

Agenda

Date: February 12, 2010	Time: 9:00 – 12:00
Location:	Clarkson Control Center
Meeting Sponsor:	Kerry Noble, Director – Information Technology
Meeting Chair and Facilitator:	Bill Pettitt, Manager – Business Solutions

Meeting Objectives: The objective is to provide stakeholders with a high level assessment of the solution changes required to implement of the EDAC Detailed Design and present the plan for moving forward with the build phase of the EDAC project. presented.

Action required: All members are to review the EDAC Operations Detailed Design (link) prior to the meeting and be prepared to discuss the impact that solution changes may have on their systems.

Time	Agenda Item	Responsible Party	Expected Actions
8:30am	Coffee		
9:00	Introductions	Bill Pettitt	
9:10	Review Agenda	Bill Pettitt	Decision
9:15	Technical Working Group Terms of Reference	Bill Pettitt	Decision
9:30	Technology Changes <ul style="list-style-type: none"> Application Programming Interface 	Bill Pettitt	Information/Discussion
9:45	Coffee Break		
10:00	Solution Changes to Enable the EDAC project <ul style="list-style-type: none"> Participant Lifecycle Market Information Management Reporting 	Rado Jovic	Information/Discussion
10:30	Schedule <ul style="list-style-type: none"> Design Build IESO Testing Stakeholder Testing 	Bill Pettitt	Information/Discussion
11:00	Stakeholder process for each of: <ul style="list-style-type: none"> User Interfaces 	Bill Pettitt	Decision

Time	Agenda Item	Responsible Party	Expected Actions
	<ul style="list-style-type: none"> • Application Programming Interfaces • Reports 		
11:30	Wrap Up	Bill Pettitt	