



## MCS - DCS Interface Standardization

### MDIS Meeting Agenda

Date: 25<sup>th</sup> – 26<sup>th</sup> April 2018

Venue: ExxonMobil's Office, 22777 Springwood Village Parkway, Spring, TX 77389, USA

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Day 1 – Wed 25 April 18		
<b>Steering Committee Meeting</b>		<b>07.30</b>
<b>Arrival with tea/ coffee</b>		<b>08:30</b>
1	Administration – OTM <ul style="list-style-type: none"> <li>o Safety brief and site admin</li> <li>o Introduction from new attendees</li> </ul>	09:00
2	Welcome <ul style="list-style-type: none"> <li>o Opening remarks - Steering Committee</li> <li>o Update on progress since November meeting</li> <li>o Objectives for this meeting</li> </ul>	09:10
3	Project updates	09.30
<b>Coffee break</b>		<b>~10:30</b>
4	Discussion on use cases for ReadOnly interface <ul style="list-style-type: none"> <li>o Is it only a server that is ReadOnly?</li> <li>o Is it an interface (all clients that connect using a specific connection?)</li> <li>o Does a server ever need to support both ReadOnly and Read/Write?</li> </ul>	11.00
<b>Lunch</b>		<b>~12:30</b>
5	Review specification 1.2 for release including: <ul style="list-style-type: none"> <li>o TimeSync object (spec already complete for this just needs final discussion or review)</li> <li>o ReadOnly configuration (again spec text maybe done – just needs final review depending on previous discussion)</li> <li>o Valve Signature transfer (mostly complete in latest posted version of the specification, needs additional review)</li> <li>o MDIS Information Object Type – instance model to group above functionality (mostly complete in latest version posted, needs additional review)</li> <li>o Goal is to have this document ready for final voting following the meeting, so vendors can implement it for the IOP</li> </ul>	13.30
<b>Coffee break</b>		<b>~15:00</b>
6	Review specification 1.2 contd.	15.30
7	Summarise actions from day 1	17:00
8	Preview MDIS meeting Day 2 – OTM	17:15
<b>Meeting close</b>		<b>17:30</b>
Dinner at <b>Tommy Bahama Restaurant</b> , Market Street, 9595 Six Pines Drive, The Woodlands, TX 77380		19:00



## MCS - DCS Interface Standardization

<b>Day 2 – Wed 26 April 18</b>		
<b>Arrival with tea/ coffee</b>		<b>08:30</b>
1	Administration – OTM o Safety brief	09:00
2	New issues/ questions o Redundancy o Mantis issues?	09.15
<b>Coffee break</b>		<b>~10:30</b>
3	CTT Overview o How to get CTT, how to install MDIS tests to tool, how to configure and run the tool and overview of MDIS tests o CTT distribution to MDIS members	11.00
<b>Lunch</b>		<b>12:30</b>
4	December IOP test requirements – what are we testing and how (possible items) o Normal connectivity test o Redundancy o Valve Signatures transfer o TimeSync	13.30
<b>Coffee break</b>		<b>~15:30</b>
5	Summarise meeting outputs, next steps and actions	16:00
6	Closing remarks – OTM	16:55
<b>Meeting close</b>		<b>17:00</b>
<b>Steering Committee, WG leaders &amp; OTM post-meeting</b>		<b>17:15 – 18:00</b>