

## PSCC Subcommittee Study Group Meeting Minutes

Designation: P21		Name: System Architectures Supporting the Virtualization of Substation Protection and Control Applications			
Meeting Location: Teleconference		Meeting Time: 10:00 AM	Meeting Date: 2021/08/09	Minutes Revised:	Minutes Approved: 2021/08/23
PAR Output: N/A	PAR Output: N/A	PAR Approval Date: N/A	PAR Expiration Date: N/A	Target Sponsor Ballot Date: N/A	Target Completion Date: N/A
Presiding Officer: Craig Preuss, Chair			Recorded by: Craig Preuss		Draft Number: N/A
Attendance:					
Name		Affiliation		Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
Craig Preuss		Black & Veatch		W	M
Shane Haveron		AMETEK		W	M
Ibrahim Abdulhadi		University of Strathclyde, Glasgow		W	M
Prithpal Khajuria		Intel		W	M
Thomas Rudolph		Schneider Electric		W	M
Prasad Shrawane		Greater Sudbury Hydro Inc.		W	M
Mike Dood		SEL		W	M
Priyanka Nadkar		SEL		W	M
Gayle Nelms		SEL		W	M
Austin Wade		SEL		W	M
Fred Agyekum		SEL		W	M
Steven Blair		Synaptec		W	M
Zeus Xioco		SCE		W	M
Noor M Fadzli B Othman		Petronas		W	M
Scott Mix		PNNL		W	M
Farzad Khalilpour		SCE		W	M
Michael Thompson		SEL		W	M
Adam Caballero		Eaton		W	M
Juan Placid		J J Power & Energy Inc.		W	M
Chris Heron		Integrated Power Services		W	M
Madhab Paudel		Eaton		W	M
Jay Anderson		ComEd		W	M
Nathan Wallace		Cyberical		W	M
Charles Witham		Eaton		W	M
Ramakrishna Gokaraju		University of Saskatchewan			
Daniel Ridenour		Dominion Energy			
Veselin Skendzic		SEL			
James Formea		Eaton			
Mital Kanabar		GE Renewable Energy			
Charles Adewole		ERL Phase Technologies			
Chand Tailor		Eaton			
Deryk Yuill		is5			
Xavier Manel-la		Siemens			

Jeff Pack	POWER Engineers		
David Dolezilek	SEL		
Anthony Johnson	SCE		
Jean Raymond	Hydro Québec		
Deepak Maragal	NYPA		
Eugenio Carvalheira	OMICRON		
Priyanka Nadkar	SEL		
Steve Klecker	MidAmerican		
Jim Michaelis	Commonwealth Associates. Inc.		
Sai Chandra Reddy Thota	Megger Ltd		
Anthony Sivesind	SRP		
Miguel Rios	Southern Company		
Arun Shrestha	IEEE		
Chris Huntley	SEL		
Jesse Silva	SCE		
Eric Thibodeau	Hydro Québec		
James Bougie	GPT		
Dean Samara-Rubio	Intel		
M: Member CM: Corresponding Member G: Guest			

Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Meeting was called to order by the chair at approximately 10 AM Eastern	
<b>INTRODUCTIONS AND QUORUM</b>	Introductions were not undertaken, the participants list used. Quorum does not apply to study group per IEEE-SA rules all attendees are considered voting members.	
<b>CALL FOR PATENTS</b>	Pre-PAR patent slides were shown.	
<b>IEEE-SA COPYRIGHT</b>	IEEE-SA copyright slides shown.	
<b>CHAIR'S REMARKS</b>	General welcome given.	
<b>AGENDA APPROVAL</b>	Mike Dood motion to approve agenda, Prithpal Khajuria second. No objections or abstentions.	
<b>APPROVAL OF PREVIOUS MINUTES</b>	Minutes from inaugural May meeting were shown, but chair has not distributed yet, still looking for affiliations.	Chair to get missing affiliations and update meeting minutes and roster.

Item no.	Notes	Action by
<b>PRESENTATION</b>	Intel, SCE, and SRP presentation on their experience with virtualization in substations. Presentation embedded in meeting minutes. There was discussion around the presentation content and implications to the P21 work. There is interest in vendor presentations on their stack.	Is it possible to organize a vendor demonstration on their stack organized by Intel for next time? Prithpal showed a slide that will be provided with meeting minutes. Importance of COMSET in P21 work.
<b>Regular Web Meetings</b>	How much background / reference / presentation is needed <ul style="list-style-type: none"> <li>• PSRC H5 PC37.300???</li> <li>• EPRI (next time)</li> <li>• SCE (X)</li> <li>• SRP (X)</li> <li>• Intel (X)</li> <li>• LF Energy SEAPATH project???</li> <li>• PSCCC S1 P1686???</li> <li>• PSRC H46 PC37.1.3???</li> <li>• Others???</li> </ul> Work started in May so, completion of work in November not realistic, goal to finish with report to P0 subcommittee in Jan 2022. Bi-weekly calls will continue.	
<b>ITEMS REPORTED OUT OF EXECUTIVE SESSION</b>	There was no executive session.	
<b>TIME OF FINAL ADJOURNMENT</b>	The meeting was adjourned at approximately 11:30 AM Eastern.	
<b>NEXT FACE TO FACE MEETINGS</b>	Meeting bi-weekly starting on Aug 9. PSRC/PSCCC September meeting will be Sept 22 so P21 will not meet on Sept 20.	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	N/A for room size, projector, conflicts.	



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Protection Relay-Int



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agenda-2021-08-09.