

PSCC Subcommittee Task Force Meeting Minutes

Designation: S7	Name: Electrical Power System Cyber Device Function Numbers, Acronyms, and Designations
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Meeting Location: Jacksonville, FL	Meeting Time: 1330-1445	Meeting Date: 2018/01/09	Minutes Revised: [YYYY/MM/DD]	Minutes Approved: [YYYY/MM/DD]
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PAR Output: -	PAR Output: -	PAR Approval Date:	PAR Expiration Date:	Target Sponsor Ballot Date:	Target Completion Date: 2018/09
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Presiding Officer: Nathan Wallace	Recorded by: Nathan Wallace	Draft Number:
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Attendance:			
Name	Affiliation	Phone (P) / Web (W) / Local (L)	M/CM/G

Nathan Wallace	Cybirical		M
Mike Dood	SEL		M
Steven Kunsman	ABB		M
Marc Lacroix	EMCREY Canada		M
Didier Giarratano	Schnieder Electric		M
James Formea	Eaton		M
Ryan Newell	TRC		M
Scott Mix	PNNL		M
Miriam Sanders	SEL		G
Craig Preuss	Black and Veatch		M

M: Member
 CM: Corresponding Member
 G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Meeting started at 1330.	
INTRODUCTIONS AND QUORUM	Introductions were given. First time meeting, quorum established via new members present.	
CHAIR'S REMARKS		
AGENDA APPROVAL	Agenda was approved.	
APPROVAL OF PREVIOUS MINUTES	First time meeting there were no existing minutes.	
[AGENDA ITEM 1]	Review idea and proposal slides.	Nathan Wallace
[AGENDA ITEM 2]	Review proposed scope of work. It was determined that a summary report is needed to examine the application and use of the 'logical node' stucture to serve the purpose of this effort.	
[AGENDA ITEM 3]	Next meeting: two electronic meetings will be held between now and the May meeting. An email will be sent out members with details.	Nathan Wallace
[AGENDA ITEM 4]		
[AGENDA ITEM 5]		
[AGENDA ITEM 6]		
[AGENDA ITEM 7]		
[AGENDA ITEM 8]		
[AGENDA ITEM 9]		
ITEMS REPORTED OUT OF EXECUTIVE SESSION		
TIME OF FINAL ADJOURNMENT	Meeting adjourned at 1440.	
NEXT FACE TO FACE MEETINGS	May 2018 in Pittsburgh	
FUTURE MEETING ROOM REQUIREMENTS	20 people, projector.	