

MINUTES – POC -SWG

MEETING: Systems Working Group Meeting
DATE: Monday, 19 December 2016
TIME: 10:00 – 14:00pm AEDT
LOCATION: AEMO Melbourne Offices; Level 22, 530 Collins St
MEETING #: 1

1. Key Outcomes

B2M & B2B Schema Changes:

- AEMO presented the B2M schema changes to the group. Within this discussion a number of members raised questions around the removal of the enumeration on the meter status code. AEMO advised to provide feedback to their ASWG representatives.
- AEMO also informed the group that the B2B schema changes are still be determined and are somewhat fluid. AEMO did walk the group through some notable changes that have been picked up in early analysis. Noting that the procedures are still under change up until being published on the 23rd December.
- AEMO agreed with the group that due to the tight delivery timeframes that they would produce a summary of the changes post 23rd December to the group including a weighting of confidence as soon as possible. Post meeting AEMO agreed to try to provide this to the group members via email on the 6th January.

LVI Approach:

- AEMO informed the group that it plans to form a focus group from the SWG and some ENM's to discuss and recommend LVI changes to the MSATS portal. AEMO at this stage plans to hold 2 focus group sessions prior to presenting back to the wider SWG.
 - Focus Group Session 1:
AEMO will present proposed LVI changes to the group seeking feedback and any other recommendations from members. Post session AEMO will consolidate all feedback and recommendations, internally analyse and produce slide pack of chosen changes.
 - Focus Group Session 2:
AEMO will walkthrough slide pack with focus group to get final agreement prior to sharing with the wider group.

2. Action Items

The following actions were identified in the meeting;

Item	Topic	Action required	Responsible	By
2.0	B2B Schema Changes	AEMO to publish early analysis of the B2B schema changes to the group including confidence weighting of each change.	AEMO	06/01/17
2.1	Multiparty Paper	AEMO to set up a meeting with Kristen to review the multiparty paper and publish back to the group	AEMO	23/12/16
2.2	B2M Schema Feedback	Provide feedback to their ASWG reps with regards to concerns around the removal of enumeration of MeterStatusCode Vacant – 2 nd Tier Retailer Annette Reitmann, AGL – Host Retailer Bevan Cole, Western Power – aseXML Subscriber (WA Elec) Carlos Navarro, Powercor – MDA Rob Wilson, Jemena - Distributors	Members	21/12/16

3. Other Business

3.1. Multiparty Paper:

A member raised concerns around the clarity of the technical limitations outlined in the paper and work with AEMO directly to finalise this so it can be sent out to the members prior to the end of the week.

4. Meeting Critique

5. Next meeting

2 SWG Focus Group sessions will take place on the 16th & 30th January.

The next POC SWG meeting is scheduled for 10th February at 10:00AM.

The meeting closed at 11:50AM.

6. Previous action Items

Item	Topic	Action required	Responsible	By
1	Notified Parties & Ack Patterns	AEMO to produce a paper outlining the 2 identified options.	AEMO	26/10
1.1	Request for member preferences of notification model Option.	Members to respond back to AEMO's paper.	Working Group members	28/10
1.2	Context diagram	Volunteered to frame a context diagram for a variation of Option 1 (EHub generating notifications).	Kristen Clarke	02/10
1.3	Establish focus group to further investigate Option 1	AEMO to facilitate session with focus group to Work through the acknowledgment patterns for package 1 & provide a final recommendation for the B2B WG	AEMO	04/11
1.4	Focus Group to white board 'Push-Push' solution.	Focus group to white board a Web Services 'Push-Push' solution and validate it against the 7 principles outlined in the SWG	Focus Group	18/11
1.5	AEMO to document solution	AEMO was tasked to document the white boarded solution and then share with the focus group post session prior for review prior to sharing with wider SWG.	AEMO	24/11
1.6	Manage inflight transactions when changing the interfacing method	AEMO to document the process of managing the inflight transactions when the interfacing method is changed from web services to FTP and vice-versa	AEMO	13/12

1.7	Notified Parties TACK Optionality	AEMO will include optionality for participants to choose whether to receive all TACK's or just negative TACK's in the notified party's solution. This has been updated in the TDS	AEMO	13/12
1.8	Multiparty Paper	AEMO to update the paper to include technical limitations of 1 to many on the existing FTP protocol.	AEMO	14/12
1.9	1st December 17' Schema validation	AEMO will analyse the impact of adding a technical validation to reject previous schema versions	AEMO	13/12

7. Items raised prior to Meeting 19.12.2016

None

8. ATTENDEES:

Full Name	Company
Adrian Honey	TasNetworks
Paul Willacy	Aurora Energy Pty Ltd
Kevin Boutchard	Aurora Energy Pty Ltd
Justin Wigg	Ausnet services
Neville Lewis	Select Data and Measurement Solutions
Ryan Moss	Pacific Hydro Pty Ltd
Kristen Clarke	Pacific Hydro Pty Ltd
Heather Hall	Agility Customer Information Systems
Saurabh Sharma	Momentum Energy
Alex Polonetskiy	Ausgrid
Annett Reitmann	AGL
Priya Nellaiappan	AGL
Andrew Hooker	Powercor Australia Ltd
Keith Graham	Origin Energy Limited
Ben De Gabriel	Essential Energy
Adam Dubojski	Essential Energy
Glenn Walden	Ergon Energy Pty Ltd

Deepesh Goswami	Secure Australasia Pty Ltd
Paul Cliff	Origin Energy Limited
Trent Jenkins	Brave Energy Systems