

GISB FTTF
October 29, 1999
Teleconference Call

Call To Order

Mike Shahan, Chairperson of the Future Technology Task Force (FTTF), called the teleconference meeting to order at 2:00 PM (CT), on October 29, 1999.

Antitrust

Mike Shahan reiterated the GISB antitrust statement.

Minutes

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

Introductions

The participants on the call introduced themselves as follows:

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|---|------------------------------------|
| Mike Shahan, Peoples Natural Gas | Rich John, East Ohio Gas |
| Chris Huey, CNG Transmisison | George Heal, Proxicom |
| Susan Croley, Algonquon | Sylvia Munson, Altra |
| Myles Marshall, Nrg | John Morgan, FPL |
| Bill Fortney, El Paso | Glenn Famian, TETCO |
| Andy Sicignano, ECT | Ken Schubert, TransCanada |
| Chris Solakian, ANR | Jim Keisler, Williams Gas Pipeline |
| Gary Bane, Enron Admin. | Doug Russell, Vision Software |
| Richard Hamilton, Williams Gas Pipeline | Rae McQuade, GISB |
| Teressa Hess, Enron | Samuel Perez, Vision Software |
| Roy Jones, Duke | Meagan Yarbrough, CMS |
| Kim VanPelt, CMS | Tom Gwilliam, Iriquios |
| Chris Turnbow, Vision Software | Rob Sillner, Nova Gas |

Agenda

With no objections, the printed agenda was adopted.

Minutes Approved

Minutes from the 10/22/99 meeting were approved with minor modifications.

- Email address for Chris Solakian was added
- The spelling of Myles Marshall's name was corrected
- Myles Marshall's email address was corrected

JDK Level

Mike Shahan began the discuss of JDK level by reviewing the actions of the FTTF to date on this topic.

The following motion was made by Susan Croley and seconded by Andy Sicignano: The GISB EDM 1.4 manual should state that the minimum version of JDK to be used by parties developing Customer Activities Websites using JAVA should be JDK 1.1.7 and the minimum level of JDK should be moved to 1.2.X as of June 2000.

There was considerable discussion from all parties and on many aspects of this issue. After due consideration, a vote was called on the motion which resulted in the following:

FOR: 13 AGAINST: 7 ABSTAIN: 1

Mike Shahan will present this item to the EC at their next meeting as a minor correction to the EDM manual from FTTF.

Meeting Adjourned

The FTTF was adjourned.