

GISB FTF
May 27, 1999
Teleconference

Call to Order

Mike Shahan, Chairperson of the Future Technology Task Force (FTTF), called the teleconference meeting to order at 2:00 PM EST, on May 27, 1999.

Antitrust

Mike Shahan reiterated the GISB antitrust statement.

Introductions

The participants on the call introduced themselves. Participants were Mike Shahan, PNG; Steve Hinton, TransCapacity; Andy Sicignano, ECT; Gary Bane, ECT; Jan Anderson, Coastal; Joe Kardas, National Fuel Supply; Richard Hamilton, Williams; John Tsucalas, EDS.

Agenda

The printed agenda was modified to include an update by Andy Sicignano on the convergence with AS2.

Minutes Approval Delayed

It was decided to delay the approval of minutes from the May 17 - 18 meeting until the next meeting.

AS2 Standard

Andy Sicignano reported that the GISB document being prepared was not yet complete. Andy also reported that the automotive industry had decided not to converge their standards with AS2. This may eliminate the need for GISB to look at convergence.

Implementation Guides

Richard Hamilton reviewed the red-lined EDI/EDM documents.

Richard will incorporate changes suggested today into these documents and send them to the GISB office for posting. We will review any new changes at the next meeting and approve these sections for publication.

John Tsucalas reported that he could have the EBB/EDM section ready for review by next week.

Next Meeting

If we can get approval from the BPS chairs, the FTTF will have a meeting on Thursday, June 3 in Houston. Enron volunteered to host the meeting. Mike Shahan has asked Veronica to contact the BPS chairs and to post the meeting announcement if it is approved. We hope to approve the EDI/EDM sections and review the EBB/EDM sections. Mike Shahan will check with Susan Croley on progress on the Informational Postings section.

Meeting Adjourned

The FTTF meeting was adjourned at 3:40 PM.