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.			

Meeting Location: Teams	Meeting Time: 10:00 CDT	Meeting Date: 2022/07/29	Minutes Revised: N/A	Minutes Approved: 2022/08/19
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

Presiding Officer: Chris Huntley, Chair		Recorded by: n/a	Draft Number: D2.4m_003a

Attendance:

Name **Members**	Present?	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
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		Hitachi Energy	W	M
Harsh Vardhan		GE	W	M
Dean Ouelette	X	RTDS	W	G
Erin Morales	X	IEEE SA	W	G

M:Member
CM: Corresponding Member
G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Performed by Chair 10:01 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	8 of 11 members attending; 10 total. Quorum achieved.	All
APPROVAL OF PREVIOUS MINUTES	Minutes of 2022-06-29 meeting were displayed. The Minutes were approved.	Motion to approve from J. Gohari 2nd K. Fodero
AGENDA APPROVAL	The proposed agenda for this meeting from the Chair was emailed to all attendees and was presented. Question from Galina regarding an agenda item for a vote on whether the TLV is mandatory or optional. Item will be added to the agenda for the next meeting. Agenda was approved.	Motion to approve from K. Fodero; 2nd J. Gohari
Presentation & Discussion	IEEE-SA provided text to take care of the "front matter" issues. This clarified how the Amendment would relate to the parent standard. Language in "note" questioned. May remove word "Note" in 6.2, and question over "would require" or "requires". Erin to clarify removal of word "Note". Annex B: Discussion on the use of "produce/consume'; opted for "transmit/process". Subgroup will review Annex D diagrams and text, and review "mandatory/optional" proposal text. Brief review of Comments Resolution spreadsheet (mainly to point out it has been cleaned up).	C. Huntley and members
Next steps	Next Webex meeting date August 19th, 2022. The minutes for today's meeting will be distributed by email for review, to be voted on at that meeting. Edited documents will be sent to members. The WG sub-group will update their proposed text for the next-meeting vote on "mandatory" or "optional", in time to send to the WG for their review before the next meeting. The WG sub-group will re-locate the new network pictures, with their revised texts, to the correct locations in the C37.238a draft. The agenda for the next meeting will be sent out. Any changes will be incorporated and the agenda will be re-sent if required.	All
TIME OF FINAL ADJOURNMENT	11:30 CDT	Meeting adjourned.