DMTF 2/6/18 WebEx Notes

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Open Action Items:

* Process for submitting, reviewing, and maintaining dynamic models
	+ Discussion indicated support for Dynamic Model Templates as presented at the January 23 workshop, but raised concerns about alignment between ERCOT and NERC requirements
		- Model submission to ERCOT required within 30 days of a change (OpGuide 2.2.5, other?)
		- RARF should not necessarily require that models have completed the MOD-26/27 processes – templates include cells that could be used to document that a model has (or has not) satisfied TP usability requirements per MOD-026/027.
	+ ERCOT to continue Template development
	+ Chair to coordinate with RDWG on how to implement a requirement to use templates for dynamic model submission (RARF Glossary?)
	+ MOD-026/027 Process Guideline Subcommittee – On hold until February, have a draft by March meeting – Christina & Cole
		- Include both submission and usability verification processes
		- Separate submission from RARF? Utilize template?
		- PSSe Model (include UDM) Verification (Usability?) Document - eventually develop into a Guideline to go with DWG Manual
* UDM Model Requirements
	+ Discussion indicated preference to include requirements in DWG Procedure Manual – could also include some guidance within template
	+ ERCOT to send request for feedback on posted draft document prior to next meeting.
	+ Chair to coordinate with DWG on including the requirements in the Procedure Manual
* PSCAD Model Requirements
	+ Discussion indicated preference to include requirements in RARF process rather than DWG manual
	+ ERCOT to send request for feedback on posted draft document prior to next meeting.
	+ Chair to coordinate with RDWG on how to implement PSCAD model requirements (checklist submission, RARF glossary?)
	+ NDA – no discussion, but may need to raise awareness that models submitted through RARF are subject to normal ERCOT confidentiality protocols

No discussion on the following item. How is it related to the scope of the DMTF? Can it be eliminated?

* 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)

Closed Items

* Acceptable/Obsolete model list development
	+ Implemented in DWG procedure manual