Date: Monday, December 14th, 2020
Time: 14:00 – 15:30
Place: GoToMeeting
Present: Bostjan, SODO
                Gerrit, EDSN
                Jurre, EDSN
                Ove, Edisys
                Stefan, Atrias
                Sylvia, Westnetz

Appendix A: Status for BRS review
Appendix B: EBG project and survey list
Attachments: None

1   Approval of agenda

The agenda was approved.

2   Approval of minutes from previous meeting

The minutes from previous meeting were approved.

3   Review BRS for Measure validated measured data

Ove had as homework cleaned up the BRS Measure for validated data. The review of the BRS continued from chapter 3.1 (profiled metered AP).

- The Register class in the Validated data for profiled metered AP was first renamed to "Meter Register" since both entities are identified in the class. Further, the Meter ID and Register ID were made optional, since Germany, Slovenia (?) and Norway sends Register reads without any Meter ID or Register ID, using the AP ID as the identifier. Finally, the Meter ID, Register ID and Meter Time Frame were moved to the Register read class – and the Meter Register class was deleted.

    Conclusion:
    - This "de-normalisation" is done for practical reasons, i.e., skipping the Meter Register class and moving the content to the Register read class.

- Identification was renamed Transaction ID in the "Additions class".

- Since we have added a text in the introduction that optional attributes must be handled nationally, all "Dependent on national rules" dependencies were removed.

- Similarly, in chapter 3.1 continuous metered AP, the Meter class was removed and the Meter ID was added to the Register Read class.

Continued actions:

- Kees will check what flow direction codes are used in the Netherlands.

- Ove will update the BRS text according to the changes applied.

4   Decide the next Measure BRS to review

It is still much work left with the BRS for Validated measured data, hence the item was postponed.

5   Status for Estonian Consent seminar

Estonia intends to arrange a "Consent seminar" to discuss a common solution for all types of business sectors, among others coming for an IEEE discussion, where ebIX® is invited to present the ebIX® business requirements for administration of Customer consent. The idea was introduced by Kalle and Georg from Elering at an EG1 meeting Monday October 12th. The idea is to share ideas and learn from the North American approach. Georg is not aware of any documentation by IEEE in the Consent area. As far as Georg knows, they are not doing anything there. In North America, Green Button does have consent, but that is a NAESB standard which is behind a paywall.

It was noted that most sectors probably are most interested in who the customer is, i.e. that it is the correct customer, while ebIX® is more concerned about what content a party is entitled for, due to GDPR.

The seminar is planned for this year (November/December).

Topic:

- Discuss if and how ebIX® will participate.

Since it is not urgent to decide if ebIX® shall participate, the item will be kept as a "status item" on the coming agendas.

Action:

- Ove will ask Kalle and Georg for a status for the seminar.

6   MRs for the Harmonised Role Model

The item was postponed.

7   Meeting schedule

Corona GoToMeetings:
- Every Monday from 14:00 to 15:30, now scheduled until end of March 2021.

Next meeting is Monday December 21st. Thereafter we have Christmas holiday until January 4th.

Normal scheduled face-to-face meetings:

- No face-to-face meeting planned. However, the next physical meeting is expected to be at:

    PSE S.A.
    Warszawska 165 street
    05-520 Konstancin-Jeziorna
    Poland

8   AOB

No items.

Appendix A   Status for BRS review

	Structure BRSs		
#	BRS	Status	Comment
1.	Administer Customer Consent	Published at www.ebix.org	Finished
2.	Alignment of Accounting Point characteristics	Published at www.ebix.org	Finished
3.	Alignment of Area Characteristics	Published at www.ebix.org	
4.	Alignment of characteristics for a Customer linked to an AP	Published at www.ebix.org	Finished
5.	Alignment of Metering Configuration Characteristics	Published at www.ebix.org	Finished
6.	Bulk change of BRP	Published at www.ebix.org	Finished
7.	Bulk change of Shipper	Published at www.ebix.org	Finished
8.	Change of BRP	Published at www.ebix.org	Finished
9.	Change of Metered Data Responsible	Published at www.ebix.org	Finished
10.	Change of Shipper	Published at www.ebix.org	Finished
11.	Change of supplier	Published at www.ebix.org	Finished
12.	Combined grid and supply billing	Published at www.ebix.org	Finished
13.	Consented (earlier Upfront) request for Metering Point Characteristics	Published at www.ebix.org	Finished
14.	Customer move	Published at www.ebix.org	Finished
15.	End of Metered Data Responsible	Published at www.ebix.org	Finished
16.	End of supply	Published at www.ebix.org	Finished
17.	Manage Accounting Points	Published at www.ebix.org	Finished
18.	Rearrange MPs between grids	Published at www.ebix.org	Finished

	Measure BRSs		
#	BRS	Status	Comment
1.	BRS for Measure Calorific Value	To be reviewed	
2.	BRS for Measure for Billing	**20200831:** • TBD	

Measure BRSs			
#	BRS	Status	Comment
3.	BRS for Validated Data	**20200914:** • In progress	
4.	BRS for Measure for Collected Data	**20200402:** • Published at www.ebix.org.	Finished. The BRS may be used as a template for how the Measure BRS may look like. **20200608:** • "Collected Data" should be renamed to "Collected **Measured** Data"
5.	BRS for Measure for Determine Meter Read	To be reviewed	
6.	BRS for Measure for Imbalance Settlement	To be reviewed	**20200615:** • Include handling of MR "NMEG 2020-01".
7.	BRS for Measure for Labeling	• Review started at GoToMeeting February 17th;	To be reviewed after summer 2020.
8.	BRS for Measure for Reconciliation	To be reviewed	
9.	BRS for Settle for Reconciliation	To be reviewed	

Appendix B   EBG project and survey list

B.1   Potential projects

#	Project description	Priority	Start
A)	Review what attributes to send in a confirmation (e.g. all from the request, only approve/disapprove or some core attributes, such as AP)	First possible face-to-face meeting	First possible face-to-face meeting
B)	Review and propose update to the HRM, based on new procedures from ETC and EBG, ref minutes from ebIX® Forum meeting March 24th, 2020.	After review of BRSs	TBD
C)	Efficient data alignment, including the possibility to request historical and/or future master data.	EBG must do a survey for the need of such a project	Not prioritised
D)	Discuss differentiation of data sets per Entitled Role when aligning master data (e.g. when referencing notification of AP master data in a BRS)	EBG task – will be linked to "C), Efficient data alignment" task and GDPR	To be started Q1 2021
E)	Making a BRS for alignment of Exchange Point characteristics	TBD	TBD
F)	1) Making MRs to the HG for definition for and relations between Gateway, Gateway Operator and Gateway Administrator 2) Making a BRS for Gateway related stuff.	Awaiting decision in Germany or elsewhere	TBD
G)	Making an introduction to the ebIX® BRSs, including an overview of the BRSs and a short description.	In finalising RtR	TBD

B.2   Approved (and running) projects

#	Project	EBG members	Status	Start	End
A)	RtR, Role-to-Role (hub)	All EBG	Start October 2018	Q4 2018	Q4 2021

B.3   Surveys

#	Survey	Status
A)		●