Instrumentation SIG Project Team Project Team Meeting, 2 June 2015 Meeting Notes by Ray Topping, Fiatech

This summary lists the key points and action items from Tuesday's 2 June, Instrumentation SIG Project Team Monthly Virtual Meeting. This summary does not provide minutes or a transcript only key points and highlights of the discussion and action items. The Meeting followed the agenda distributed for the virtual meeting. There was active input and participation by those on the call. The Meeting started at 8 AM US Central Time and concluded at 9 AM US Central Time. We had eight people on the call, as noted in the participation list below.

1. Identification of new chairperson – Nils Sandsmark

Nils Sandsmark provided an update. Nils described that PCA's STI project had their initial meeting last week. He expects they will provide a candidate from the STI Steering Committee as a will propose a candidate for the new chairperson. They are intending the individual be an Owner's representative from their advisory team. Nils expects to have that recommendation by the end of the month.

2. Follow up on Instrumentation Discussion document shared by Hindrik – Hindrik and Andrew Hindrik prepared a document "Instrumentation Discussion Document on DEXPI Instrument Requirement" that is attached for reference. Feedback is being provided by Andrew Prosser; however, he was not available for this month's virtual meeting. We will discuss in our next virtual meeting.

Hindirk also described that he had prepared an overall summary and update document to assist me in engaging on the project but available to all. The document was prepared in February, named "Fiatech PCA Inst SIG, the Major Components or Building Blocks (Standards)". It is also attached to these meeting notes for reference.

3. Example of instrumentation diagram – Ravi and Heiner

Ravi shared an example instrumentation diagram. There was discussion of the diagram specifically on representation of an actuator.

Heiner referenced the DEXPI example Instrumentation diagram that was shared in the 5th May meeting. It was noted that DEXPI presented on their work at the Fiatech Annual Conference. The DEXPI presentation is available on the Fiatech web site at <a href="http://fiatech.org/tech-conference-showcase-event/2015-tech-co

The DEXPI presentation is included in the session <u>Wednesday Interoperability Improvements</u>
Advancing Productivity Breakout Session

Ravi responded that the DEXPI work was similar to the work going forward with the Instrumentation SIG development.

4. Feedback on example instrumentation diagram from DEXPI – Group discussion

Hindrik had shared the Tag code numbering document prior to the virtual meeting, attached for reference. There was considerable discussion of this document.

This discussion will be continued in the next virtual meeting.

5. Update by IIMM Team – Keith Willshaw

Planned for the meeting, however, we ran out of time and deferred this topic to the next meeting.

Path Forward for Project and Any Other topics – Group discussion
 We ran out of time and deferred discussion of path forward to the next meeting.
 Our next meeting will be the third Tuesday in June, 16th June. L:ater deferred to 4th
 Wednesday, 23rd June.

Attachments:

- "Instrumentation Discussion document on Dexpi Instrument Requirements" prepared by Hindrik Konig
- "Fiatech PCA Inst SIG, the Major Components or Building Blocks (Standards)" document prepared by Hindrik Konig, February, 2015
- Example instrumentation Diagram prepared by Ravi Gramprohit
- Tag code numbering document by Hindrik Konig

Participation List

	name	participated
1	Ravindra.Grampurohit, Emerson	X
2	Duane Toavs, Emerson	X
3	Bhupati Panda, Emerson	
4	Nisha Garg, Emerson	
5	Keith Willshaw, Bentley	X
6	Lynsey Dryden, AVEVA	
7	Chris Binns, AVEVA	
8	Hindrik Koning, xs4all	X
9	Kanga, Darius, Bechtel	
10	Rob Brawn, CH2M HILL	
11	Dan L. Carnahan, Rockwell	
12	Heiko Graf, Autodesk	
13	Roland Hancock Jr, Dow Chemical	
14	Michael Wiedau, rwth-aachen	
15	Manfred Theissen	
16	Heiner Temmen, Evonik	X
17	Manchester Meeting Room WebEx Room, AVEVA	
18	Ray Topping, Fiatech	X
19	Nils Sandsmark, PCA	X
20	Daijus Strasunskas, PCA	X
21	Viktor Agroskin, TechInvestLabs	