

GISB FTTF
February 16, 2000
CMS, Houston, TX

Call To Order

Mike Shahan, Chairperson of the Future Technology Task Force (FTTF), called the teleconference meeting to order at 9:00 AM February 16, 2000.

Antitrust

Mike Shahan went over the GISB antitrust policy.

Minutes

Minutes from the January 24, 2000 meeting were approved as presented.

Introductions

The participants introduced themselves. Participants were as follows:

Mike Shahan	PNG	John Smith	CNG
Chris Solakian	ANR	Ed Gladysz	CNG
Mike Stender	El Paso	Rick Hawley	Latitude Tech.
Dick Brooks	Group 8760	Andy Sicignano	Enron NA
Henry Nix	Group 8760	Jimmy Hood	Algonquin
Richard Hamilton	WNG	Davis Parker	CMS
Cynthia Corcoran	Corcoran Law	Kim VanPelt	CMS
Terry Lehn	Enron		

Agenda

The agenda was adopted as printed.

Minutes From 1/24/2000 Meeting

The minutes were approved as presented.

AS2 Document

Dick Brooks presented the 2.1 version of the document.

Cynthia noted that this document should be posted on the GISB web site. Dick will see that this is done.

Dick explained the processes that a proposal goes through to become an Internet Standard.

Some folks expressed interests in getting people from the electric side (OASIS) to participate in the AS2 effort. We will take this issue to the GISB office.

'Executive Summary': Changes were made to remove 'possible legal loophole' language and replace with more positive language.

gisb-version: It was noted that we probably need a new error message to indicate that the receiving trading partner does not support the GISB EDM version being sent by the sending trading partner (EEDM704:gisb-version not supported). Some felt that we should also indicate that this field is not intended to allow parties to specify EDM versions other than those mandated and/or supported by the receiving trading partner.

Need WEDM101:receipt-security-selection not mutually agreed. We see this as a warning. However, this could also generate an error and the data not be processed. EDM should address this issue.

There was discussion about what should happen once a warning or error message is issued. This appears to be a business practice issue and should be addressed by EDM.

It was noted that some of these changes, like signed receipts, will probably require changes to the Trading Partner Agreement. References to 'time stamps, time-c, and HTTP response' will also need to be reviewed.

It was noted that some examples show data as clear text (which is also an error in the current EDM manual) and this should be replaced with 'pgp data'.

ON MOTION: Based of FTTF's review, version 2.1 (will become version 2.2 with changes), the AS2 document is technically acceptable.

Notes and discussions will be forwarded to EDM via these minutes.

Dick Brooks will get version 2.2 posted by 2/23/2000.

Meeting Adjourned

The meeting was adjourned at 12:00 PM central.