**DMTF Minutes**

**Dec 12, 2017**

**Attendance:** WebEx only, see below.

November Meeting minutes approved

Open Action Items:

* Model Templates & 2018 Workshop – Ongoing – ERCOT
* PSSe Model Validation Document – Ongoing – ERCOT/DMTF
  + Eventually develop into a Guideline to go with DWG Manual
* UDM Testing Standard – Ongoing – ERCOT
  + Similar to MOD-026/027 Validation process
* PSCAD Model Protocol Language & EMT Requirements – Ongoing – ERCOT/DMTF
* Develop list of survey questions for Manufacturers – On hold, depends on feedback at Workshop
  + How do manufacturers coordinate their models, communication between RE and TSP (and ERCOT?) on changes in model data (sample models vs site models, etc)
* MOD-026/-27 Validation Process Guideline Subcomittee – On hold until February, have a draft by March meeting – Christina & Cole

January Meeting to-do list

* 2018 Workshop Agenda (send out a draft agenda with January meeting agenda)

W**ebEx Participants (12/12/17):**

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