



## 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: 10:00 CDT	Meeting Date: 2022/05/27	Minutes Revised: N/A	Minutes Approved: 2022/06/27
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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	Present?	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
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Name	Present?	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
<b>Members</b>				
Christopher Huntley	X	SEL	W	M
Jay Anderson	X	SEL	W	M
Galina Antonova	X	Hitachi Energy	W	M
Ken Fodero		SEL	W	M
Jalal Gohari	X	Parsons Brinckerhoff	W	M
Nicholas Kraemer		NuGrid Power Corp	W	M
Ya-Shian Li-Baboud	X	NIST	W	M
Sakis Meliopoulos		Georgia Tech.	W	M
Bruce Muschlitz	X	Novatech	W	M
Benton Vandiver	X	Hitachi Energy	W	M
Harsh Vardhan	X	GE	W	M
Jean Sebastien Gagnon	X	Vizimax	W	G
Erin Morales	X	IEEE SA	W	G
Malia Zaman	X	IEEE SA	W	G

M: Member  
 CM: Corresponding Member  
 G: Guest

Minutes of meeting (continued)

Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Performed by Chair 10:02 CDT	C. Huntley
<b>CALL FOR PATENTS</b>	IEEE-SA slides presented to group. Response : negative.	C. Huntley
<b>COPYRIGHT POLICY</b>	IEEE-SA slides presented to group.	C. Huntley
<b>BEHAVIOR SLIDES</b>	Participant behavior in IEEE-SA activities slides presented to group.	C. Huntley
<b>Attendees/Quorum</b>	8 of 11 members attending; 11 total. Quorum achieved.	All
<b>APPROVAL OF PREVIOUS MINUTES</b>	Minutes of 2022-05-10 meeting were displayed. The amended Minutes were approved.	Motion to approve from B. Vandiver 2 <sup>nd</sup> B. Muschlitz
<b>AGENDA APPROVAL</b>	The proposed agenda for this meeting from the Chair was emailed to all attendees and was presented. Agenda was approved.	Motion to approve from J. Gohari; 2 <sup>nd</sup> Ya-Shian Li-Baboud
<b>Presentation &amp; Discussion</b>	<p>Additional comments received from Subgroup were reviewed (comments highlighted Yellow/Red).</p> <p>I-73 to I-69: OK            I-68: Changed as recommended to “may benefit from”            I-65: same            I-64 to I-62: OK            I-58 to I-53: OK            I-51: OK            I-50: Continued discussion on whether TLV is mandatory. <b>Subgroup will provide a motion on confirming the TLV as mandatory and a list of pros/cons. The vote will be included in the Agenda for the next meeting.</b></p> <p>I-49, I-47: OK            I-46: Include Clause 6 in the TOC. Need to harmonize TOC with the proposed changes to C37.238 (e.g., add 6.2.3, 6.4, etc.)            I-45: subgroup to review            I-44: same as I-68            I-40 to I-37: OK            I34 to I-32: OK            I-31: same as I:68            I-29: OK            I-28: same as I-50            I27 to I-26: OK            I-25: Subgroup to provide statement on use of UTC when free-running if needed            I-24: proposal to remove Note 4. Subgroup to review.            I-23 to I-21: OK</p>	C. Huntley and members

Item no.	Notes	Action by
<b>Next steps</b>	<p>Next Webex meeting scheduled for the Friday, June 10<sup>th</sup>, 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
<b>TIME OF FINAL ADJOURNMENT</b>	11:30 CDT	Meeting adjourned on time