



PSCC S1 Meeting Notes

Designation: S1	Name: IEEE Standard for Intelligent Electronic Devices Cyber Security Capabilities
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Meeting Location: Virtual	Meeting Time: 11:00 AM EST	Meeting Date: 2022/08/08	Minutes Revised: --	Minutes Approved: Approved
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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
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Presiding Officer: Marc Lacroix, Chair	Recorded by: Marc Lacroix	Draft Number:
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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
Jason Lombardo	S&C	W	M
Marc Lacroix	---	W	M
Mike Dood	SEL	W	M
Shane Haveron	Ametek	W	M
Nathan Wallace	Cyberical	W	M
James Formea	Eaton	W	M
Jay Anderson		W	M

M: Member
 CM: Corresponding Member
 G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Called to order at 11:04AM EST by Marc Lacroix.	
INTRODUCTIONS AND QUORUM	9 members were present, out of 14, quorum was met.	
CALL FOR PATENTS	Patent slides were not shown because only WG members were attending this meeting.	
COPYRIGHT SLIDES	Copyright slides were not shown because only WG members were attending this meeting.	
CHAIR'S REMARKS		
AGENDA APPROVAL	<p>The agenda as stated in the email is to vote to submit the latest draft edited by the BRG to recirculation ballot.</p> <p>James proposes to add approval of May minutes to this agenda item.</p> <p>Motion to approve this simple agenda by Anthony Johnson, Jay Anderson seconds. Agenda approved unanimously.</p>	
APPROVAL OF PREVIOUS MINUTES	Motion to approve meeting minutes of May 09 by James Formea, Anthony Johnson seconds. Meeting minutes approved.	
BALLOT SUMMARY	<p>The BRC completed the revision of comments received during the second ballot. The revised draft was sent out to members of the working group. No comments were received.</p> <p>Motion to go to recirculation ballot with draft 1,4 of P1686 by Jay Anderson, Anthony Johnson seconds. Motion approved with 8 votes for and one abstention (James Formea).</p>	
NEW BUSINESS	No new business brought up.	
TIME OF FINAL ADJOURNMENT	Motion to adjourn by Anthony Johnson, Jay Anderson seconds, meeting is adjourned at 11:27 AM EST.	
NEXT FACE TO FACE MEETINGS		
FUTURE MEETING ROOM REQUIREMENTS	.	