

TC-57, WG-17
Meeting in Kassel, Germany
May 26-29, 2008
Draft Agenda

Date and Time	Responsibility	Activity
Monday, May 26		
13:00	Frank Goodman	Agenda review
	WG Members	Review action items
	WG Members	Completion of FDIS for DER Logical Nodes
15:00		Break
15:20	WG Members	Continue completion of FDIS for DER logical nodes
17:00		Adjourn for the day
Tuesday, May 27		
8:30	WG Members	Continue completion of FDIS for DER logical nodes (with break at 10:00)
11:30	WG Members	Status and plans of white paper on communications for DER
12:00		Lunch
13:00	Olga Fischer, CAN in Automaton	Input of photovoltaic system logical nodes (advance pdf file provided)
13:45	Tomi Engel	Presentation on energy management of battery powered vehicles
14:05	Olga Fischer	Use of CAN for Energybus
14:15	WG Members	Discussion and next steps
14:45		Break
15:00	Karlheinz Schwarz	Overview of logical nodes from WG-10 (substations) that may be reusable in feeder and network equipment models
16:30	Frank Goodman	Discussion on extraction of DER logical nodes from 7-420 for reuse in feeder and network equipment
17:00		Adjourn for the day

Wednesday, May 28		
8:30	Frank Goodman	Review outline for first normative document on feeder and network equipment logical nodes; update with member input
10:00		Break
10:20	WG Members	Alignment of existing domain information with outline
12:00		Lunch
13:00	WG Members	Review status and input to date on National Committee white paper effort <ul style="list-style-type: none"> • Value proposition • Priorities for DA
15:00		Break
15:20	WG Members	Identification of needed additional domain information; assignment of actions to get it
17:00		Adjourn for the day
Thursday, May 29		
8:30	WG Members	Brainstorming on how to engage more utilities and vendors in standards development and trial use
11:15	Frank Goodman	Action item summarization and future meeting plans
12:00		Adjourn meeting