

PSCC S16 TF Meeting Notes

Designation: S16		Name: Systems for Detecting and Preventing Network Intrusions in Electric Power Systems			
Meeting Location: Reno, NV and virtual		Meeting Time: 8:00AM PST	Meeting Date: 2022/05/10	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: Eugenio Carvalheira, Chair			Recorded by: Eric Thibodeau		Draft Number:
Attendance:					
Name		Affiliation		Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
Éric Thibodeau		Hydro-Québec		W M	
Eugenio Carvalheira		OMICRON		W M	
Gayle Nelms		SEL		W M	
James Bougie		Albireo Energy		L M	
Scott Mix		PNNL		W M	
James Formea		Eaton		L G	
Dennis Holstein		OPUS Consulting Group		W G	
Stephen Trachian		Hitachi Energy		W G	
Byungtae Jang				W G	
Markus Epting		S&C		W G	
M: Member CM: Corresponding Member G: Guest					

Item no.	Notes	Action by
CALL TO ORDER	Called to order at 8:02 PST by Eugenio.	
INTRODUCTIONS AND QUORUM	5 members out of 7 were present. Quorum was met. 5 guests were also present Dennis Holstein expresses his wish to become a member of the group.	
CALL FOR PATENTS	Slides not shown, since this is not a standards activity	
COPYRIGHT SLIDES	Slides not shown, since this is not a standards activity	
CHAIR'S REMARKS	None	
AGENDA APPROVAL	Motion to approve agenda by James Bougie, Scott Mix seconds. Agenda unanimously approved.	

Item no.	Notes	Action by
APPROVAL OF PREVIOUS MINUTES	<p>Minutes of January 11 meeting were shown on screen.</p> <p>James Bougie asks for his affiliation to be changed to Albireo Energy in the minutes.</p> <p>Motion to approve minutes as amended during the meeting by James Bougie, Scott Mix seconds. Minutes unanimously approved.</p>	
PENDING TASKS	<p>Eugenio has started the process to get an iMeet workspace. With the help of Scott, this should be done by the end of next week.</p>	
PRESENTTION OF TF SCOPE	<p>Eugenio presents the TF Scope since new attendees are present at the meeting.</p> <p>Minor change to add the abbreviation for (IPS)</p> <p>Eric observes that other abbreviations should be revised to include their complete form (IED, OT, IT...).</p>	
ESTABLISH A DOCUMENT OUTLINE	<p>Eugenio shares the outline of the document that was drafted at the last meeting.</p> <p>Dennis mentions that the document does not seem to address threat types. A note is added to section 2.2 to address threat types along with use cases.</p> <p>Discussions about whether IPS is a function or a device. Consensus is that an IPS is more of a function than a device. Eric chimes in that such a function could cause a lot of problems to OT if a legit flow is blocked inadvertently. Scott argues that IPS function could be restricted to block web access for example.</p> <p>Dennis asks how long this report should be. Scott says we should target somewhere from 30 to 50 pages. Shorter would probably miss some useful content, and over 100 pages would sure delve too much into the details.</p>	
VOLUNTEERS TO PROVIDE CONTENT	<p>Dennis volunteers to undertake section 6 of the outline. He also volunteers for 2.2 about threat types.</p> <p>Eugenio will provide attack vectors for section 2.2.</p> <p>Eric proposes to tackle section 4.3. He will check if the IPS team at his utility could help with sections 6 and 7.</p> <p>Gayle volunteers for section 2.3</p>	
NEW BUSINESS	<p>None</p>	
TIME OF FINAL ADJOURNMENT	<p>Motion to adjourn meeting by Scott Mix, Gayle Nelms seconds. Meeting adjourned at 9:09AM PST.</p>	
NEXT FACE TO FACE MEETINGS	<p>September PSCC meeting, Nashville, TN</p>	
FUTURE MEETING ROOM REQUIREMENTS		