

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; 10 total. Quorum achieved.	All
APPROVAL OF PREVIOUS MINUTES	Minutes of 2022-09-30 meeting were emailed to all attendees and were approved.	Motion to approve from B. Vandiver 2 nd K. Fodero
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 J. Gohari
Presentation & Discussion	<p>Discussion on Leap Second Event TLV being mandatory in the document. Galina proposed delaying this decision until input could be received from the Synchrophasor group which is meeting at NASPI this week. This is to verify if the TLV is useful (this view triggered the PAR 3 years ago) or possibly absolutely necessary. After considerable discussion on whether to consider input from the synchrophasor group the chair asked for a vote on waiting for input from the synchrophasor group; the vote was one to wait and the rest to proceed.</p> <p>All additional notes in the document processed.</p> <p>Chair asked if group was ready to move the document to a recirculation ballot.</p> <p>Motion to approve: K. Fodero; 2nd B. Vandiver.</p> <p>Discussion: Galina commented that we are moving the document forward w/o input from external groups</p> <p>Result: 7 yea, One nay, 3 not present or voting</p> <p>Reviewed Comment Disposition document. Erin confirmed that individual contact to dissenters not required for a recirc until the document is submitted to RevCom.</p> <p>Move to accept comment disposition: Move by Y. Li-Baboud; second by J. Gohari. No objections; 1 abstention relating to wanting input from the Synchrophasor group</p> <p>Discussion on process to submit for recirc via MyProject. Recirculation ballot period will be 15 days</p> <p>Motion to adjourn @ 11:18 CDT: K. Fodero, 2nd J. Anderson</p>	C. Huntley and members

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Next steps	<p>Next meeting date (Webex) will be determined by recirc ballot; expected date will be Dec. 2, 2022</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 (expected to be review of ballot comments). Any changes will be incorporated and the agenda will be re-sent if required.</p>	All
TIME OF FINAL ADJOURNMENT	11:18 CDT	Meeting adjourned.