

Designation: Name: A Beginner's Guide to IEC 61850 and Related Standards								
Meeting Locat	ion:		Meeting Time:	Meeting Time: Meeting Date: Minutes Revised:			Minutes Approved:	
Webex			8:00AM CST	2021/09/22			2023/01/11	
PAR Output:			PAR Approval Date:	PAR Expiration Date	Target Sponsor Ballot Date: N/A		:: Target Completion Date: N/A	
N/A				N/A				
Presiding Offic	er:			Recorded by:		Draft Nu	ımber:	
Eugenio Cai	valheira,	Chair		Brittany Chapman		0		
Attendance	:	Name			Affiliation		Attending via Phone (P) / We (W) or Local (L	
Anderson Jay		Jay			ComEd - Exelon Corp.		M	
Bougie J		Jame			GPT		M	
Carvalheira Eu		Euge		OMICRON		W	Cha	ir
Casilla		Nest	or	Doble Engineering		W	M	
Chapman Bri		Britta	any	Common	Commonwealth Associates		Sec	
Davies Br		Bran	don	TRC	TRC		G	
Dolezilek	Dolezilek Dav		!				M	
Dood Micha		ael	Schweitze Labs	Schweitzer Engineering Labs		M		
Formea Jame		!S	Eaton	Eaton		G		
Kraemer Nich		Nich	olas	NuGrid P	NuGrid Power Corp		VC	
Leggett W	Leggett Wyszczelski Kare		n	SEL	SEL		М	
Li Thai						М		
Midence Rene		!	ERL Pro	ERL Pro		М		
Mix Scott		:		Pacific Northwest National Laboratory		М		
		Priya		SEL	·		М	
Preuss Crai				Black & Veatch		M		
Tessier Dust				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		M		
Vandiver III Bent			ABB ES	ABB ES		G		
Vardhan Hars			GE		W	M		
Velazquez Marc			Doble Engineering		W	M		

Item no.	Notes	Action by
CALL TO ORDER	Called to order by Eugenio Carvalheira.	E. Carvalheira
ESTABLISH QUORUM	15 Members total, 10 attended	

Com**R\$S6\Genthitten**fidential Minutes of Meeting

Item no.	Notes	Action by
AGENDA APPROVAL	Motion to approve agenda by Mike Dood, Craig Preuss seconds. Agenda approved.	·
CALL FOR PATENTS	Pre-PAR slides were shown	E. Carvalheira
COPYRIGHT SLIDES	Copyright slides were shown	E. Carvalheira
APPROVAL OF PREVIOUS MINUTES	Reviewed previous minutes to give history of the group. Motion to approve previous minutes by Craig Preuss, Karen Leggett Wyszczelski seconds. Minutes approved	
TITLE/SCOPE DISCUSSION	 Discussed scope of this task force. Addressed focus of PSCCC in relation to IEC 61850 for this report. Discussed how to address different editions of IEC 61850 within this document. Discussion on conformance testing and how it does not guarantee that a certain device has a certain function and how to explain it to a beginner. Agreed that the focus of this guide should only be on items that are covered by the PSCCC. 	TF
OUTLINE ADJUSTMENTS AND WRITING ASSIGNMENTS	 Made additional writing assignments as follows: High Level descriptions of different revisions – Bruce M/Benton V Main Concepts – David D, Eugenio 2(a) Digital versus Analog Signals – Marcos V 2(b) System Architecture – Rene M 2(c) Data Model – Priyanka N 	TF
DISCUSSION OF INTERIM MEETINGS	Eugenio made a request to have interim meetings between group members who are working on writing assignments.	TF
TIME OF FINAL ADJOURNMENT	Brittany motions, Scott seconds, meeting is adjourned at 9:02AM CST.	
NEXT FACE TO FACE MEETINGS	January, Garden Grove, CA	
FUTURE MEETING ROOM REQUIREMENTS	Room for 30, with projector and teleconference capabilities	,