

PSCC Subcommittee Working Group Meeting Minutes

Designation: S2		Name: Serial SCADA Protection Protocol (SSPP) (IEEE P1711.1)			
Meeting Location: Phoenix, AZ		Meeting Time: 1:30 PM	Meeting Date: 2017/09/11	Minutes Revised: 2017/09/14	Minutes Approved: [YYYY/MM/DD]
PAR Output: Revision	PAR Output: Standard	PAR Approval Date: 2013/05	PAR Expiration Date: 2017/12	Target Sponsor Ballot Date:	Target Completion Date:
Presiding Officer: Ed Cenzone, Secretary			Recorded by: Ed Cenzone	Draft Number: 1.0	
Attendance:					
Name		Affiliation		Phone (P) / Web (W) / Local (L) M/CM/G	
Craig Preuss		Black & Veatch		L	M
Marc Lacroix		EMCREY		L	M
Chris Huntley		SEL		L	G
Mike Dood		SEL		L	M
Mahesh Sathe		ABB		L	G
Steven Kunsman		ABB		L	M
Mario Capuozzo		Doble		L	G*
James Fornea		Eaton		L	M
Eric Thibodeau		Gentec		L	G
John Buffington		Itron, Inc.		L	G
Gary Stoedter		Midamerican Energy		L	G
Charles Sufana		GE		L	G
Ryan Newell		TRC		L	G
Thomas An		Powertech Labs		L	G
Xingyu Ding		S&C Electric		L	G
Farel Becker		Siemens		L	G
Lynn Schroeder		MKEC Engineering		L	G
Rich Corrigan		SDG&E		L	G*
Scott Mix		PNNL		L	G
Nathan Wallace		Cybirical		L	G
Sakis Meliopoulos		GA Tech		L	G
Mark Hadley		PNNL		W	M
Thomas Edgar		PNNL		W	G
Ed Cenzone		SEL		W	M
* Requested membership					
M: Member					
CM: Corresponding Member					
G: Guest					

Item no.	Notes	Action by
CALL TO ORDER	Meeting called to order at 1:35 pm	Ed C.
INTRODUCTIONS AND QUORUM	Local and Web attendees introduced themselves.	Ed C.
CHAIR'S REMARKS	Ed C. noted that Dave Whitehead (chair) had planned to attend remotely but was unable. Patent slides were discussed	Ed C.
AGENDA APPROVAL	Agenda of previous meeting presented as part of reading of minutes. No approval necessary.	
APPROVAL OF PREVIOUS MINUTES	Minutes of previous meeting were read. No approval due to lack of quorum.	
Discuss status of PAR	<p>1717 PAR expires 12/2017, but 1717.1 PAR expires on 12/2021. We will likely need more time for 1711, so we need to file an extension. After September 29, the transfer of WGs into PSCC will be complete, so that would be the best time to file.</p> <p>Members discussed Dave's likely need for help from a Vice-chair or technical writer in order to complete the umbrella 1711 standard. Noted suggestions for Mark Hadley to "volunteer" for Vice-chair or have Ed C. take on Vice-Chair/Secretary role. Neither accepted.</p>	Dave W. - submit PAR extension request for 1717 on or after September 29, 2017.
New Business	Rich Corrigan of SDG&E suggested that the WG add a new secure protocol under the 1711 umbrella, SSP21 (Secure SCADA Protocol for the 21 st century). Rich, Craig Preuss, Mark Hadley, and Thomas Edgar discussed the protocol at length. Overall consensus was that it is worth considering, and should be discussed further at the next WG meeting.	
ITEMS REPORTED OUT OF EXECUTIVE SESSION	NA	
TIME OF FINAL ADJOURNMENT	2:15 pm, immediately followed by S4 meeting	
NEXT FACE TO FACE MEETINGS		
FUTURE MEETING ROOM REQUIREMENTS	Will need to schedule 3 separate meetings next time, one for 1711, 1711.1, and 1711.2.	