

Designation: P21	Name:	sitacturas Cunnartina	the Virtualization of S	Substation Protos	stion an	d Control Applicat	tions
Meeting Locat		Meeting Time:	the Virtualization of S	Minutes Revised:	LIOII ali	Minutes Approved:	LIOIIS
	Teleconference	10:00 AM	2021/11/29	ivimutes Revised.		2021/12/13	
PAR Output:	PAR Output:	PAR Approval Date				:: Target Completion Date:	
N/A	N/A	N/A	N/A	N/A		N/A	
Presiding Office	cer:	Recorded by:	ded by: Draft Number:				
Craig Preus	s, Chair		Craig Preuss N/A				
Attendance	2:						
						Attending via	
	Name		At	ffiliation		Phone (P) / Web (W) or Local (L)	M/CM/G
Craig Preu	SS		Black & Veatch			W	M
Jose Ruiz			Doble			W	М
Mike Dood	d		SEL			W	М
Anthony S	ivesind		SRP			W	М
Priyanka N	ladkar		SEL			W	М
Scott Mix			PNNL			W	М
Andre Me	lo		Schneider Electric			W	М
Greg Zweigle			SEL			W	М
Gayle Nelms			SEL			W	М
Jean Raymond			Hydro Québec			W	М
Prasad Shrawane			Greater Sudbury Hydro Inc.			W	М
Jay Anderson			ComEd			W	М
Cole Web			Advantech			W	М
Farzad Kha			SCE			W	М
Thomas Ru	•		Schneider Electric GmbH			W	М
Miguel Rios			Southern Company			W	M
Prithpal Kl	najuria		Intel			W	M
Austin Wa	nde		SEL				М
Adam Cab			Eaton				М
Michael Th			SEL				M
Ibrahim Al			University of Strathclyde, Glasgow				М
Madhab P	audel		Eaton				М
Dean Samara-Rubio			Intel				М
Fred Agyekum			SEL				М
Paul Myrda		EPRI				М	
,			ISO New England				М
Sai Chandra Reddy Thota			Megger Ltd				М
Veselin Skendzic			SEL				М
Shane Haveron			AMETEK				М
Noor Mohd Fadzli B Hj. Othman			PETROLIAM NASIONAL BERHAD				М
			(PETRONAS)				
Ted (Charles) Witham			Eaton				M

	Pd	ge 2 of 5
James Formea	Eaton	M
Eugenio Carvalheira	OMICRON	M
Hao CHEN (来宾)	State Grid Corporation of China	M
Chris Heron	Integrated Power Services	M
Joseph Yang	Advantech	М
Jeff Brown	Advantech	М
Alex Apostolov	OMICRON	М
Anthony Johnson	SCE	М
Antonello Monti	RWTH Aachen University	М
Arun Shrestha	IEEE	М
Benton Vandiver	Hitachi Powergrids	М
Byungtae Jang, KR		М
Chand Tailor	Eaton	М
Charles Adewole	ERL Phase Technologies	М
Chris Huntley	SEL	М
Daniel Ridenour	Dominion Energy	М
Daqing Hou	SEL	М
David Dolezilek	SEL	M
Deepak Maragal	NYPA	М
Dennis Holstein	OPUS Consulting Group	M
Deryk Yuill	is5	M
Eric Thibodeau	Hydro Québec	M
Florian Ainhirn	Versuchsanstalt für Hochspannungstechnik	M
	Graz GmbH High Voltage Test Laboratory	
	Graz Ltd.	
Gurudatha (Guru) Pai	GE Digital	M
James Bougie	GPT	М
Jay Herman	EPRI	M
Jeff Pack	POWER Engineers	M
Jeremy Slimmer	Cybirical	M
Jesse Silva	SCE	М
Jim Michaelis	Commonwealth Associates. Inc.	M
Joshua Hughes	Patterson Power Engineers	М
Juan Placid	J J Power & Energy Inc.	M
Laurel Brandt	TVA	M
Luke Hebert	Cybirical	M
Mickey Schultz	Black & Veatch	M
Mital Kanabar	GE Renewable Energy	M
Murty Yalla	Hubbell	М
Nathan Wallace	Cybirical	M
Nirmal Nair	University of Auckland, New Zealand	М
Ramakrishna Gokaraju	University of Saskatchewan	М
Richard Kephart	Emerson	M
Steve Klecker	MidAmerican	M
Steven Blair	Synaptec	M
Thai Li	Hubbell	M
Wayne Stec	Distregen	M
Xavier Manel-la	Siemens	M
Zeus Xioco	SCE	M
M:Member CM: Corresponding Member G: Guest	1	1:11

