

Interoperability Working Group Meeting 25th January 2007.

A Meeting of The Application Home Initiative Interoperability Working Group will be held in Room 395, the DTI, [151 Buckingham Palace Road](#) commencing at 11.00 am.

Convenor - Stephen Pattenden - Telemetry Associates Limited.

Secretary – Mike Windsor – Digital Living Limited.

AGENDA	Minutes
1. Attendees & Apologies for Absence	(List)
2. Notes from last meeting	10
3. Scope and Terms of Reference of Group – Review and agreement	20
▪ Terms of Reference – Final Approval (latest version click here)	
4. Work on Specifying Requirements for Interoperability	45
▪ Review of TOA Lite (latest version click here) (MP)	
▪ Proposal to ERA to specify requirements (MW/MP)	
▪ Progress on Smart Metering Application Model - DK	
▪ Work in MonAMI / TEAHA (KS-J)	
5. Implementation Activities	20
▪ ISO/IEC JTC1 SC25 WG1 – Interoperability Group – TAHI Input?	
▪ CENELEC Standardisation project for Interoperability.	
▪ Working Groups	
6. AOB	20
▪ ERA Specification and TAHI response - MW	
7. Actions	10
8. Dates and Venues	5
▪ Next IWG Meeting 13th December (proposed)	
9. Close by 3.30 (buffet lunch available)	

Actions

1. On-going discussion, documents may be made available to a wider audience, decision pending
2. Document produced, but not yet aligned with TEAHA or MonAmi. On-going action
3. SP to re-draft the TOR/Scope and submit to IWG members for comment, pending ratification at next IWG meeting. To be done by the 5/12/06
4. IWG members to provide responses by the 8/12/06
5. SP to finalise TOR by the 15/12
6. MW to organise TOA Lite meeting for interested parties ASAP
7. RF would look into the 'Climate Change' bid and report back
8. DK would be asked to report at the next meeting on the ISO/IEC JTC1 SC25 WGI Interop group
9. SP to provide feedback on the CENELEC Standardisation project at the next meeting

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