# TGF TC Call

Teleconference, 1/9/16

Present:-

Chris Parker

Hans Aanesen

Gershon Janssen

Nig Greenaway

Apologies:-

Geoff Clarke

# Minutes from last meeting.

The notes from the last meeting were agreed.

# Review of outreach for possible statements of use

Three Statements of Use referencing the Committee are required to submit a Committee Specification as a Candidate OASIS Standard.

This meeting was encouraging as it appears that we might be able to achieve three Statements of Use (SoU) for TGF v2

1. Chris has been working with the Government of Dubai who have published the Dubai Data Manual that references the TGF in several places. This is available at <http://dubaidata.ae/pdf/Dubai-Data-Manual-20160612.pdf> and provides a potential SoU. Chris will ask them if they are happy to provide one.
2. Hans is focused on the future health profile that has been implemented in some 30 places in Sweden. He is also working on an R&D OO database project using templating building on the CAM – this is connecting to the technology patterns within the TGF. He will try to develop an SOU and get it signed by an appropriate authority.

He will also provide us with more detail on his activities.

1. Gershon has been looking at where the TGF has been used and will try to identify at least one SOU by the next meeting

Other possibilities that have previously been discussed are:-

* Jamaica who are planning to develop a government strategy and may use the TGF in support of that work.
* BSI use of TGF to develop PAS 181 “Smart City Framework”

Comments on the Dubai manual are welcome and members can refer their customers to it. It should be added to our set of examples in the TGF Policy Framework

# Review of other SDO activities

Chris has been taking the PAS 181 Smart City Framework through ISO. I’ll circulate this if it hasn’t be sent round also

He is also working on PAS 184 “Smart Cities – Developing project proposals for delivering Smart City solutions” Comments are currently coming in. There will be a meeting in mid-September and hopefully it will then go to public review.

# Some example scenarios where private sector organisations have required guidance/assistance

Joe Wheeler was planning to present on this topic but wasn’t able to attend. Nig has sent him a note to identify a date and time for the next meeting that suits him.

The alternative is to just develop Nig’s original paper but it was felt that it would be better to start to develop any deliverable based on issues identified in real scenarios.

# Discussion on possible deliverables to assist with private sector engagement

Deferred until we have the input from Joe.

# AOB

Hans is working on Automatic Meter readings. The health care sector locking everything into one system and he is trying to explain the need for service rather than technology standardisation.

He has presented on this topic at a Future Health Conference for IEEE at Stamford and has made a paper on this topic available for circulation to the group.

Nig is looking at use of the TGF Policy Framework with a UK customer.

# Next Meeting

The next meeting will be held at 15:30 EST/ 05:30 AEST 20:30 BST on Thursday 6th October. 2016. (Please ignore the invitation sent out in error for 9th September!)

Nig Greenaway

Fujitsu Fellow

2nd September 2016