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**1st Meeting
of the ACER REMIT IT Expert Group**

Thursday 13th December 2012 from 09:30 to 15:00

ACER Premises, Trg Republike 3, 1000 Ljubljana, Slovenia

DRAFT MINUTES (V1)

Participants			
Klemens	Leeb	E-Control Austria	
Stefano	Bracco	ACER	
Volker	Zuleger	ACER	partly
Luca	Lo Schiavo	ACER	partly
Mathias	Ponnwitz	EEX	
Mark	Earthet	Triple Point	
Ross	MacDonald	E-Control	
Geoff	Boon	E-Control	
Volker	Reinhoff	WSW	
Filip	Sleeuwagen	EFET	
Martin	Reisner	ENTSO-G	
Dalius	Sulga	ENTSO-E	
João	Morais	OMIP	
Walter	Djuric	OPENLINK/IRM	
Guests			

1. Opening

1.1 Approval of the Agenda

The Agenda of the 1st Meeting of the REMIT IT Expert Group meeting was approved in the form as mirrored in these minutes. Klemens Leeb and Stefano Bracco co-chaired the meeting.

2. Expectations from ACER and some Working Procedure proposals

Volker Zuleger, Head of ACER Market Monitoring Department, gave an introduction and explained the working principles for the Expert Group. After an update on the current REMIT status he explained the expected outcome of the group.

3. REMIT Implementation, Expected deliverables from the Expert Group

Following the introduction Stefano Bracco explained parts of the REMIT process in detail including the proposed IT architecture for data collection and market monitoring. He outlined the “missing links” where the experience and Know-How of the IT Expert Group is needed. These include recommendations and definitions of technical standards, especially for

- Records of Transactions
- Registered Reporting Mechanisms (RRMs) and
- Regulated Information Services (RISs)

4. ARIS Introduction

Luca Lo Schiavo presented an overview about the Agency’s Remit Information System (ARIS) consisting of the Registration system (CEREMP), data sourcing, data cleansing, market monitoring and data export.

5. EEX data and transmission protocols and standards

Mathias Ponnwitz from EEX described transmission protocols and data formats used for the EEX transparency platform. They are processing about 2000 messages a day using Webservices and certificate based TLS encryption. For confirmation they are sending back two types of acknowledgements. One with the results of a formal syntax check and the other for a semantic validation.

Mr. Ponnwitz also outlined the process of the registration of new participants including a request for a certificate and accepting tests in testing and production environments.

6. Data Standards at ENTSO-E

In the next presentation, Darius Sulga described the ENTSO-E transparency platform. First he explained the details of the existing platform entsoe.net and then he gave us an outlook to the new project called EMFIP which is currently under development. The new platform will introduce improvements to most areas like additional interfaces (e.g. Webservice) and additional data (e.g. generation).

Another tool which he presented was the Metadata Repository for Master and Reference Data Management which is already finished.

7. ENTSOG's Transparency Platform

Martin Reisner explained the ENTSOG transparency platform. Currently they are also developing a new version which will be ready by 09/13. The new version will have many improvements in both content and interfaces. Better standards compatibility (AS2, ...) will be achieved and the possibilities for analysing and exporting data will be improved.

8. EFET: CpML

In the next presentation Filip Sleenwagen introduced the concept of CpML used by traders and exchanges amongst others for OTC trading and reporting under Dodd-Frank. It's an open standard based on EFETs eCM and eXRP and defines not only content but also processes. Most identifiers like EIC are supported and LEI is proposed for future use.

9. AOB, next meeting

At the end of the meeting the Co-chairs informed the participants that it is foreseen, that the members of the Expert Group will receive Credential for the ACER Website where additional information and all necessary documents will be available.

The next meeting will probably be held either in Vienna or Ljubljana. The date will be in early February 2013 following a doodle poll.



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