PSCC S1 Meeting Notes

Designation: S1	Name: IEEE Standard for Intelligent Electronic Devices Cyber Security Capabilities			

Meeting Location: Webex	Meeting Time: 10:20 AM CST	Meeting Date: 2021/05/03	Minutes Revised: --	Minutes Approved: 2021/09/20
PAR Output: Revised	PAR Output: Standard	PAR Approval Date: 2017/12/06	PAR Expiration Date: 2022/12/31	Target Sponsor Ballot Date: 2021/06/01 / Target Completion Date: 2022/06/30

Presiding Officer: Marc Lacroix, Chair	Recorded by: Eric Thibodeau	Draft Number:

Attendance:

Name	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
Anthony Johnson	Southern Cal Edison	W	M
Craig Preuss	Black and Veatch	W	M
Dennis Holstein	OCG	W	M
Didier Giarratano	Schneider Electric	W	M
Éric Thibodeau	Hydro-Québec	W	M
James Formea	Eaton	W	M
Jason Lombardo	S&C	W	M
Jay Anderson	ComEd	W	M
Mario Jardim	Schneider Electric	W	M
Marc Lacroix	---	W	M
Shane Haveron	Ametek	W	M
Mike Dood	SEL	W	M
Nathan Wallace	Cyberical	W	M
Ryan Newell	TRC	W	M
Harsh Vardhan	GE	W	CM
Herb Falk	OTB Consulting	W	CM
David Dolezilek	SEL	W	G
Tony Bell	Ametek	W	G
Mostafa Shamsuddin	Nashville Electric Service	W	G
Marc Benou	Iniven	W	G
Tom Hofstetter	NERC	W	G
Sakis Meliopoulos	GA Tech	W	G
Matt Basler	Basler	W	G
Karen Leggett Wyszczelski	SEL	W	G
Eugenio Carvalheira	OMICRON	W	G
Chad Bateman	Hubbell	W	G
Gayle Nelms	SEL	W	G
Scott Mix	PNNL	W	G
Priyanka Nadkar	SEL	W	G
Mauricio Silveira	SEL	W	G
Yuchen Lu	EPRI	W	G
Colin Gordon	SEL	W	G

Chris Huntley	SEL	W	G

M:Member
CM: Corresponding Member
G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Called to order at 10:20AM CST by Marc Lacroix.	
INTRODUCTIONS AND QUORUM	14 members were present, out of 15, quorum was met. 2 corresponding members and 17 guests also present.	
CALL FOR PATENTS	Patent slides were shown	
COPYRIGHT SLIDES	Copyright slides were shown	
CHAIR'S REMARKS		
AGENDA APPROVAL	Motion to approve agenda by Mike Dood, Anthony Johnson seconds. Agenda approved.	
APPROVAL OF PREVIOUS MINUTES	Motion to approve meeting minutes of April 1st by Shane Haveron, Mike Dood seconds. Meeting minutes approved	

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REVIEW OF MEC COMMENTS	Marc shows the comments from the MEC. We quickly scroll through them. Attendance does not show any objection except for the following points. 3rd paragraph of Introduction, second sentence: Dennis points out a "should" that might be problematic as recommended by the MEC. Scott suggests replacement by "may". Craig suggests complete removal of the second sentence and part of the first one, keeping only: "This revision of the IEEE Std 1686 introduces new requirements for security management. In addition, …" and continue with the following paragraph. 1st paragraph, 1.3: Nathan suggests replacement of "project" by "standard" in the last sentence 3.1 definition of cyber security: use of assure vs ensure. The group feels ensure is claiming guarantee about something, which might be too much. Craig suggests replacement by "Measures related to the…" 3.2 acronyms: remove capital letters for API definition General comment from Craig about the usage of "see" to refer to parts of the document. We should instead use "refer to". Change to the only occurrence at the end of 5.1.1 5.1.2.1 c): "… Centralized users management… ", remove the "s" to users Discussions about the requirements for shared secrets. Technical validity of some requirements is questioned. Point of order is raised by Eric Thibodeau. Discussions should limit to editorial comments today. Technical issues should now be brought up during balloting. Discussions on the editorial review resume. 5.7 – Scott asks about the removal of the title of C37.231. Removed because it is in the normative references. Motion by Anthony Johnson to accept the corrections from the MEC, as revised by the working group today and ask the main committee to go to ballot with this draft. Craig Preuss seconds. Motion approved unanimously.	
WORK ASSIGNMENTS	None	
TIME OF FINAL ADJOURNMENT	Jay Anderson motions, Anthony Johnson seconds, meeting is adjourned at 11:18.	
NEXT FACE TO FACE MEETINGS	September 2021, TBD	
FUTURE MEETING ROOM REQUIREMENTS	Room for 35, Projector and screen, Teleconference equipment if available Avoid conflicts with S1, P2, P3, PSRC K25 as much as possible.	