

G: Guest

Designation:		Name:							
S15		Implementir	ng IEC 62351-6						
Meeting Location: Meeting		Meeting Time:		Meeting Date:	Minutes Revised:		Minutes Approved:		
Teleconference		12:00 PM		2020/07/15		2020/08/26		3/26	
PAR Output:	R Output: PAR Output:		PAR Approval Date:		PAR Expiration Date:		lot Date:	Target Completion Date:	
N/A		N/A	N/A		N/A	N/A		N/A	
Presiding Office	er:				Recorded by:		Draft Nu	mber:	
Craig Preuss, Chair					Craig Preuss N/A				
Attendance	8				0		,		
Attendance	•							Attending via	,
								Phone (P) / W	eb
		Name		1	V/50	filiation		(W) or Local (
Jalal Gohari	2			WS				W	M
Herb Falk				_	OTB Consulting			W	M
Scott Mix				_	PNNL			W	M
Jeff Pack				_	Power Engineers			W	M
Priyanka Nadkar			_	SEL			W	M	
	Galina Antonova			_	ABB			W	M
Ralph Mackiewicz			_	SISCO			W	M	
Deryk Yuill			_	iS5 Communications			W	M	
Jason Lombardo				S&C Electric			W	M	
Craig Preuss				_	Black & Veatch ComEd			W	M
Jay Anderso	on			Co	mEa			W	M
Keith Gray				Po	wer Engineers				М
Steve Kunsman					ABB				М
Mike Dood			SEI	SEL				М	
Eric Thibodeau				Ge	Gentec				М
Maik Seewald				Cis	Cisco				М
Ryan Newell				TR	TRC				М
Pedro Romero				Ве	Beckwith Electric				M
Shane Have	ron			An	Ametek				M
Xiangyu Ding				S&	S&C Electric				M
Tony Monto	oya			Ce	Centauri				М
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Item no.	Notes	Action by
CALL TO ORDER		
INTRODUCTIONS	Study group has no quorum	
AND QUORUM		
CALL FOR PATENTS	Pre-PAR slides were shown	
CHAIR'S REMARKS		
CHAIR S REPARKS		
AGENDA APPROVAL	Agenda was reviewed	
APPROVAL OF	Previous meeting minutes were reviewed. Motion to approve Jalal and second	
PREVIOUS MINUTES	by Ralph. Minutes approved via unanimous consent.	
	by rangin rimutes approved via dilaininous consent	
Review of Copyright	IEEE SA copyright policy was reviewed	
General Discussion	Herb provided an update on the status of the IEC work on 62351-6. It is going	
	to FDIS right now, with comments back in a month; should be stable, going to	
	IS next. Herb is the editor of part 6. There is PICS in part 6, intent of proposed	
	work is to take optional items and explain the pros and cons of implementing	
	or not.	
General Discussion	Work on 62351-9 is starting on a revision now based upon implementations	
	in GDOI implementation and specification. Part 9 specifies how to handle and	
	manage keys.	
,	Chair to send email to Herb to remind him to provide a written summary.	Chair
General Discussion	Reviewed draft report, stopped at section 3.4/3.5.	
ITEMS REPORTED	N/A	
OUT OF EXECUTIVE		
SESSION		
TIME OF FINAL	Approximately 1:36 pm.	
ADJOURNMENT		
NEXT FACE TO FACE	Virtual meeting on August 26 at Noon central for 90 minutes, face-to-face to	
MEETINGS	be scheduled at the September meeting	
FUTURE MEETING	Room Size for 25, Projector, web conference support, avoid PSRC H46, PSCC P16, P	SRC I31
ROOM		
REQUIREMENTS		

PSCC Committee Minutes of Meeting