

Minutes ETC meeting, September 28th, 2012 Web-conference	 European forum for energy Business Information eXchange
October 2 nd , 2012	ETC - ebIX [®] Technical Committee

Minutes ETC meeting, September 28th, 2012

Date: Friday, September 28th, 2012
Time: 13:00 - 15:00
Place: Web-conference
Participants: Fedder Skovgaard, DK, Energinet.dk, fsd@energinet.dk
Jan Owe, SE, Svenska Kraftnät, Jan.Owe@svk.se
Kees Sparreboom, NL, CapGemini, kees.sparreboom@capgemini.com
Norbert Suter, CH, swissgrid, Norbert.Suter@swissgrid.ch
(however Norbert newer succeeded to connect)
Ove Nesvik, NO, EdiSys, Ove.nesvik@edisys.no

Attachment: None

1 Approval of agenda

The agenda was approved.

2 Report from the CEFACT Forum both on CEFACT issues and on relation with IEC (relevant for both CEFACT and us)

Kees had distributed a reported from the UN/CEFACT Forum meeting previous week, which was discussed:

- UN/CEFACT are discussing to move most of their technical standards to other bodies, such as:
 - Moving UMM to ISO/TC154
 - Moving NDR to OASIS
 - But UN/CEFACT wants to keep EDIFACT and CCs (not BIES)
- However nothing is decided yet
- A major problem is having similar standards from several different bodies, such as NDR from both OASIS and IEC.
- It was stressed that the energy industry has problems with the NDR from IEC, since:
 - IEC is an electricity body and ebIX[®] also includes gas
 - Also other sectors, such as those of the customers, suppliers and governments
- The participants seem to agree that a better cooperation with IEC is needed.

Conclusion:

The conclusion is that we follow the developments closely, but do nothing on short time related to UN/CEFACT. It was however stressed that ebIX[®] needs a better cooperation with IEC.

3 The proposal for revision of UN/CEFACT's CCBDA

Kees had distributed a “Proposal for CCBDA revision” that was presented.

There were no comments to the content of the document from the participants in the web conference, but Jan proposed some textual corrections and clarifications.

Conclusion:

Kees will:

- Update the document with the proposed textual corrections and clarifications from Jan
- Add an ebIX[®] logo to the document
- Send the document to Christian Huemer and Fred van Blommestein and ask for their comments
- Finally, after having received comments from Christian and Fred, submit the document to UN/CEFACT

4 Next meeting(s), including start and end time.

- A web conference for one or two hours either Monday October 8th or Tuesday October 9th.

Main topic: preparing the IEC discussion at the next ebIX[®] Forum

- Monday October 22nd (afternoon) and Tuesday October 23rd (morning) in Berlin, preceding the next ebIX[®] Forum meeting.

5 AOB

No items.

Appendix A THE TASKS OF ETC

Task	Group	Priority	Planned
Making ebIX [®] Recommendations for usage of WEB services including recommendations for acknowledgement and error handling		High	2012
Review of “Rules for ETC” with special focus on maintenance procedures moved from the ebIX [®] Methodology		Medium	2012
Maintain the ebIX [®] technical documents: <ul style="list-style-type: none"> • ebIX[®] Rules for the use of UMM-2.0 • ebIX[®] common rules and recommendations (v1r1D) • ebIX[®] Recommendations for asynchronous acknowledgement and error handling (v1r0C) 		Urgent Medium High	Q4 2011 2012 2012
Other tasks: <ul style="list-style-type: none"> • Restructuring of UTIL-messages to reflect the structure of CCs (if we keep on mapping to EDIFACT) • 2nd generation Harmonized Role Model for Electricity and Gas • ebIX[®] Header 	CuS, EMD and ETC Together with ENTSO-E?	Low High High	? 2012 2012
Maintain ebIX [®] profile for MagicDraw, including: <ul style="list-style-type: none"> • Core Components • Code lists • Templates, etc. 		Continuous	
Participation/representation in the ENTSO-E and ebIX [®] technical WGs <ul style="list-style-type: none"> • Maintaining harmonised role model • Core Components • Information exchange between participation organisations 	Together with ENTSO-E	Continuous	
Participation in UN/CEFACT		Continuous	
Cooperation with IEC/TC57/WG16		Question to ebIX Forum	?
Organise implementation support, such as: <ul style="list-style-type: none"> • ebIX[®] course • Implementation support for participating countries, such as inserting/updating codes. 		Continuous	
Supporting ebIX [®] projects, i.e.: <ul style="list-style-type: none"> • Develop and maintain the UMM <i>Business Choreography View</i> and <i>Business Information View</i> from the CuS and EMD working groups. • Develop and maintain XML schemas based on the <i>Business Information View</i> from the CuS and EMD working groups 		Continuous	

Appendix B PARTICIPANTS IN ETC

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Appendix C EBIX[®] HEADER

To remember:

1. Do we want this rule? The requestor id and the requestor role (Business process role) for the actor (role) that asks for changed, added or deleted information of another role shall be stated in the document header.
2. Do we need a test indicator?