PSCC Subcommittee S11 Meeting Minutes

Designation:	Name:				
S11	Roadmap Development Task Force for S0 Subcommittee				

Meeting Location:	Meeting Time:	Meeting Date:	Minutes Revised:		Minutes Approved:
Garden Grove, CA	11:00 AM	2019/01/19	[YYYY/MM/DD]		[YYYY/MM/DD]

PAR Output:	PAR Output:	PAR Approval Date:	PAR Expiration Date:	Target Sponsor Ballot Date:	Target Completion Date:
N/A	Report	Sept 2018	Sept. 2019	N/A	Sept 2019

Presiding Officer:	Recorded by:	Draft Number:
Theo Laughner – Chair	Ralph Mackiewicz – Vice Chair	0.1

Attendance:

Name	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
Theo Laughner	Power Grid Rx	L	M
Ralph Mackiewicz	SISCO, Inc.	L	M
Craig Preuss	Black & Veatch	L	M
James Formea	Eaton	L	M
Nathan Wallace	Cybirical	L	M
Didier Giarratano	Schneider	L	M
Jason Shea	SCE	L	M
Rob Roel	SCE	L	M
Sugwon Hong	KEPCO	L	M
Nicholas Kraemer	NuGrid Power	L	M
Anthony Johnson	SCE	L	M
James Bougie	Global Power Technology	L	M
Steven Kunsman	ABB	L	M
Keith Gray	Power Engineers	L	M
Harvy Zapata	Duke Energy	L	M
Mike Dood	SEL	L	M
Steven Mark	SEL	L	M
Scott Mix	PNNL	L	M

M:Member
CM: Corresponding Member
G: Guest

Item no.	Notes	Action by

Item no.	Notes	Action by

CALL TO ORDER	1. Review of Scope PSCC and S committee
	2. Purpose of S11 reviewed
	   a. Develop a roadmap for S activities
	   b. "Cybersecurity" includes physical security aspects of cybersecurity
	3. Discussion of scope.
	   a. Restricted to protocols related to cybersecurity, not protocols in general.
	   b. Not restricted to standards only. Can include guides, reports, etc.
	   c.
		Theo

INTRODUCTIONS AND QUORUM	Introductions. First Meeting. All attendees are members.	
CALL FOR PATENTS	N/A Not a standards meeting	
CHAIR'S REMARKS	See above	
AGENDA APPROVAL	Agenda proposed (see presentation) 1. Name for this TF Proposed 2. List of topics to review 3. Next Steps	
APPROVAL OF PREVIOUS MINUTES	n/a	
[AGENDA ITEM 1]	Name for this TF Proposed: "Protocol/cybersecurity Issue Roadmap Development TF for S0 Subcommittee" Discussion ensued Final: "Roadmap Development Task Force for S0 Subcommittee"	

[AGENDA ITEM 2]	Plan:
	
	1. To develop a list of topics with context first
	2. Then do a survey of PSRC/PSCC or PES members
	   a. Consider outside input to avoid confirmation bias of IEEE members only.
	   b. Maybe a survey question would "who else should we get information from?"
	
	List of topics reviewed (topic decisions are in the Word document)
	1. Discussion if topics should recommend standards, guides, recommended practices, etc. The WG/TF doing the work needs to make this decision but the roadmap should make a recommendation.
	2. Action item: Ralph will distribute the LEMNOS report to maillist.
	3. Incorporate time synch protocols into a single topic.
	4. C37.118.2 – coordinate with PSRC on V2 of 118.2
	5. DKMP – Suggest to Ron that it should be more generic
	6. Authentication and Transport – break this into separate categories like File Transfer, Transport, Authentication.	

Item no.	Notes	Action by
[AGENDA ITEM 3]	Next Steps 1. Web meeting to conclude topic list 2. Survey by May 3. Roadmap by September	Theo and Ralph
ITEMS REPORTED OUT OF EXECUTIVE SESSION	N/A	
TIME OF FINAL ADJOURNMENT	12:17PM	
NEXT FACE TO FACE MEETINGS	PSCC in May	
FUTURE MEETING ROOM REQUIREMENTS	[Room Size=25][Projector=Yes][Conflicts=H44]	