

PSCC Subcommittee Task Force Meeting Minutes										
Designation:		Name:								
S8		IEEE Guide	for Cybersecurity Te	stin	g in Electric Power S	Systems				
Meeting Location:  Jackson		/ille, FL	Meeting Time: 0800-091	5	Meeting Date: 2018/01/10	Minutes Revised: [YYYY/MM/DD]		Minutes Approved: [YYYY/MM/DD]		
PAR Output:	PAR Outp	out: -	PAR Approval Da	te:	PAR Expiration Date:	Target Sponsor Ba	llot Date:	Target Co	mpletion Da	ate:
Presiding Office	er:				Recorded by:		Draft Nu	mber:		
Nathan Wallace					Nathan Wallace					
Attendance	:	Name			Af	filiation			e (P) / Web / Local (L)	M/CM/G
Nathan Wa	llace			Су	birical					М
Deepak Ma	ragal			Ne	ew York Power Auth			М		
Steven Kun	sman			ΑB	ABB					М
Marc Lacro	ix			ΕN	EMCREY Canada					M
Didier Giarratano				Sc	Schnieder Electric					M
James Formea				Ea	Eaton					М
Ryan Newell				TR	lC .					М
Scott Mix				PΝ	INL					M
Wayne Stec				Di	stregen					G
				1						
				+						
				+						
M:Member				1						
CM: Correspond	ing Member									
G: Guest										

PSCC Committee Minutes of Meeting

Item no.	Notes	Action by
CALL TO ORDER	Meeting started at 0800.	,
INTRODUCTIONS	Introductions were given. First time meeting, quorum established via new	
AND QUORUM	members present.	
CHAIR'S REMARKS		
AGENDA APPROVAL	Agenda was approved.	
APPROVAL OF	First time meeting there were no existing minutes.	
PREVIOUS MINUTES		
[AGENDA ITEM 1]	Review idea and proposal slides.	Nathan Wallace
[AGENDA ITEM 2]	Review proposed scope. Modifications to the specific language of the scope was made and approved.	
[AGENDA ITEM 3]	Review purpose. Modifications to the specific language of the purpose was made and approved.	
[AGENDA ITEM 4]	PAR Submission: Members aggreed to submit a draft PAR to SO for review/approval in order to move forward with getting the PAR submitted to NesCom prior to January 26 <sup>th</sup> deadline.	Nathan Wallace
[AGENDA ITEM 5]	Vice-Chair Position. Deepak Maragal volunteered to be the vice-chair of this effort.	
[AGENDA ITEM 6]		
[AGENDA ITEM 7]		
[AGENDA ITEM 8]		
[AGENDA ITEM 9]		
ITEMS REPORTED OUT OF EXECUTIVE SESSION		
TIME OF FINAL ADJOURNMENT	Meeting ajurned at 0917.	
NEXT FACE TO FACE MEETINGS	May 2018	
FUTURE MEETING ROOM REQUIREMENTS	20 people, projector.	

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