



PSCC Subcommittee P1 Meeting Minutes

Designation: P1	Name: Standard Profile for Use of IEEE 1588 Precision Time Protocol in Power System Applications. Amendment 1: Adding a TLV to indicate the latest IERS-specified UTC Leap Second Event.
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Meeting Location: Teams	Meeting Time: 15:40 PDT	Meeting Date: 2022/05/10	Minutes Revised: N/A	Minutes Approved: 2022/05/27
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PAR Submission Date: 2020-01-23	PAR Approval Date: 2020-03-05	PAR Expiration Date: 2024-12-31	Target Sponsor Ballot Date: N/A	Target Completion Date: N/A
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Presiding Officer: Chris Huntley, Chair	Recorded by: n/a	Draft Number: D2.4j
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Attendance:

	Name	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
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	<u>Members</u>	<u>Present?</u>		
	Christopher Huntley	X	SEL	W M
	Jay Anderson	X	SEL	W M
	Jalal Gohari		WSP	W M
	Nicholas Kraemer	X	NuGrid Power	W M
	Galina Antonova	X	Hitachi Energy	W M
	Harsh Vardhan	X	GE	W M
	Ya-Shian Li-Baboud	X	NIST	W M
	Ken Fodero	X	SEL	W M
	Bruce Muschlitz		NovaTech	W M
	Benton Vandiver	X	Hitachi Energy	W M
	Sakis Meliopoulos		GeorgiaTech	W M
	Marc Benou	X	Iniven	W G
	Allen Goldstein	X	NIST	W G
	Erin Morales	X	IEEE SA	W G
	Dan Nordell	X	Excel Energy	W G
	Byungtae Jang, KR	X	RTDS	W G
				W G

M: Member
 CM: Corresponding Member
 G: Guest

Minutes of meeting (continued)

Item no.	Notes	Action by
CALL TO ORDER	Performed by Chair 3:42pm PDT	C. Huntley
CALL FOR PATENTS	IEEE-SA slides presented to group. Response : negative.	C. Huntley
COPYRIGHT POLICY	IEEE-SA slides presented to group.	C. Huntley
BEHAVIOR SLIDES	Participant behavior in IEEE-SA activities slides presented to group.	C. Huntley
Attendees/Quorum	8 of 11 members attending; 13 total. Quorum achieved.	All
APPROVAL OF PREVIOUS MINUTES	Minutes of 2022-04-22 meeting were displayed. Minutes were edited to correct J. Anderson's affiliation, remove some color highlighting, and to add a clarification that G. Antonova had trouble joining the meeting but expressed disagreement with the latest changes approved in the meeting. The amended Minutes were approved.	Motion to approve from G. Antonova 2 nd N. Kraemer
AGENDA APPROVAL	The proposed agenda for this meeting from the Chair was emailed to all attendees and was presented. Agenda was approved.	Motion to approve from K. Fodero; 2 nd Ya-Shian Li-Baboud
Presentation & Discussion	<p>A revised Draft document (with changes proposed by members) and additional comments from Galina, Nicholas, and Chris was sent out on Monday, May 9.</p> <p>Galina will be providing comments on Ballot Comments I-73 – I-48 that were reviewed before she was able to connect at the last meeting.</p> <p>Group continued reviewing the Ballot Comments (PC37.238a_disposition_001c.xlsx, dated 5/4/22) beginning at I-47. At the beginning of the review, the group had an extended discussion on the format of the format of Column U (Disposition Detail). Column U will be edited for style/language prior to submission.</p> <p>I-47 – extended discussion on format of comments. Rejected I-46: rejected I-45: rejected I-44: Changed to Revised. Column U Revision to be developed. I-43 – I41: accepted I-41 – Changed to Revised. Column U Revision to be developed. I-40 – Changed to Revised. Column U Revision to be developed. I-39: accepted I-38: rejected I-37: rejected. Column U Revision to be developed. I-36 – I-35: accepted I-34: Change to revised. Column U Revision to be developed.</p> <p>Per a request from the Chair, several Members (Galina, Ya-Shian, & Nicholas to review columns T (Disposition Status) and U (Disposition Detail) before the next meeting.</p>	C. Huntley and members

Minutes of meeting (continued)

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Item no.	Notes	Action by
Next steps	<p>Next Webex meeting scheduled for the Friday, May 27th, 2022 at 10:00 – 11:30 CDT. Meeting details will be sent to attendees.</p> <p>The minutes for today's meeting will be distributed by email for review, to be voted on at that meeting.</p> <p>Edited documents will be sent to members.</p> <p>The agenda for the next meeting will be sent out. Any changes will be incorporated and the agenda will be re-sent if required.</p>	All
TIME OF FINAL ADJOURNMENT	4:50pm PDT	Meeting adjourned on time