

GISB FTF
June 30, 1999
Transco , Houston, TX

Call To Order

Mike Shahan, Chairperson of the Future Technology Task Force (FTTF), called the meeting to order at 9:10 AM, on June 30, 1999 at Transco offices in Houston.

Antitrust

Mike Shahan reiterated the GISB antitrust statement.

Minutes

Mike Shahan, from PNG, volunteered to take the minutes of the meeting.

Introductions

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

Agenda

Jim Keisler wants to discuss if GISB plans to include the resolution in 14. With no objections, the printed agenda was adopted.

Minutes Approved

Minutes from the 6/3/99 meeting were approved as presented.

JDK Level

On Motion: Remove from the list of acceptable plug-ins in the browser characteristics of the minimum technical requirements 'Sun JDK 1.1.6 plug-in'. And add to the list of acceptable plug-ins in the browser characteristics of the minimum technical requirements 'Sun JAVA Plug-in 1.1.2 (or another vendor's compatible product) which is supported by Sun JDK 1.1.7b (or another vendor's compatible product)'. (NOTE: the JDK level is also referenced in the examples and needs to be changed there also)
VOTE: 1 against - 9 for.

FF/EDM

Terry Lehn reviewed the FF/EDM document.

- The GISB standards will be removed by the tech writers since there will be one section in the manual which lists all related GISB standards (this document, authored by Jim Keisler, has already been submitted to Sylvia Munson). We are not necessarily proposing that these be in every GISB manual, just in the EDM manual.
- References to other standards are applicable to all other EDM sections and therefore should be removed from here and placed in the section of related standards for the entire EDM manual.
- There are references to standards with EII numbering, these need to be changed to the actual standard numbers by the tech writers.

On motion, the Interactive FF/EDM manual was adopted as presented and modified. Terry will make the required changes and send to the GISB office. Motion adopted unanimously.

EDI/EDM

Richard Hamilton reviewed the EDI/EDM document.

- GISB Transaction Code table needs inserted (p. 42 [tab6-txt page 8]).
- NOTE: Mike Shahan will check with the GISB office and ask them make a determination on the Y2K statement included in the Executive Summary. FTF feels this statement is appropriate, but would like the GISB office to review.
- Pages 7 & 23 of tab6-txt are blank and need to be removed.

On motion, the Interactive EDI/EDM manual was adopted as presented and modified. Richard will make the required changes and send to the GISB office. Motion adopted unanimously.

EBB/EDM

The group reviewed the EBB/EDM document.

- Page 1, last bullet under 'What is Covered In GISB Standards' should be reworded as follows: PDA, Allocations, Shipper Imbalances, Measurement Screens
- References to other standards are applicable to all other EDM sections and therefore should be removed from here and placed in the section of related standards for the entire manual.
- Would like the Processing Function Table to be represented as a table with visible grid lines and the Nomenclature column first with the Processing Function column second.
- Last page has a note to 'place minimum configuration here'. This should refer to the manual's appendix. We need to provide this appendix information to the tech writers, including approved footnotes and change to JDK 1.1.7. (NOTE: 4.3.59 specifically refers to the EDM appendix).
- Last page under JAVA, add comma after 'browsers' in last sentence. First sentence should be changed to read 'The standards allow for the use of a specific version of JAVA'. Add '-' tplugin (plug-in) in last sentence.

On motion, the EBB/EDM manual was adopted as presented and modified. John will be asked to make the required changes and send to the GISB office. Motion adopted unanimously.

Informational Postings/EDM

The group reviewed the IP/EDM document.

- Need to remove the related GISB standards.
- References to other standards are applicable to all other EDM sections and therefore should be removed from here and placed in the section of related standards for the entire manual.
- Minimal and Suggested Technical Characteristics and the examples should be moved to an appendix. NOTE: be sure that the 2 different minimum technical characteristics are distinguished and clear as to which EDM model they apply.
- Remove 'Flow Diagram' section.
- FTTF agrees that the examples of each standard (as in the current version of the manual) are not necessary and should be removed.

On motion, the IP/EDM manual was adopted as presented and modified. Jim will send his marked-up hard copy of this document to the GISB office Motion adopted unanimously.

Next Meeting

We will cancel the July 23 meeting.

Min Changes

We need to check with Rae about the changes, including footnotes, to the minimum technical configurations, to see if they require EC approval, and if so, will they be presented in July.

Meeting Adjourned

The FTTF was adjourned at 2:10 PM.

Attendance List

Mike Shahan	PNG
DeDanielle Kappus	Duke Energy
Joe Kelley	FPL
Andy Sicignano	ECT
Jim Keisler	Transco
Terry Lehn	EDS
Miles Marshall	NrG
John Smith	CNGT
Rusty Kerns	EOG
Rich John	CNG SSG
Richard Hamilton	Williams