



## 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: 2022/06/29	Minutes Revised: N/A	Minutes Approved: 7/29/22
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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: D2.4I
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Attendance:

Name	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
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<b>Members</b>	<b>Present?</b>			
Christopher Huntley	X	SEL	W	M
Jay Anderson	X	SEL	W	M
Galina Antonova	X	Hitachi Energy	W	M
Ken Fodero	X	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		GE	W	M
Marcel Geor	X	Microchip	W	G
Erin Morales	X	IEEE SA	W	G
Phil Winston	X	REVCOM rep	W	G
			W	G
			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 10:01 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>	9 of 11 members attending; 11 total. Quorum achieved.	All
<b>APPROVAL OF PREVIOUS MINUTES</b>	Minutes of 2022-06-10 meeting were displayed. The Minutes were approved.	Motion to approve from J. Gohari 2 <sup>nd</sup> Y. Li-Baboud
<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 K. Fodero; 2 <sup>nd</sup> N. Kraemer

Item no.	Notes	Action by
<p><b>Presentation &amp; Discussion</b></p>	<p>Comments on Mandatory for TLV.</p> <p>Discussion on Statements of Chair (SOC)</p> <div style="border: 1px solid black; height: 250px; width: 100%;"></div> <p>When the WG was asked if anyone disagreed with any of the above five SOC, the only response was from G.A. who though agreeing that the 3-bullet text was from the IEEE-SA, was not agreeing with the text “requires the TLV “.</p> <p>Discussion on amending the text in the PC37.238a draft’s front matter; <b>Erin to ask Editorial board if that is permissible and take action to resolve the issue.</b></p> <p>Proposed by Chair: some additional text as shown below in yellow, so that it is aligned with the SA’s claiming-compliance bullets.</p> <p><b>13 Updating of IEEE Standards documents</b></p> <p>14 Users of IEEE Standards documents should be aware that</p> <p>15 these documents may be superseded at any time</p> <p>16 by the issuance of new editions or may be amended from</p> <p>17 time to time through the issuance of amendments,</p> <p>18 corrigenda, or errata. An official <b>undated</b> IEEE document at</p> <p>any point in time consists of the current edition of the</p> <p>document together with any amendments, corrigenda, or</p> <p>errata then in effect.</p> <p><b>18 An official dated IEEE document at any point in time consists only of that edition (i.e. excluding any subsequently published amendments, corrigenda, or errata).</b></p> <p>Began reviewing the doc. Version number shown in header(s) to be fixed.</p> <p>Proposed Introduction comments (P.8) accepted</p> <p>Motion by K. Fodero to move on with the draft assuming the TLV is mandatory (proposed by chair). Motion withdrawn on lack of second.</p> <p>Continued review of document with subgroup amendments. Any changes captured in edited draft.</p>	<p>C. Huntley and members</p>

Item no.	Notes	Action by
<p><b>Next steps</b></p>	<p>Next Webex meeting date TBD due to member's availability (UCA Interop and P21 [IEC 61850-9-3 revision]); hope to have additional info from the Editorial board on managing the front matter text. Meeting date and 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>	<p>All</p>
<p><b>TIME OF FINAL ADJOURNMENT</b></p>	<p>11:37 CDT</p>	<p>Meeting adjourned late.</p>