

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 AM	Meeting Date: 2022/04/18	Minutes Revised:	Minutes Approved: 2022/05/02
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
Matt McPheeters		PG&E		W	M
Scott Mix		PNNL		W	M
Andre Melo		Schneider Electric		W	M
Mike Dood		SEL		W	M
Jose Ruiz		Doble		W	M
Anthony Sivesind		SRP		W	M
Madhab Paudel		Eaton		W	M
Joemoan Xavier		ABB		W	M
Veselin Skendzic		SEL		W	M
Gayle Nelms		SEL		W	M
Dean Samara-Rubio		Intel		W	M
Greg Zweigle		SEL		W	M
Steve Klecker		MidAmerican		W	M
Eugenio Carvalheira		OMICRON		W	M
Farzad Khalilpour		SCE		W	M
Austin Wade		SEL			M
Jay Anderson		SEL			M
Thomas Rudolph		Schneider Electric GmbH			M
Prasad Shrawane		Greater Sudbury Hydro Inc.			M
Ibrahim Abdulhadi		University of Strathclyde, Glasgow			M
Herb Falk		OTB Consulting			M
Prithpal Khajuria		Intel			M
Paul Myrda		EPRI			M
Shane Haveron		AMETEK			M
Jay Herman		EPRI			M
Ted (Charles) Witham		Eaton			M
Cole Weber		Advantech			M
Nirmal Nair		University of Auckland, New Zealand			M
Alan Renouf		VMware			M
Adam Caballero		Eaton			M
Nathan Wallace		Cybirical			M

Jani Valtari	ABB		M
Laurel Brandt	TVA		M
Jean Raymond	Hydro Québec		M
Michelle Afenya	S&C Electric		M
Mickey Schultz	Black & Veatch		M
Darrin Kite	SEL		M
Kannan Devarajan	TTTech		M
Priyanka Nadkar	SEL		M
Jeff Pack	POWER Engineers		M
James Bougie	GPT		M
Alex Apostolov	OMICRON		M
Anthony Johnson	SCE		M
Benton Vandiver	Hitachi Powergrids		M
Byungtae Jang, KR			M
Chris Huntley	SEL		M
Dean Ouellette	RTDS Industries		M
Dennis Holstein	OPUS Consulting Group		M
Dustin Tessier	Tesco Automation		M
Jim Michaelis	Commonwealth Associates. Inc.		M
Jun Verzosa	Doble		M
James Formea	Eaton		M
Song Zhang	ISO New England		M
Miguel Rios	Southern Company		M
Michael Thompson	SEL		M
Fred Agyekum	SEL		M
Sai Chandra Reddy Thota	Megger Ltd		M
Noor Mohd Fadzli B Hj. Othman	PETROLIAM NASIONAL BERHAD (PETRONAS)		M
Hao CHEN (来宾)	State Grid Corporation of China		M
Chris Heron	Integrated Power Services		M
Joseph Yang	Advantech		M
Jeff Brown	Advantech		M
Antonello Monti	RWTH Aachen University		M
Arun Shrestha	IEEE		M
Chand Tailor	Eaton		M
Charles Adewole	ERL Phase Technologies		M
Daniel Ridenour	Dominion Energy		M
Daqing Hou	SEL		M
David Dolezilek	SEL		M
Deepak Maragal	NYPA		M
Deryk Yuill	is5		M
Eric Thibodeau	Hydro Québec		M
Florian Ainhirn	Versuchsanstalt für Hochspannungstechnik Graz GmbH High Voltage Test Laboratory Graz Ltd.		M
Gurudatha (Guru) Pai	GE Digital		M
Jeremy Slimmer	Cybirical		M
Jesse Silva	SCE		M
Joshua Hughes	Patterson Power Engineers		M
Juan Placid	J J Power & Energy Inc.		M
Luke Hebert	Cybirical		M

Mital Kanabar	GE Renewable Energy		M
Murty Yalla	Hubbell		M
Ramakrishna Gokaraju	University of Saskatchewan		M
Richard Kephart	Emerson		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			

Item no.	Notes	Action by
CALL TO ORDER	Meeting was called to order by the chair at approximately 10:03 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	Scott Mix motion to approve agenda, Mike Dood second. No objections or abstentions.	
APPROVAL OF PREVIOUS MINUTES	Due to low attendance, the chair did not seek approval of April 11 meeting minutes.	
Action Items	<ul style="list-style-type: none"> • Follow up with chair of PSCCC P11 TF Cloud Computing, uses and Requirements of Electric Power Utilities (TW Cease) • CIGRE D2.42 report on time synchronization and distribution, that is a challenge for virtualization. Dennis Holstein will investigate whether that work is addressing virtualization or not, it may have been a survey. • Erin has not provided information on how comments are submitted after publication – via email and US mail? 	
New Business	Definition of substation virtualization: A consistent, secure, and managed approach to the decoupling of software from its dedicated hardware using a variety of hardware architectures to support one or more 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).	
New Business	What does P21 want to recommend to P0 subcommittee <ol style="list-style-type: none"> 1. PAR related work, working group (could address trial use) 2. Report related work, task force 3. No future work is needed 	
Review of Visio Diagram	The chair mentioned that no progress had been made on the Visio diagram since the last meeting.	
B5.60 Report	The B5.60 report was reviewed and comments were marked up in section 11 and is embedded below. Section 12 will be reviewed at the next meeting.	
P21 Report Start	Ideas were discussed for next steps. A task force report was discussed along with a mention of creating a PAR-based guide.	
ITEMS REPORTED OUT OF EXECUTIVE SESSION	There was no executive session.	

Item no.	Notes	Action by
TIME OF FINAL ADJOURNMENT	The meeting was adjourned at approximately 11:33 AM Eastern.	
NEXT FACE TO FACE MEETINGS	April 18, April 25 and May 2 May 9-12, 2022 <ul style="list-style-type: none"> • Reno, NV • Meeting draft has P21 scheduled on Monday, May 9 from 5-6 pm Pacific Time 	
FUTURE MEETING ROOM REQUIREMENTS	N/A for room size, projector, conflicts.	



TB WG B5.60 draft
v0.95ieee.pdf