



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: 2022/06/10	Minutes Revised: N/A	Minutes Approved: 2022/06/29
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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: D2.4jminormod -2
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Attendance:

Name	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
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Members	Present?			
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	X	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
Marc Benou		Iniven	W	G
Allen Goldstein	X	NIST	W	G
Erin Morales	X	IEEE SA	W	G
Dan Nordell		Excel Energy	W	G
Byungtae Jang, KR		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 10:02 CDT	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	9 of 11 members attending; 11 total. Quorum achieved.	All
APPROVAL OF PREVIOUS MINUTES	Minutes of 2022-05-27 meeting were displayed. The Minutes were approved.	Motion to approve from Y. Li-Baboud 2 nd B. Muschlitz
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 B. Muschlitz; 2 nd Y. Li-Baboud

Item no.	Notes	Action by
<p>Presentation & Discussion</p>	<p>Additional comments received from Subgroup were reviewed (reviewed comments highlighted Pink/Red).</p> <p>I-68: Accepted as revised</p> <p>I-65: Concern has been addressed in new clause 6.4</p> <p>I-50: Mandatory TLV proposal: subgroup work not complete</p> <p>I-46: WG will revise Contents section</p> <p>I-45: Subgroup to propose changes to the Introduction. Per the Chair, all proposed changes TO THE C37.238a AMENDMENT must be provided by the next meeting.</p> <p>I-44: Same as I-68</p> <p>I-40: Accepted as revised</p> <p>I-38 – I37: accepted</p> <p>I-34: accepted</p> <p>I-31: Same as I-68: need to correct all instances</p> <p>I-29: Accepted</p> <p>I-28: See comment on I-50</p> <p>I-27: Corrected in Clause 6.4</p> <p>I-26: accepted</p> <p>I-25: Subgroup to check if statement is needed and propose text for C37.238a</p> <p>I-24: Subgroup to propose wording to the document</p> <p>I-21: Subgroup to propose wording to the document; also see H50</p> <p>I-20 – I-19: covered</p> <p>I-18: covered. 238a required.</p> <p>I-17 – I-12: as covered</p> <p>I-11: Subgroup to propose wording to the document</p> <p>I-5: See I-45</p> <p>I-2: Verify correction is included in the current draft; subgroup to propose revised wording</p> <p>Comments on Mandatory for TLV: WG requested time to finish their proposal</p>	<p>C. Huntley and members</p>

Minutes of meeting (continued)

Item no.	Notes	Action by
Next steps	<p>Next Webex meeting scheduled for the Wednesday, June 29th, 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	11:44 CDT	Meeting adjourned late.