

PSCC Subcommittee WG S5 Meeting Minutes

Designation: PC37.240		Name: Extensions to Cyber Security requirements for Power System P&C, Automation Systems			
Meeting Location: Garden Grove JTCM		Meeting Time: 16:30	Meeting Date: 2019/01/14	Minutes Revised: [YYYY/MM/DD]	Minutes Approved: [YYYY/MM/DD]
PAR Output: Revised	PAR Output: Standard	PAR Approval Date: 2017/12	PAR Expiration Date: 2021/12	Target Sponsor Ballot Date: 2020/10	Target Completion Date: 2021/12
Presiding Officer: Steven Kunsman Chair, TW Cease Vice-chair			Recorded by: TW Cease	Draft Number: 1.0	
Attendance:					
Name		Affiliation		Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
Steve Kunsman		ABB		L	M
Craig Preuss		Black & Veatch		L	M
Mike Dood		SEL		L	M
Ken Fodero		SEL		L	G
T W Cease		Consultant		L	M
Eric Thibodeau		Gentec		L	M
James Formea		Eaton		L	M
Jay Anderson		ConEd Exelon		L	M
Nicholas Kraemer		NuGrid Power		L	M
Anthony Johnson		SCE		L	M
Darren DeRonde		Google		L	G
Didier Giarratano		Schneider Electric		L	M
Ralph Mackiewicz		SISCO		L	M
Theo Laughner		PowerGrid-Rx		L	G
Shane Haveron		Ametek		L	M
Rich Hunt		GE		L	G
Tom Dahlin		SEL		L	G
Chris Huntley		SEL		L	M
Keith Gray		Power Engineers, Inc.		L	G
James Bougie		Global Power Technologies		L	M
Steve Mark		SEL		L	CM
Patrick Chance		NuGrid Power		L	G
Erin Spiewak		IEEE		L	G
Nikoi Nikoi		IEEE		L	G
Jason Allnutt		IEEE		L	G
Takaya Shono		Toshiba		L	G
Richard Macroan		VIVC		L	CM
Neil Saia		Entergy		L	G
Sugwon Hong		KEPCO		L	G
Nathan Wallace		Cybirical		L	M
Jason Lombardo		S&C Electric Co		L	M
Eugenio Carvalheira		Omicron		L	G
Deepak Maragal		NYP&A		L	M
Harvy Zapata		Duke Energy		L	M
Ronald Farguharson		Mount Victoria Consulting		L	G

Item no.	Notes	Action by
CALL TO ORDER	Meeting was called to order at 1630	S K
INTRODUCTIONS AND QUORUM	17 Members present, quorum was met	All
CALL FOR PATENTS	Patents slides were shown	S K
CHAIR'S REMARKS	The agenda was discussed and it was noted that there has been a lack of contributions to date.	S K
AGENDA APPROVAL	The agenda was approved	Members
APPROVAL OF PREVIOUS MINUTES	Minutes from last meeting were approved.	Members
[AGENDA ITEM 1]	The CIP standards that will need to be mapped to C37.240 were discussed. CIP-003 is physical and electronic control requirements. Requesting a draft of 1402. CIP-005-5 Electronic security perimeter. Discussions as to what needs to be protected and how.	S K T J C P R M D M
[AGENDA ITEM 2]	Section 6 of the document contribution by C H was presented. Mapping to NISTIR 7628. S K to forward a copy of the material presented to TWC for posting on iMeet.	C H
[AGENDA ITEM 3]		
[AGENDA ITEM 4]		
[AGENDA ITEM 5]		
[AGENDA ITEM 6]		
[AGENDA ITEM 7]		
ITEMS REPORTED OUT OF EXECUTIVE SESSION		
TIME OF FINAL ADJOURNMENT	1745	
NEXT FACE TO FACE MEETINGS	May 2018	
FUTURE MEETING ROOM REQUIREMENTS	[Room Size][Projector][Conflicts] Room for 40, Computer Projector, avoid P11	