

**GISB FTTF**  
**May 17 - 18, 1999**  
**Boeing, Seattle, WA**

**Call to Order**

Mike Shahan, Chairperson of the Future Technology Task Force (FTTF), called the meeting to order at 2:05 PM PST, on May 17, 1999 at Boeing offices in Seattle.

**Antitrust**

Mike Shahan reiterated the GISB antitrust statement.

**Minutes**

Mike Shahan volunteered to take minutes.

**Introductions**

The participants in the room introduced themselves. See attached attendance list.

**Agenda**

With no objections, the printed agenda was adopted.

**Minutes Approved**

Minutes from the April 19 - 20 minutes were adopted as corrected. Minutes from the May 5 FTTF Teleconference call were adopted as revised. Final versions of both minutes will be posted on the FTTF web page.

**R98060**

R98060 was discussed. Mike read the minutes of 1/11 Technical to the group. Some think that this information should be in the data dictionary. Richard Hamilton volunteered to draft this language and report back to the FTTF at tomorrow's meeting.

**Implementation Guides**

- Mike reviewed that status with the group, including the fact that we should not be reformatting the guide without a request
- Discussion about what we should do - continue with reformatting or try to use existing format
  - Joe Kardas would like for us to finish the draft guides that have been started for EBB and FF and get them published as 'new' sections to the current EDM guide. This will mean a TAB 8 and 9.
  - Would also want to include minimal changes to EDI to document new code for FF in file type and any other changes to reflect new standards affecting EDI as well as a statement that everything in the manual pertaining to EDI/EDM also applies to FF/EDM
  - Minimal changes to Informational Posting/EDM to reflect any new standards
  - Minimal changes to EDI/EDM to reflect any new standards
  - A sense of the room was taken on the above without objections
- What about FF formats? Where should these be documented? Perhaps this should be a section in the EDM manual written and maintained by Technical. We need to check with GISB office and other committees (IR) on this issue.
- What word processor are we to use? We want to use whatever will be used by the people who put out the manual. Since FTTF is responsible for maintaining this manual, it will make our job easier if we use the same word processor -- especially since we have diagrams included.
- Jim Keisler presented his draft paper on Related Standards. Richard suggested that we only use the cross-reference list and put it in the introduction section. Jim suggested maybe it should go in an appendix. This will need to be decided later.

### **Meeting Recessed**

The FTTF meeting was recessed for the day. When we reconvene tomorrow we will start with FF/EDM. We will also determine if we can format Information Postings to fit the same format.

### **Meeting Reconvened**

The FTTF reconvened at 8:10 AM on May 18.

### **2nd Day Attendance**

See attached attendance list.

### **Teleconference Calls**

Steve Hinton reported that if we are extending a meeting, there is no requirement for pre-posting. For a regular meeting, there is a 48 notice requirement.

### **Review of FF/EDM**

The group again reviewed the FF/EDM document and made conforming changes for layout. There are still a few areas that need completed. The following tasks still remain. Some assignments were made as follows:

- The Common Codes text needs to be inserted once it is in its final and updated format
- Instead of inserting another copy of the client minimum configuration, it was decided just to reference the location (probably an appendix) in the EDM manual
- The RFC # for HTTPS needs to be found and inserted. Andy Sicignano will research this.
- Flow Diagrams need to be created. Richard Hamilton will email his EDI/EDM diagram to Terry Lehn and ask him to use it to create diagrams for FF/EDM. It was noted that we probably cannot create one generic diagram to cover all possible scenarios with FF/EDM. Therefore, there will probably be multiply diagrams.
- We identified the need for two more examples. Terry Lehn will be asked to supply all examples.

### **Minimum Client Configuration**

In reviewing FF/EDM, it was questioned weather or not we have one or two minimum client configurations: one for FF/EDM and Informational Postings/EDM and another for EBB/EDM. It was agreed that there should only be one minimum configuration.

### **Review of EDI/EDM**

The group went through the current EDI/EDM manual to identify minimum changes needed due to new standards. Richard Hamilton will create the red-lined document from our discussions.

### **Review of Informational Posting/EDM**

The group reformatted Susan Croley's IP/EDM document into the same format as FF/EDM.

### **EDI/EDM Section**

We need to determine what John Tsucalas has done on this section. If John has some work completed, we'll try to schedule a teleconference call next Thursday, 5/27, to review and format. If John does not have a document ready for FTTF then we will need someone to draft a document to be reviewed by FTTF.

### **Compatibility Testing**

There seems to be evidence that there may exist the possibility for systems to be developed under the new standards which may be incompatible with each other while deemed compliant with GISB EBB/EDM standards. FTTF needs guidance from GISB as to what role, if any, FTTF should take in trying to identify such issues.

### **R98060 Introductory Language**

FTTF does not know why Technical asked this group to write the introduction. This appears to be more of a business related topic than a technical topic. Mike Shahan will send this back to Technical and recommend that it be sent to another group, perhaps BPS. FTTF has incorporated the transaction set table as a proposed change to the EDM Implementation Guide and no technical introduction is needed in the context of the EDM guide.

#### **IETF EDIINT Working Group Report**

Andy Sicignano reported further on the effort to identify changes to IETF AS2 RFC to bring it into line with GISB/EDM. Hopes are that the AS2 RFC will be modified and be compatible with GISB/EDM. People involved with GISB are creating a document to identify necessary changes to AS2. This document was due today. The new AS2 draft will then go out for comments and probably go through another meeting, and then be submitted to IETF. GISB/EDM may need to change to allow SMIME as well as PGP. Requests have already been filed with GISB to pursue convergence of these standards.

#### **Meeting Adjourned**

The FTTF meeting was adjourned at 2:45 PM.

**FTTF Attendance**

**May 17 - 18, 1999**

<b>Name</b>	<b>Company</b>	<b>Sector</b>	<b>e-Mail</b>	<b>Phone</b>	<b>Fax</b>	<b>5/17 5/18</b>	
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Clark, Page	Costal						
Croley, Susan	Duke Energy	Pipeline	spcroley@duke-energy.com	(713) 627-6021			
Fortney, Bill	Tennessee Gas	Pipeline	FortneyB@epenergy.com	(713) 420-2292			
Hamilton, Richard	Williams	Pipeline	RHamilton@wis.twc.com	(918) 573-4329		X	X
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