

Designation:	Name:					
S4	1711.2	Secure SCADA Communic	ations Protocol (SSCP)			
Meeting Locat	ion: Cincinnati, OH	Meeting Time: 10:40 AM	Meeting Date: 2019/05/08	Minutes Revised:	Minutes Appro	oved: .8/2019
PAR Output:	PAR Output:	PAR Approval Date	PAR Expiration Date: December 2020	Target Sponsor Ballot D	Date: Target Comple	etion Date:
Presiding Offic	er:		Recorded by:	Dra	 ft Number:	
Scott Mix, Chair			James Formea	5.416.114.11.56.1		
Attendance						
Attendance	Name		A.F.	filiation	Attendir Phone (P)	/ Web
Mike Dood	INdille		SEL	illation	(W) or Lo	M
Ed Cenzon			SEL		<u>-</u>	M
Steve Mark			SEL		1	G
			EPRI	L	G	
		Mitsubishi Electric Power		- 1	G	
Jeff Pack			POWER Engineers		L	G
Harvy Zapa	ta		Duke Energy		L	G
			SEL		L	G
,			PNNL		L	М
			ABB	L	М	
			Eaton	L	М	
			Xcel Energy	L	G	
Erin Spiewak			IEEE	L	G	

PSCC Committee Minutes of Meeting

Item no.	Notes	Action by
CALL TO ORDER		
INTRODUCTIONS	Introductions conducted; quorum present.	
AND QUORUM	and cauchions conducted, quot and process.	
CALL FOR PATENTS	Patent slides presented; no claims were brought forward.	
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CHAIR'S REMARKS	Scott presented a brief overview of the status of the work. This is Scott's third	
	meeting as the new chair. Having issues with quorum at this late stage of the	
4 0 0 0 0 1 1 0 0 0 0 0 0 0 0 0 0 0 0 0	project; will need to review the membership and take appropriate actions.	
AGENDA APPROVAL	Agenda was displayed and no questions or concerns were brought forward.	
	Mike Dood motioned to accept as posted; Steve Kunsman seconded. Motion	
40000444.00	passed unanimously.	
APPROVAL OF	September 2018 and January 2019 minutes will be approved by email ballot	
PREVIOUS MINUTES	along with the May 2019 minutes following this meeting.	
REVIEW OF OFFICERS	Scott Mix is the only officer as the Chair. No Vice-Chair or Secretary appointed.	
	Will likely continue this way given the status of this work unless a volunteer	
	steps forward.	
PAR STATUS	PAR extension approved late last year. Now expires December 2020.	
GENERAL	Scott reviewed the current scope as listed in the approved PAR. Currently lists	
DISCUSSION	"substation serial links". Proposed edits have been posted to iMeetCentral.	
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BALLOT STATUS	Still resolving comments from the last ballot process.	
601515TNVT		G N.
COMMENT	Remaining themes are technical edits to be coordinated with SME's at PNNL	Scott Mix
RESOLUTION	and some editorial questions for IEEE related to the "reserved" keyword and	
	some patent language.	
	The "Decembed" transport is give been followed up on with the DAC through	
	The "Reserved" keyword issue has been followed up on with the RAC through	
	SA staff, and there has been no response. C37.238 recently went through a similar process.	
	sillilai process.	
	Diffie-Hellman concerns may be addressed by information from Mark Hadley;	
	some information exists from previous cryptographic reviews performed.	
	bome information exists from previous cryptograpme reviews performed.	
	The current comment resolution spreadsheet was reviewed with the group.	
ITEMS REPORTED		N/A
OUT OF EXECUTIVE		,
SESSION		
TIME OF FINAL	Motion to adjourn made by Ed Cenzon.	
ADJOURNMENT	Seconded by Steve Kunsman.	
	Motion passed unanimously. Meeting adjourned at 11:14AM.	
NEXT FACE TO FACE	September 2019, Denver, CO	
MEETINGS		
FUTURE MEETING	[Room Size][Projector][Conflicts]	
ROOM		
REQUIREMENTS		
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