

***Minutes from P1159.3 Power Quality Data Interchange Format Task Force :
January 11, 2010*****OVERVIEW**

Dan Sabin, chair of 1159.3, convened the group at the Winter meeting of the 1564 Task Force at 16:00 on January 11, 2010, Atlantic A room at the Contemporary Resort Convention Center in B V, FL. Eleven persons were in attendance. The minutes from the previous meeting were posted but not voted on for approval.

Dan updated the attendees on the status, which was re-affirmed as is with a 100% approval from the ballot. The group web site, <http://grouper.ieee.org/groups/1159/3/> was recently updated to current IEEE requirements and password protection of drafts (user name: p11593, password: Tags&Guids). Work outlined for the 2010 and beyond was discussed:

Proposed 2010 Work

- Complete editorial corrections to 2002 document
- Add new ID and GUID lookup values
- Add new annex on storing PQDIF records in XML
- Solicit feedback from vendors using PQDIF

Proposed 2011-2012 Work

- Add new annex on storing PQDIF records in a relational database

In addition, there was discussion on use of a web-site to collect requests for new ID values, which would then be reviewed at the next meeting, and Dan presented a prototype page for such. Such a mechanism would allow for collection of the names&addresses of developers so that they could be used for reviewers and potential balloters of future revisions. There was also discussion on use of a publicly accessible source control program and/or a wiki for such.

RPBingham provided a dictionary annex for the XML proposed work that was originally produced by the previous chair. PQ Diffractor, available on the PQView website, was also discussed as a tool for developers as a free viewer program that can be downloaded and used as a non-compliance check.

ACTION ITEMS

- RPBingham to produce minutes from meeting.
- Dan Sabin to ask Chris Melhorn about chapters for Application Guide

Respectfully submitted,
Richard P. Bingham

ATTENDEES:

Rich	Bingham	rbingham@dranetz-bmi.com
Bill	Garlatz	william.garlatz@sce.com
Tom	McDermott	tom@meltran.com
Bill	Moncrief	bill@enernex.com
Marty	Page	mglpage@southernco.com
Dan	Sabin	dsabin@electrotek.com
Bob	Saint	robert.saint@nrecacoop
Michael	Shepherd	mtshep@southernco.com
Glen	Shomo	gshomo@powermonitors.com
Dylan	Stewart	dylan.stewart@areva-td.com
Tim	Unruh	timu@customenergy.com