

**GISB Information Requirements Subcommittee Meeting
July 27, 2000
Conference Call
FINAL MINUTES**

1. Jim Keisler opened the meeting and welcome participants.
2. Jim K. gave anti-trust guidelines.
3. The agenda was adopted as drafted.
4. Capacity Release data element review

Discussion: Revised Data Dictionaries were provided as a workpaper for the following Capacity Release datasets: Offer Download (5.4.1), Bid Download (5.4.2), Award Download (5.4.3), Replacement Capacity (5.4.4), Offer Upload (5.4.7), Offer Upload Quick Response (5.4.8), Offer Upload Notification (5.4.9), Operationally Available and Unsubscribed Capacity (5.4.13), Note / Special Instruction (5.4.17), Bid Upload (5.4.18), and Bid Upload Quick Response (5.4.19).

Sandra Barnett pointed out several indented data elements in the Offer Upload (5.4.7), which have a usage code of 'BC'. It is Sandra's opinion that for these data elements, the condition should include the following language: "For EBB, when this condition is met, at least one of the *data element* or the *data element description* is required". It was agreed that we would return to the Offer Download (5.4.1) and proceed through the datasets, searching for other such occurrences.

Revisions were made to the following datasets:

- Offer Download (5.4.1)
- Offer Upload (5.4.7)
- Offer Upload Notification (5.4.9)

Note / Special Instruction (5.4.17)

Releaser Company Code – A question was raised as to whether the conditionality of the data element had previously been changed from 'C' to 'SO'. The group decided that the change to 'SO' was a typographical error, and that the conditionality should remain 'C'. Jim Keisler agreed to research the issue and unless he found that a previous vote had been taken to change it to 'SO', that this typographical error would be corrected in the final version. {Note: Subsequent to the meeting, Jim Keisler verified that the conditionality of the data element should be 'C'.}

The following datasets were reviewed and no additional changes were made during this meeting:

- Bid Download (5.4.2)
- Award Download (5.4.3)
- Replacement Capacity (5.4.4)
- Offer Upload Quick Response (5.4.8)
- Operationally Available and Unsubscribed Capacity (5.4.13)
- Bid Upload (5.4.18)
- Bid Upload Quick Response (5.4.19)

Motion: Send the Capacity Release Draft Data Dictionaries to the Technical Subcommittee. These Draft Data Dictionaries will accommodate EBB usage as directed by EII, standardize the usage of Common Codes, include appropriate changes to the condition language for indented data elements with usage code 'C', and include appropriate changes to the condition language for indented data elements with usage codes other than 'C'.

Sense of the Room: 8 In Favor 0 Opposed

Motion Passed.

5. No other business was discussed.
6. The next meeting will be held on August 22 - 23, 2000 in San Francisco, CA at Proxicom.

Meeting adjourned at 10:00 AM (Central Daylight Time).