

Minutes ETC meeting, October 8th, 2012 Web-conference	 European forum for energy Business Information eXchange
October 8 th , 2012	ETC - ebIX [®] Technical Committee

Minutes ETC meeting, October 8th, 2012

Date: Monday, October 8th, 2012
Time: 9:00 - 10:30
Place: Web-conference
Participants: Fedder Skovgaard, DK, Energinet.dk, fsd@energinet.dk
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Attachment: ETC Status presentations for ebIX[®] Forum 20121023
Presentation of proposed ebIX[®] and IEC cooperation

1 Approval of agenda

The agenda was approved with the following addition:

- Publication of ebIX[®] documents, see 4.1 under AOB

2 Preparing the IEC discussion at the next ebIX[®] Forum meeting

A proposal for a PowerPoint presentation, prepared by Ove, was discussed:

- Kees stressed that we should follow international standards, even if IEC and ENTSO-E don't
- It was assumed that ebIX[®] in the future will have to choose where to harmonise CCs (BIEs); IEC or UN/CEFCAT
- Where to start harmonisation? Why not start in tWG?
 - It is a common feeling that ENTSO-E don't take tWG "seriously enough"
 - ENTSO-E has already started harmonisation with IEC and that is where also ebIX[®] will have to do the harmonisation sooner or later
- A harmonisation in IEC probably mean to change the ebIX[®] model to fit IEC CIM and move away from UN/CEFACT CCs.
- ebIX[®] forum will probably have to choose between IEC and UN/CEFACT in the future.

Some of the proposed slides were moved to the ETC status presentation at the coming ebIX[®] meeting. A proposal for an ETC status presentation to be finalised at the next ETC meeting is attached.

Conclusion:

- The first step will be starting the discussion with IEC. When we know the possibilities for harmonisation with IEC ebIX[®] Forum will have to choose how to continue.
- ETC must make a proposal for budget for the contact and cooperation with IEC.

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

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

4 AOB

4.1 Publication of ebIX[®] documents

Norway (Christian Le) has asked why the following documents not are published at www.ebix.org:

- A) «ebIX[®] common rules and recommendations» and
- B) «ebIX[®] recommendations for acknowledgement and error handling»

These documents are referenced in many other documents, at least in the Nordic countries. Can we republish them with some text? E.g.:

«**Actual developments:** The documents are made for exchange of EDIFACT documents. The documents are being updated by ETC and will be replaced as soon as possible»?

Homework:

- Everybody is asked to review the documents and see if (or how) we can republish them.

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?