



# PSCC S17 Meeting Notes

Designation: S17	Name: IEEE Task Force on Use of SBOM in the Energy Sector
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Meeting Location: Jacksonville, FL and virtual	Meeting Time: 13:00 AM CST	Meeting Date: 2023/01/10	Minutes Revised: --	Minutes Approved: 2023/05/09
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PAR Output: N/A	PAR Output: N/A	PAR Approval Date: ---	PAR Expiration Date: ---	Target Sponsor Ballot Date: ---	Target Completion Date: ---
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Presiding Officer: Éric Thibodeau, Chair	Recorded by: Marc Lacroix	Draft Number:
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Attendance:		Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
Name	Affiliation		
Austin Wade	SEL	W	M
Eric Thibodeau	Hydro-Quebec	W	M
James Formea	Eaton	L	M
Marc Lacroix	Independent	W	M
Mario Jardim	Schneider Electric	W	M
Tom Hofstetter	NERC	W	M
Colin Gordon	SEL	L	G
Gayle Nelms	SEL	L	G
James Bougie	Albireo Energy	L	G
Markus Epting	S&C	W	G
Scott Mix	PNNL	L	G
Shane Haveron	SEL	L	G

M: Member  
 CM: Corresponding Member  
 G: Guest

Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Called to order at 1:00PM EST by Éric Thibodeau.	
<b>INTRODUCTIONS AND QUORUM</b>		
<b>CALL FOR PATENTS</b>	Patent slides shown. No comments, no issues raised	
<b>COPYRIGHT SLIDES</b>	Copyright slides are shown. No issues raised	
<b>PARTICIPATION BEHAVIOR</b>	Participation behavior slides shown. No questions	
<b>CHAIR'S REMARKS</b>	During this meeting, we will formulate the purpose and the scope of the project.	
<b>AGENDA APPROVAL</b>	Agenda is shown. Agenda approval motion by James Formea and second by Mario Jardim	
<b>APPROVAL OF PREVIOUS MINUTES</b>	Approval of September 2022 minutes. Motion to approve the minutes as shown during the meeting by James Formea and second by Mario Jardim	
<b>SCOPE</b>	This report summarizes the current efforts by external entities for the use of SBOM in EPS. Further, it will attempt to identify gaps in current efforts in order to provide guidance for future work to the subcommittee. The report is targeting SBOM solely, excluding other types of BOM.	
	Motion to approve the scope as shown during the meeting by James Formea and seconded by Mario Jardim.	
<b>Purpose</b>	Help the cybersecurity subcommittee members develop an awareness about existing industry activities and initiatives around SBOM in EPS. Provide a recommendation to the cybersecurity subcommittee about potential future work to complement the current external activities around SBOM in EPS.	
	Motion to approve the purpose as shown during the meeting by James Formea and seconded by Mario Jardim.	
<b>NEW BUSINESS</b>	No new business	
<b>TIME OF FINAL ADJOURNMENT</b>	Motion to adjourn by James Formea and seconded by Mario Jardim.	
<b>NEXT FACE-TO-FACE MEETINGS</b>	Next meeting: May 2023 in Las Vegas	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	Room for 15. Projector and screen. Avoid conflict with I47.	