Minutes ETC meeting, Tuesday March 22nd, 2022

Date: Tuesday March 22nd, 2022
Time: 13:00 – 15:00
Place: GoToMeeting

Present: Jan (NL), EDSN
               Jan (SE), Svenska kraftnät
               Kees, TenneT
               Ove, Edisys

Appendix A: ebIX® rules for how to make MRs to WG16

Attachment:

1. Appendixes for ETC minutes (docx)
2. ETC workplan (see ebIX® file manager at https://filemanager.ebix.org/#)
3. MRs from ebIX to WG16 20220223.docx

1   Approval of agenda

The agenda was approved with the following additions:

- Updated reference models of the ebIX® EA cloud repository, see item 4.1.4.
- Status and comments to common ebIX®, EU DSO Entity, ENTSO-E (CIM EG) and ENTSOG Area project, see item 13.1 under AOB.

Since this is a two-hour meeting only, we should start by prioritising the items to deal with.

- Preparations for ebIX® Forum, see item 3.
- MRs to WG16 CIM modelling team and Information from IEC meetings, see item 4.1.1.
- Updated reference models of the ebIX® EA cloud repository, see item 4.1.4 (short information item to close).
- Status for ENTSO-E CIM EG Retail market subgroup (follow-up item on the agenda), see item 4.2
- Status for versioning discussions in CIM EG Retail market subgroup and WG16, see item 4.3.2.
- Status and comments to common ebIX®, EU DSO Entity, ENTSO-E (CIM EG) and ENTSOG Area project, see item 13.1 under AOB.

2   Approval of minutes from previous meeting

The minutes from previous meetings were approved.

3   Preparations for ebIX® Forum

Most of the meeting was used to draft three slides concerning "Role and place of ebIX® work in the new situation with the EU DSO Entity" and to review and update other proposed slides in the ETC Status presentation for the coming ebIX® Forum (March 31st).

4   Resolve ebIX®/IEC issues

4.1   Making a European Style Downstream Market Profile (ESDMP)

4.1.1   MRs to WG16 CIM modelling team and Information from IEC meetings

The item was postponed.

4.1.2   MRs based on Dutch requirements

The item was postponed.

4.1.3   Status for governance of reference models: basic IEC CIM and ESDMP (follow-up item on the agenda)

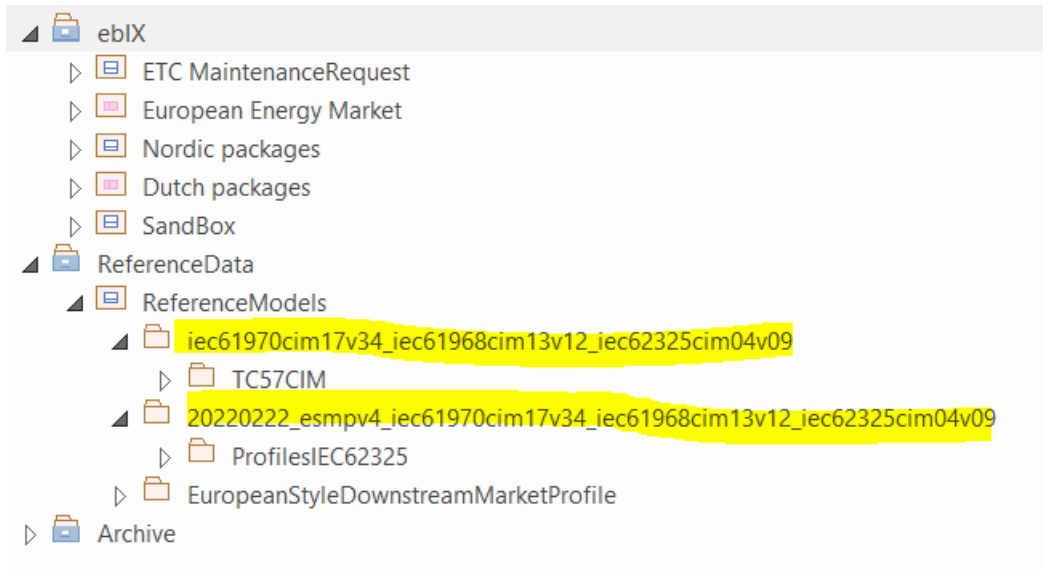The item was postponed.

4.1.4   Updated reference models of the ebIX® EA cloud repository

Jan (NL) informed that the update of the reference models of the ebIX® EA cloud repository is finished:

   TC57CIM: iec61970cim17v34_iec61968cim13v12_iec62325cim04v09

   ProfilesIEC62325: 20220222_esmpv4_iec61970cim17v34_iec61968cim13v12_iec62325cim04v09

Item closed.

4.2   Status for ENTSO-E CIM EG Retail market subgroup (follow-up item on the agenda)

The item was postponed.

4.3 Preparations for coming WG16 meetings

4.3.1 ebIX® MRs to WG16 – discussions with CIM EG

Actions:

- All are asked to present ebIX® for national EU DSO members.
- Jan (SE) will make a first draft of a mapping from ebIX® BRS to the CIM model, having four columns: Attributes ebIX® BRSs, ebIX® attributes from TR, CIM attributes from TR and finally agreed or proposed CIM attributes after discussion in WG16.
  - ➢ The document "Chapter 8 from IEC_TR_62325-103 ED1 status of updating CIM - September 2021.pdf" will be used as a basis for this work.

4.3.2 Status for versioning discussions in CIM EG Retail market subgroup and WG16

The item was postponed.

5 Request from EBG

The item was postponed.

6 EG1 status

The item was postponed.

7 Problems with TT (Eclipse) – To remember item (to be reopened when the TT is needed)

The item was postponed.

8 Resolve HG issues

The item was postponed.

9 ebIX® Business Information Model 2022.A

The item was postponed.

10 Code lists from Magic Draw model in Word format

The item was postponed.

11 Review of ETC workplan

See ebIX® File Manager.

12   Next meetings[1]

- Tuesday March 29th (10:00-12:00 and 13:00-14:30) and Wednesday March 30th (10:00-12:00 and 13:00-15:00)
- Wednesday May 18th (10:00-12:00 and 13:00-15:00)

13   AOB

13.1   Status and comments to common ebIX®, EU DSO Entity, ENTSO-E (CIM EG) and ENTSOG Area project

The item was postponed.

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[1] All Face-to-face meeting starts 09:00 the first day and end at 16:00 unless otherwise explicitly stated.

Appendix A   ebIX® rules for how to make MRs to WG16

1) Artefacts used for MRs to WG16 shall be stored as separate packages in the common cloud EA model.

2) Always review existing definitions of attributes, classes etc. that are related to the MR in question and if needed propose updates to these definitions.

3) First investigate basic CIM to see if the object we intend to send an MR for already is available there.

   If yes, we should make a MR for 62325-351 (ESMP), if not we make a MR for both basic CIM and ESMP.