

## GISB Allocation Grid Drafting Team Meeting

Friday August 28, 1998  
Conference Call  
Final Minutes

The conference call began at 8:10 AM.

Welcome, Introductions, Housekeeping, and Anti-trust Warning – Provided by Dale Davis

Adoption of Agenda – Adopted with no changes.

Approval of Draft Minutes for meeting of August 11, 1998 – Approved as final with no changes.

Outstanding Items for R96131, et al:

Reviewed and corrected the Resulting Workpapers from 8/11/98:

PDA	Data Dictionary -
PDA	Technical Implementation of Business Processes (TIBP)
PDA	Sample Paper Transaction
PDA Quick Response	Sample Paper Transaction
Allocation Statement	Data Dictionary
Allocation Statement	Technical Implementation of Business Processes (TIBP)
Allocation Statement	Sample Paper Transaction

**Motion:** Modify the name of the data elements adopted at the April 1, 1998 Allocation Grid Drafting Team meeting as follows: (1) in the PDA change the name from “Statement Type” to “PDA Statement Type”; and, (2) in the Allocation change the name from “Statement Type” to “Allocation Statement Type”

Sense of Room: No objection

Decided to add a footnote on the list of PDA Statement Type data elements for #18 that reads “No dependent data elements for this PDA Statement Type.”

Developed list of items to be contained in the recommendation to transfer team’s product to Information Requirements:

### PDA:

- Data Dictionary which will indicate the following:
  - New data elements
  - Changes to usage codes and conditions for existing data elements
- TIBP
- Sample Paper
- Code Values Table for PDA Statement Type Codes and definitions (“No definition Necessary”)
- Code Values Table for Transaction Type – reflect only the additions / changes from the existing code values log

### PDA QR:

- Sample Paper
- Table of Errors and Warnings

### Allocation

- Data Dictionary which will indicate the following:
  - New data elements
  - Changes to usage codes and conditions for existing data elements

- TIBP
- Sample Paper
- Code Values Table for Allocation Statement Type Codes and definitions (“No definition Necessary”)
- Code Values Table for Transaction Type – noting only the differences from the existing code values log

Issues to be transferred to other groups

Imbalance Task Force: Transaction Type Codes – question re “imbalance transfer” – is this necessary for PDA and Allocation (see 7/6/98)

Note to Technical

Purchase Order Type Code (values A1, A2, A3) which is an ANSI data element but not a GISB data element would no longer be needed with the addition of the Statement Type Code at the detail level. (see 4/1/98)

Identify Requests sent to IR AGDT and the resolution thereof.

Review of next steps

- Put together recommendation form, with all of the above items
- Vote on proposed recommendation to transfer the work product to IR.

Next meeting date and location: September 25, 1998 – conference call - 9 – 11 AM

Adjourned at 9:30 AM