



Power & Energy Society®

PSCC S17 Meeting Notes

Designation: S17		Name: IEEE Task Force on Use of SBOM in the Energy Sector			
Meeting Location: Nashville, TN and virtual		Meeting Time: 13:00 AM CST	Meeting Date: 2022/09/13	Minutes Revised: --	Minutes Approved: 2023/01/10
PAR Output: N/A	PAR Output:	PAR Approval Date: N/A	PAR Expiration Date: N/A	Target Sponsor Ballot Date: N/A	Target Completion Date: N/A
Presiding Officer: Éric Thibodeau, Chair			Recorded by: Marc Lacroix	Draft Number:	
Attendance:					
			Attending via Phone (P) / Web (W) or Local (L) M/CM/G		
Name		Affiliation			
Austin Wade		SEL		L	M
Deryk Yuill		iS5 Communications		W	M
Éric Thibodeau		Hydro-Québec		L	M
James Formea		Eaton		L	M
Mario Jardim		Schneider Electric		W	M
Mark Adamiak		GE / Consultant		L	M
Marc Lacroix		Independent		W	M
Aditya Ashok		PNNL		L	G
Markus Epting		S&C		W	G
Scott Mix		PNNL		L	G
Seemita Pal		PNNL		W	G
Theo Laughner		PowerGrid-Rx		L	G
M: Member CM: Corresponding Member G: Guest					

Item no.	Notes	Action by
CALL TO ORDER	Called to order at 13:00 CST by Éric Thibodeau.	
INTRODUCTIONS AND QUORUM	First meeting. 7 expressed interest to become members. Quorum was established based on these 7 members present.	
CALL FOR PATENTS	Non-PAR related activity slide shown.	
COPYRIGHT SLIDES	Copyright slides are shown.	
PARTICIPANT'S BEHAVIOR	Slides shown.	
CHAIR'S REMARKS	First S17 meeting. Éric invites those interested being a member to send him a note	
AGENDA APPROVAL	Agenda is shown. Motion to approve by Mark Adamiak, seconded by James Formea Agenda unanimously approved	
APPROVAL OF PREVIOUS MINUTES	First meeting, no notes to approve.	

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<p>SBOM Definition</p>	<p>Eric proposes an SBOM definition.</p> <p>Since most of the software products include open sources libraries, the relationship between pieces of software becomes very complex.</p> <p>The utilities lack information on all the software pieces that are included in a piece of equipment and are not able to evaluate the risk related to a cybersecurity</p> <p>The utilities should be able to use method and tools to assess their cybersecurity exposure due to software. They cannot not rely on manufacturers since the equipment is no longer supported and in some case the manufacturer is not in business anymore.</p> <p>Since there are several entities working on the subject, our group feels the key to our report is not only to survey the efforts, but also to identify gaps that we could address within our subcommittee</p> <p>IEEE PSRC I47 is defining requirements for SBOM. Eric will contact them to make sure our efforts are well coordinated.</p> <p>Action Item: Contact I47 chair to coordinate the efforts</p> <p>We had discussions regarding the scope of the work to do.</p> <p>We will need a brainstorming session to complete this.</p> <p>Action Item: Eric to organize a brainstorming session in October.</p> <p>Action Item: Eric to ask to add the group in iMeet Central.</p>	
<p>NEW BUSINESS</p>	<p>None</p>	
<p>TIME OF FINAL ADJOURNMENT</p>	<p>Motion to adjourn by Mark Adamiak and seconded by Austin Wade.</p>	
<p>NEXT FACE TO FACE MEETINGS</p>	<p>Brainstorming session in October Next meeting: January 2023 in Jacksonville</p>	
<p>FUTURE MEETING ROOM REQUIREMENTS</p>	<p>Room for 20. Projector and screen. Avoid conflict with I47.</p>	