission/goals of SGAC — (Chair)
   - Authority/scope
   - Use-cases showing how we expect how our work products are to be used

   D. SGIP-GB December resolution task
   - RESOLUTION 1: "The SGAC shall prepare and submit to the SGIP GB a roadmap and work plan to develop architectural templates and other artifacts necessary to ensure that investments under way now will interoperate, are upgradable, are secure and minimize the impact of technology change that would otherwise result in stranded assets. Another task is that the SGAC shall map Priority Action Plans to the existing Conceptual Model in the "NIST Framework and Roadmap for Smart Grid Interoperability Standards, Release 1."

6. **SGAC Conceptual Model & Framework(s)** — (Chair)
   A. Review architectural examples/use-cases
   http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/SmartGridArchitectureCommittee
   B. Form review working-group(s)

7. **Meeting Schedule**

8. **Adjournment**

PARTICIPANT INFORMATION for the SGIP Testing & Certification Committee	PARTICIPANT INFORMATION for the SGIP Architecture Committee
Feb. 16, 2010 from 8:30 a.m. to 4:30 p.m. EST	Feb. 17, 2010 from 8:30 a.m. to 4:30 p.m. EST
Webinar Registration: https://www2.gotomeeting.com/register/630111147	Webinar Registration: https://www2.gotomeeting.com/register/459078627
Audio/Phone: 888-388-2370 x 6120	Audio/Phone: 888-388-2370 x 6120

EnerNex Corporation serves as the SGIP Administrator under a NIST-awarded contract enabled by the American Recovery and Reinvestment Act. For more information, go to http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid.SGIP.