

**NORTH AMERICAN ENERGY STANDARDS BOARD
EDM SUBCOMMITTEE
Wednesday, January 29, 2003 - 2:00 - 4:00pm central
FINAL MEETING MINUTES**

Attendees:

Laura Lee – Duke Energy
Chris Burden – Williams
Leigh Spangler – Latitude
Dick Brooks – Systrends
Ed Gladysy – Dominion
Joe Kardis – National Fuel Supply
Richard Hamilton – Williams
Mike Novak – National Fuel Gas Distribution
Kim Van Pelt – CMS
John Smith – Dominion

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda – The antitrust statement was read, and the agenda was approved with no changes. Richard Hamilton agreed to take minutes.
2. Review and discuss WGQ Annual Plan Item 5. The goal of this agenda item is to create a list of proposed changes (if any) and post the list for review.

The following revisions were proposed to the NAESB Electronic Delivery Mechanism Related Standards manual version 1.6 revision 2:

On page 17 change Server+ to Server
On page 107 change (v.90) to (V.92) modem
On page 108 change (v.90) to (V.92) modem
On page 109 change 28.8 KB to 33.3 Kbs
On page 110 change 28.8 to 33.3 Kbs
On page 108 change my to may

A vote for Subcommittee approval of these changes will occur at a subsequent EDM meeting.

There was lively discussion about supporting obsolete software versions but no changes were proposed. There was also discussion about changing the mandated PGP version to a non-proprietary version but no changes were proposed. (Dick Brooks suggested interoperability between GPG and PGP could be accomplished by using the Force Version 3 Signature option.)

3. The next meeting will be announced on the web site. Participants wanted to consider joint meetings with the other NAESB quadrants to foster information exchange and standards convergence.

The meeting adjourned at approximately 3:05 CST.