

**Gas Industry Standards Board
Future Technology Task Force
Revised Proposed Meeting Agenda
Hosted by IBM
Calgary, Alberta, Canada
August 31, 1998 9:00am - 5:00pm
September 1, 1998 9:00am - 5:00pm
September 2, 1998 9:00am - 5:00pm**

The chair may elect to extend the hours of the meeting on Monday and Tuesday if more time is required to complete the agenda.

Meeting arrangements and information on hotel accommodations will be posted separately.

9:00 AM Mon Welcome

Antitrust Guidelines

Administrative:

Identification of Secretary for Minutes

Adoption of Agenda

1. Introduce meeting participants.
2. Review, revise and approve the minutes from the prior meetings.
3. Determine minimum technical requirements for access to the transactional ("Customer Activity") Web site. This includes the discussion on the "standard client configuration".
4. Define security for the "Customer Activity" Web site for access, privacy, integrity and non-repudiation. This includes the discussion of availability of links to the "Customer Activity" site.
5. Define any necessary standards/guidelines for connecting with third party communication networks.
6. Define redundancy recommendations for Internet connections which allow the TSP to choose the options that are most cost effective for meeting its customer's requirements.
7. Discuss current implementations of Flat File Electronic Delivery Mechanism (FF/EDM) to garner better understanding before working with the Technical Subcommittee and Information Requirements Subcommittee in developing standards for FF/EDM.
8. Draft summary report for the EBB Internet Implementation Task Force.
9. Determine assignments and further research for the next FTTF meeting.

4:45 PM Wed Summarize progress

5:00 PM Wed Adjourn

Note: Please refer to the links under EBB Internet Implementation Task Force (<http://www.gisb.org/eii.htm>) for information on discussion about the plan for developing standards for transactional "Customer Activity" Web sites. Valuable information may also be found in the discussions from the GISB Executive Committee and the GISB Board of Directors on the Camel strawman made available on the GISB Web site, in addition to background information on FERC Order No. 587-G. Background documents on FTTF activities will also be posted to the task force page of the GISB Word-wide Web site (<http://www.gisb.org/fttf.htm>).