

## PSCC S1 Meeting Notes

Designation: S1		Name: IEEE Standard for Intelligent Electronic Devices Cyber Security Capabilities			
Meeting Location: Garden grove, CA		Meeting Time: 10:40 AM PST	Meeting Date: 2022/01/10	Minutes Revised: --	Minutes Approved: 2022/04/08
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		L	M
Dennis Holstein		OCG		W	M
Didier Giarratano		Schneider Electric		W	M
Éric Thibodeau		Hydro-Québec		W	M
James Formea		Eaton		L	M
Jason Lombardo		S&C		W	M
Jay Anderson		ComEd		W	M
Marc Lacroix		---		W	M
Mike Dood		SEL		W	M
Shane Haveron		Ametek		W	M
James Bougie				L	G
Juan Gers				W	G
Justin Turner				L	G
Chris Huntley		SEL		W	G
Colin Gordon		SEL		W	G
Dan Nordell				W	G
David Dolezilek		SEL		W	G
Nicholas Kraemer		NuGrid Power		W	G
Erin Morales		IEEE		W	G
Scott Mix		PNNL		W	G
Steve Klecker		MidAmerican		W	G
Harsh Vardhan		GE Renewable Energy		W	CM
Priyanka Nadkar		SEL		W	G
Tom Hofstetter		NERC		W	G
Gayle Nelms		SEL		W	G
M: Member CM: Corresponding Member G: Guest					

Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Called to order at 10:40AM PST by Marc Lacroix.	

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<b>INTRODUCTIONS AND QUORUM</b>	11 members were present, out of 14, quorum was met. 1 corresponding member and 14 guests also present.	
<b>CALL FOR PATENTS</b>	Patent slides were shown	
<b>COPYRIGHT SLIDES</b>	Copyright slides were shown	
<b>CHAIR'S REMARKS</b>		
<b>AGENDA APPROVAL</b>	Motion to approve agenda by Mike Dood, Dennis Holstein seconds. Agenda approved.	
<b>APPROVAL OF PREVIOUS MINUTES</b>	Motion to approve meeting minutes of September 20 by Dennis Holstein, Mike Dood seconds. Meeting minutes approved	

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<p><b>BALLOT SUMMARY</b></p>	<p>Ballot closed at beginning of August with 103 members on the pool. Return rate of 84%, and approval rate was 85% among returns.</p> <p>12 votes with disapprove comments on the first round.</p> <p>Ballot review is close to end and all comments were reviewed by the BRG. 70% of the comments were accepted as is. 15% are rejected so far and 15% led to revisions in the draft.</p> <p>The latest draft and review sheet was circulated to the working group. Comments from Craig Preuss on the resolutions were received and are currently under review.</p> <p>Marc suggests taking a motion to go forward with recirculation once the BRG completes the review of Craig comments. Concerns are expressed over this motion as worded.</p> <p>Motion to delegate the approval of the comment resolution from the first ballot to the Ballot Resolution Group by James Formea. Anthony Johnson seconds. Motion unanimously adopted.</p> <p>Motion to proceed with the first recirculation of the revised draft approved by the Ballot Resolution Group by Jay Anderson. Dennis Holstein seconds.</p> <p>Discussion: James expresses concerns to delegate the approval of recirculation and believes it should get back to the WG for vote. In the end, this is all the members of the WG that will have their names on the draft. He suggests a meeting could be scheduled in between now and May.</p> <p>James Formea requests a formal vote.</p> <p>Votes recorded:</p> <ul style="list-style-type: none"> <li>- Approve: None (0)</li> <li>- Reject: Anthony Johnson, Craig Preuss, Dennis Holstein, Didier Giarratano, James Formea, Jason Lombardo, Jay Anderson, Shane Haveron (8)</li> <li>- Abstain : Éric Thibodeau, Marc Lacroix, Mike Dood (3)</li> </ul> <p>The BRG will pursue the review of the comments and will re-submit the revised draft to the WG.</p> <p>The group agreed to schedule the next meeting for the BRG on February 2, 11AM EST.</p> <p>Working group meeting to be scheduled later after a doodle poll when we know when the BRG is done.</p>	
<p><b>PAR UPDATE</b></p>	<p>Not enough time to review and vote on the proposed PAR update. Marc highlights that the changes to the purpose were done during the draft process and were incorporated in the draft that was approved for ballot circulation. We only need to formalize them.</p> <p>Vote for these changes is postponed to the next WG meeting where we will approve the new draft for recirculation ballot.</p>	
<p><b>Draft version</b></p>	<p>1,3j</p>	

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<b>PAR EXPIRATION</b>	31 <sup>st</sup> dec 2022	
<b>NEW BUSINESS</b>	No new business brought up.	
<b>TIME OF FINAL ADJOURNMENT</b>	Dennis Holstein motions, Anthony Johnson seconds, meeting is adjourned at 11:50 AM PST.	
<b>NEXT FACE TO FACE MEETINGS</b>	May 2022, TBD	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	Room for 35, Projector and screen, Teleconference equipment if available Avoid conflicts with S1, S16, P2, P3, P15 as much as possible.	