



## Gas Industry Standards Board

1100 Louisiana, Suite 3625, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com

Home Page: www.gisb.org

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**TO:** GISB XML Subcommittee Distribution List & Posting for Interested Industry Participants

**FROM:** Jo Ann Garcia, Director  
Bill Hunsicker, co-chairman, GISB XML Subcommittee  
Peter Goldberg, co-chairman, GISB XML Subcommittee

**RE:** Final Minutes from the GISB XML Subcommittee Meeting

**DATE:** January 29-30, 2001

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### GAS INDUSTRY STANDARDS BOARD

#### GISB XML SUBCOMMITTEE MEETING & CONFERENCE CALL

1:00 a.m. to 4:00 p.m. East time, January 29, 2001

#### FINAL MINUTES

#### **I. Administrative**

Mr. Hunsicker welcomed participants, attendees identified themselves, and Mr. Sappenfield read the GISB antitrust statement and covered housekeeping rules. Mr. Hunsicker chaired the meeting. The agenda was adopted. The minutes of January 8 were adopted as final with modifications.

#### **II. XML Training Presentation**

Ms. Lindsey McNerney of Excelergy gave a training presentation to the group. Ms. McNerney explained XML and how it is integrated with other products, showing the W3C specification and W3C's Schemas (.xsd) XML schema definition. She also showed comparisons with EDI. Ms. McNerney's presentation will be posted on the GISB web site as a training presentation work paper.

Mr. Hunsicker explained that he would be presenting at the March meeting the short-term contract, XML schema and data dictionary.

At a future meeting the Scheduled Quantity Transaction will be built in a working meeting.

#### **III. Assignments, Next Meeting & Adjourn**

The meeting adjourned at 4:30 p.m. For the meeting on January 30, Ms. McNerney will have a question and answer period and then have an implementation guide, schema and sample XML. Ms. McNerney gave the group examples of schemas so that they would have the ability of reviewing them.



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### GAS INDUSTRY STANDARDS BOARD

#### **GISB XML SUBCOMMITTEE MEETING & CONFERENCE CALL**

**9:00 a.m. to 2:00 p.m. Eastern Time, January 30, 2001**

#### **FINAL MINUTES**

#### **I. Administrative**

Mr. Hunsicker welcomed participants to day two of the meeting, attendees identified themselves, and Mr. Sappenfield read the GISB antitrust statement.

#### **II. Plan Update**

In discussion at the January 8 meeting, assignments were made for a brief status of the activities of groups active in leadership of XML development and standards setting:

- Keith Sappenfield is assigned to ERCOT and EEI/UBP updates.
  - Mr. Sappenfield will have this ready for the next meeting
- Dick Brooks is assigned to EbXML and any other groups to be monitored.
  - Mr. Brooks was not at the meeting, Mr. Hunsicker will contact him to see if he can have it ready for the next meeting.
- Dave Darnell is assigned to UIG updates.
  - Mr. Darnell was not at the meeting. Mr. Hunsicker will contact him to see if he can have it ready for the next meeting.
- Bill Hunsicker, Kim Van Pelt, Jim Keisler and Leon Shiman for DISA updates.
  - Ms. Van Pelt will have this report ready for the next meeting.
- Rae McQuade for NEM updates.
  - Ms. McQuade will email her report to the group
- Bill Hunsicker for CUBR updates.
  - Mr. Hunsicker sent his report to the GISB office and it will be emailed to the group.
- Peter Goldberg for GasEDI updates.
  - Mr. Goldberg was not at the meeting. Mr. Hunsicker will contact him to see if he can have it ready for the next meeting.
- Leon Shiman for WC3/BizTalk updates.
  - Mr. Goldberg was not at the meeting. Mr. Hunsicker will contact him to see if he can have it ready for the next meeting.

The updates will be maintained on a periodic basis and included as part of the report to the Executive Committee.

#### **III. XML Training Presentation**

As a continuation of the training presentation to the group Ms. Lindsey McNerney of Excelergy asked the group if they had any questions from the previous day's meeting and if there was any specific items they wanted to go over. She then continued with an example of an XML scenario.



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## IV. Next Meeting & Adjourn

The meeting adjourned at 11:00 p.m.

Several dates were discussed for the next meeting. The next meeting is scheduled for Tuesday, March 6.

The agenda for the next meeting will include:

- the XML schema and data dictionary for the Short-Term Contract for Purchase and Sale of Natural Gas, prepared by Mr. Hunsicker.
- further discussion on the first pilot test, Mr. Sappenfield will verify the participants cooperation
- continued discussion on the second pilot test. Participants will be prepared to recommend the next transaction and testers.

## V. Attendees January 29-30, 2001

GISB Member	Voter	Attendee	Representing Organization
<b>GISB Office:</b>			
✓		Garcia, Jo Ann	GISB
<b>LDCs:</b>			
✓	✓	Shahan, Mike	Dominion Resources
<b>Pipelines:</b>			
✓	✓	Van Pelt, Kim	CMS Energy - Panhandle Eastern
✓	✓	Lehn, Terry	Enron Transportation Services-Florida Gas
✓	✓	Gracey, Mark	Tennessee Gas Pipeline
✓	✓	Stender, Mike	El Paso Natural Gas
✓	✓	(2) <sup>1</sup> Hess, Theresa	Enron Transportation Services - Transwestern
✓	✓	Keisler, Jim	Williams Gas Pipeline
<b>Services:</b>			
✓	✓	<sup>1</sup> McMahon, Gina	BTUWatch, Inc.
✓	✓	<b>Hunsicker, Bill</b>	<b>Excelergy</b>
✓	✓	<sup>1</sup> Sappenfield, Keith	Reliant Energy

<sup>1</sup>On the phone

(2)Did not call in on Jan 30