

GISB FTF
June 3, 1999
Enron Capital & Trade Resources
Houston, TX

Attendees: Richard Hamilton, Steve Hinton (Phone), Joe Kardas, Mike Shahan, Andy Sicignano, John Tsucalas

Meeting was called to order by Mike at 9:00 AM.

Andy volunteered to take minutes.

Mike presented Antitrust Guidelines

Reviewed agenda: Steve noted that we may not be able to approve EDM manual today because it hasn't been posted. There have been problems with Word/WordPerfect conversion. There is also some question about the deadline for publication. The agenda was approved unanimously.

Approval of minutes: We discussed the issue from last meeting about whether there should be a separate section in EDM manual for interactive FF. Steve tried checking with EIITF members, but he was unable to get an answer, so Mike will attempt to verify. Mike checked with Rae about what should go into Related Standards section of EDM manual. Rae said that this section should contain non-GISB standards such as HTTP. The GISB standard cross-reference that Jim prepared could go into the Business Practices section.

May 17th 18th minutes were approved, as corrected, unanimously.
May 27th minutes were approved, as posted, unanimously.

Review of Richard's revisions to EDI/EDM section of EDM manual:

There is a section entitled: Model TPA. Andy pointed out that the TPA is now a standard, not a model, so title should be changed. Richard wanted to verify, but couldn't connect to GISB site. Joe asked if one has to encrypt batch flat files and interactive flat files. Batch flat files have to be encrypted, following the same protocol as EDM/EDI. Interactive flat files, however, do not need to be encrypted, since the transmission will be SSL-protected. Encryption is optional for interactive FF/EDM.

Standard S53 references SSL specifically. This should be changed to 40 bit RSA encryption, for which SSL is one implementation. Mike will make this request at the July EC meeting, along with the changes to the minimum workstation configuration.

Review of EBB/EDM (John Tsucalas)

Need preamble stating purpose of EBB/EDM (Andy volunteered to provide)

Outline of Arrangement removed.

Related Standards: John to add some references.

Flow Diagram: John to provide.

In navigation area, there is no detail yet for contracts.

John will make his changes to this document and send to GISB to be posted as a workpaper today.

Mike checked with GISB office on publication deadline: we need to be done by June 25th.

Mike received email from GISB office which contained results from yesterday's Triage meeting. One of the items was request R99036 from Group 8760, which asked for the EDM manual to be streamlined. Based on the interpretation, FTTF still is not clear if it has the mandate to revamp the EDM manual which it intends to do for version 1.5, so Mike will ask Rae if the planned changes to the manual are within scope of this request.

Terry Lehn has several hours worth of work to complete his flow diagram and two examples for FF/EDM. Terry plans to complete this by Monday, and send to GISB office to be posted as a workpaper.

Future dates for FTTF on GISB calendar: June 14th, June 30th. Hopefully all work papers will be posted by June 11th. We will try to have a teleconference on June 21 or 22 to review. Mike to set up with GISB office. We need to be done with the EDM manual by June 25th. We will cancel the FTTF meeting of June 14th.

Meeting was adjourned at 1:30 PM.