

Item no.	Notes	Action by
CALL TO ORDER		
INTRODUCTIONS AND QUORUM	Study group has no quorum	
CALL FOR PATENTS	Pre-PAR slides were shown	
CHAIR'S REMARKS		
AGENDA APPROVAL	Agenda was reviewed	
APPROVAL OF PREVIOUS MINUTES	Previous meeting minutes were reviewed. Motion to approve Jalal and second by Ralph. Minutes approved via unanimous 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 OUT OF EXECUTIVE SESSION	N/A	
TIME OF FINAL ADJOURNMENT	Approximately 1:36 pm.	
NEXT FACE TO FACE MEETINGS	Virtual meeting on August 26 at Noon central for 90 minutes, face-to-face to be scheduled at the September meeting	
FUTURE MEETING ROOM REQUIREMENTS	Room Size for 25, Projector, web conference support, avoid PSRC H46, PSCC P16, PSRC I31	

