

PSCC P20 WG Meeting Minutes

Designation: P20 WG	Name: Joint Revision of the 61850-9-3			
Meeting Location: Virtual WebEx	Meeting Time: 10:20 am	Meeting Date: 2021/05/04	Minutes Revised: 2021/05/05	Minutes Approved: 2021/09/21
Presiding Officer(s): Benton Vandiver, Chair Hubert Kirmann, Vice Chair		Recorded by: Benton Vandiver	Draft Number: 1.1	

Attendance: 32 Members / 3 Guests / Quorum = 16

Name	Affiliation	Phone (P) / Web (W) / Local (L)	M/CM/G
Benton Vandiver - Chair	Hitachi ABB	W	M
Hubert Kirmann – Vice Chair	Solutil	W	M
Roman Graf – Secretary	Buhler Group	W	M
Anderson, Jay	ComEd	W	M
Antonova, Galina	Hitachi ABB	W	M
Apostolov, Alex	OMICRON	W	M
Blair, Steven	Synapt	W	M
Bougie, James	Global Power Technologies	W	M
Brunner, Christoph	It4Power	W	M
Carvalho, Eugenio	OMICRON	W	M
Chapman, Brittany	Commonwealth Assoc	W	M
Ding, Xianyu	S&C	W	M
Dolezilek, Dave	SEL	W	M
Dood, Mike	SEL	W	M
Faulk, Herb	Consulting	W	M
Gagnon, Jean-Sebastien	Vizimax	W	M
Gohari, Jalal	WSP	W	M
Haveron, Shane	Ametek	W	M
Hunt, Rich	Quanta	W	M
Huntley, Chris	SEL	W	M
Joshi, Binaya	Commonwealth Assoc	W	M
Kraemer, Nicholas	NuGrid Power	W	M
Li-Baboud, Ya-Shian	NIST	W	M
Lu, Yuchen	EPRI	W	M
Maragal, Deepak	NYP&A	W	M
Meliopoulos, Sakis	GaTech	W	M
Michaelis, Jim	Commonwealth Assoc	W	M
Nalla, Bharat	SEL	W	M
Ouellette, Dean	RTDS	W	M
Silveira, Mauricio	SEL	W	M
Thibodeau, Eric	Hydro Quebec	W	M
Velazquez, Marcos	Doble	W	M
Mix, Scott	PNNL	W	G
Morales, Erin	IEEE	W	G
Wallace, Nathan		W	G
M: Member CM: Corresponding Member G: Guest			

Minutes of meeting (continued)

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Item no.	Notes	Action by
CALL TO ORDER		Chair
INTRODUCTIONS AND QUORUM	Introductions were made. Membership established. There were 32 members present and 3 guests.	Chair
AGENDA APPROVAL	The motion was passed. Motion - __Jay A.__. / Second - __ Hubert K.__ / Approved -Yes (32).	Chair
APPROVAL OF SG PREVIOUS MINUTES	The motion was passed. Motion - __Jay A.__ / Second - _Roman G.__ / Approved – Yes (18).	Chair
CHAIR'S REMARKS	Announcements Introduction of VC (Hubert Kirrmann) and secretary (Roman Graf)	Chair
Action Items	Establish the DLMT from IEC and IEEE members. All P20 WG Members are part of the DLMT. IEC list provided by Hubert K Review of approved PAR – Scope and Need 5.2 Scope of proposed standard: This standard specifies a precision time protocol (PTP) profile of IEEE 1588-2019 applicable to power utility automation that allows complying with the highest synchronization classes of IEC 61850-5 and IEC 61869-9. 5.5 Need for the Project: Changes and clarifications need to be incorporated in the joint revision of the standard to be aligned with IEEE 1588-2019 and other industry profiles. Group discussion on scope and what is expected, document access was reviewed and will be provided by download link until iMeet workspace is ready. Review of IEC 61850-9-3 draft provided by Hubert a) including Plugfest items and IEC Tissues DB Discussion of other related standards and what impacts this revision may have. Clarification of IEC/IEEE DLMT process moving forward, flow chart was reviewed. IEC SC65C needs to be informed if the DLMT has objections and/or comments on the IEC/IEEE 61850-9-3 draft as their document IEC 62439-3 will close May 12 th . To expedite our feedback, the DLMT will meet on May 10 th to address this timeline.	Chair
OLD BUSINESS	None	
NEW BUSINESS	Agreed to timeline for the DLMT to meet, the future meeting schedule will be: All meetings virtual at 10am CDT by MS Teams invite. May 10 th and 17 th June 7 th and 21 st July 12 th and 26 th	Chair
TIME OF FINAL ADJOURNMENT	11:20 am CDT	Chair

NEXT FACE TO FACE MEETINGS	Sept 2021 (may be Virtual Meeting)	Chair
FUTURE MEETING ROOM REQUIREMENTS	For the next meeting we will need to meet for 1 session in a room for 30 people. We do not want to meet at the same time as the PSRC H50	