Item no.	Notes	Action by
CALL TO ORDER	Meeting was called to order by the chair at approximately 10:04 AM Eastern	
INTRODUCTIONS AND QUORUM	Introductions were not undertaken, the participants list was used. Quorum does not apply to study group per IEEE-SA rules all attendees are considered voting members.	
CALL FOR PATENTS	Pre-PAR patent slides were shown.	
IEEE-SA COPYRIGHT	IEEE-SA copyright slides shown.	
CHAIR'S REMARKS	General welcome given.	
AGENDA APPROVAL	Mike Dood motion to approve agenda, Scott Mix second. No objections or abstentions.	
APPROVAL OF PREVIOUS MINUTES	Nov 15 – Scott Mix motion to approve, Farzad Khalilpour second. No objections or abstentions.	
Action Items	 Follow up with chair of PSCCC P11 TF Cloud Computing, uses and Requirements of Electric Power Utilities (TW Cease) – in progress Thomas Rudolph to check on obtaining copies of CIGRE B5.60 report for P21 Prithpal to coordinate ABB presentation – in progress 	
Regular Web	How much background / reference / presentation is needed	Entergy,
Meetings	SRP (X) Intel (X) Advantech (X) LF Energy SEAPATH project and CIGRE B5.60 (X) PSRC H45 PC37.300 (X) TTTech Industrial North America (Dec 13) ABB (Dec 13) VMWare (???) SEL PSCCC S1 P1686??? PSRC H46 PC37.1.3???	Refer to email to chair.

Item no.	Notes	Action by
New Business	Work continued on the definition of substation virtualization	Members to provide comments for
	A consistent, secure, and managed approach to the decoupling of software from its dedicated hardware using a variety of hardware architectures to support multiple real-time or near real-time substation applications such as protection, automation, monitoring (e.g., condition-based monitoring, validation, transformation), metering, control (closed- or open-loop), or simulation (e.g., digital twin).	
	Support services for virtualized environment include time synchronization (architecture issue).	
	Management includes file management, network management, virtual machine management, security management, etc. (future work to refine "managed approach")	
Action Items	Need to schedule more meetings for the January – May period, start with the last Monday of January	schedule after conclusion of meetings in December
Action Items	CIGRE B5.60 report copies could be provided to P21.	Thomas Rudolph to confirm
Next Steps	What does P21 want to recommend to P0 subcommittee 1. PAR related work, working group 2. PAR related work as trial-use standard document, working group 3. Report related work, task force 4. No future work is needed	Chair to follow up with IEEE-SA to give presentation on how trial-use standards
ITEMS REPORTED OUT OF EXECUTIVE SESSION	There was no executive session.	
TIME OF FINAL ADJOURNMENT	The meeting was adjourned at approximately 11:27 AM Eastern.	
NEXT FACE TO FACE MEETINGS	Next bi-weekly meetings: Dec 13 JTCM, January 10-13, 2022 Garden Grove, CA In person and hybrid To attend any meeting scheduled during the JTCM, you must register whether in-person or remote Registration for virtual attendees will support web conference facilities being provided at the hotel and all the work to make hybrid meeting possible https://pestechnical.org/	
FUTURE MEETING ROOM REQUIREMENTS	N/A for room size, projector, conflicts.	

Minutes of meeting (continued)
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