

Item no.	Notes	Action by
CALL TO ORDER	Called to order at 11:00AM by the Chair.	
INTRODUCTIONS AND QUORUM	Introductions conducted; no quorum present.	
CALL FOR PATENTS	Patent slides presented; no claims were brought forward.	
CHAIR'S REMARKS	Scott presented a brief overview of the status of the work. This is Scott's second meeting as the new chair. Standard went out for ballot recently.	
AGENDA APPROVAL	Agenda was displayed and no questions or concerns were brought forward; no quorum present to approve.	
APPROVAL OF PREVIOUS MINUTES	No quorum present to approve past meeting minutes.	
REVIEW OF OFFICERS	Scott Mix is the only officer as the Chair. No Vice-Chair or Secretary appointed. Will likely continue this way given the status of this work unless a volunteer steps forward.	
PAR STATUS	PAR extension approved late last year.	
GENERAL DISCUSSION	Scott reviewed the current scope as listed in the approved PAR.	
BALLOT STATUS	<p>30 day ballot, extended twice to get the required response rate. Reached 75% after two extensions. 90% approval rate. 8% abstention. 75 comments submitted, with 16 "must satisfy".</p> <p>The WG will attempt to address all comments as best as possible, not just the 16 classified as "must satisfy".</p> <p>Technical edits are being coordinated with the PNNL team, members of which were involved in the original authoring.</p> <p>Common themes from comments include concerns over Diffie-Hellman, quantum keys, desired security level, moving target defense, and SSP-21.</p>	
COMMENT RESOLUTION	<p>Scott reviewed the status of comment resolution and walked through remaining comments. Additional details on comment resolution available in the comment resolution spreadsheet.</p> <p>Scott to take an action to coordinate with the RAC regarding use of the word "Reserved" as James pointed out that this does appear for a similar purpose in IEEE 1815 (DNP3).</p> <p>Scott to follow up with ballot commenter regarding QKD.</p> <p>Comment resolution spreadsheet and current draft will be updated on iMeet Central for members to access.</p>	Scott Mix
ITEMS REPORTED OUT OF EXECUTIVE SESSION	N/A	N/A
TIME OF FINAL ADJOURNMENT	Meeting adjourned at 12:11 PM.	
NEXT FACE TO FACE MEETINGS	May 6-9, 2019 – Cincinnati, OH	

Item no.	Notes	Action by
FUTURE MEETING ROOM REQUIREMENTS	[Room Size][Projector][Conflicts]	