

PSCC Subcommittee P1 Meeting Minutes

Designation: Name:

P1 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: | Meeting Time: | Meeting Date: | Minutes Revised: | | Minutes Approved: | |
|----------------------|--------------------|----------------------|-----------------------------|----------|-------------------------------|--|
| Teams | 10:00 CDT | 2022/10/14 | 2022/12/02 | | 2022/12/02 | |
| PAR Submission Date: | PAR Approval Date: | PAR Expiration Date: | Target Sponsor Ballot Date: | | Date: Target Completion Date: | |
| 2020-01-23 | 2020-03-05 | 2024-12-31 | N/A | | N/A | |
| | | | | | | |
| Presiding Officer: | | Recorded by: Dra | | Draft Nu | t Number: | |

D2.4m_003e_220908b_subgroup_ Chris Huntley, Chair J. Anderson 2022-10-11

> Attending via Phone (P) / Web

Attendance:

Name Affiliation (W) or Local (L) M/CM/G Present? Members Christopher Huntley SEL W Μ Χ W M Jay Anderson X SEL Hitachi Energy W Galina Antonova Χ M Ken Fodero X SEL W M WSP W Jalal Gohari X M M Nicholas Kraemer Χ **NuGrid Power Corp** W NIST W Ya-Shian Li-Baboud X M Sakis Meliopoulos Georgia Tech. M Bruce Muschlitz Novatech M **Benton Vandiver** W M X Hitachi Energy W Harsh Vardhan X GE M W G **Erin Morales** X IEEE

M:Member

CM: Corresponding Member

G: Guest

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| 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. | C. Huntley | |
| | Response : negative. | | |
| 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 | Minutes of 2022-09-30 meeting were emailed to all attendees and were | Motion to | |
| PREVIOUS MINUTES | approved. | 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 | 1 | | |
| | All additional notes in the document processed. | | |
| | Chair asked if group was ready to move the document to a recirculation ballot. Motion to approve: K. Fodero; 2^{nd} B. Vandiver. Discussion: Galina commented that we are moving the document forward w/o input from external groups Result: 7 yea, One nay, 3 not present or voting | | |
| | Reviewed Comment Disposition document. Erin confirmed that individual contact to dissenters not required for a recirc until the document is submitted to RevCom. | | |
| | 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 | | |
| | Discussion on process to submit for recirc via MyProject. Recirculation ballot period will be 15 days | | |
| | Motion to adjourn @ 11:18 CDT: K. Fodero, 2 nd J. Anderson | | |

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Minutes of meeting (continued)

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|------------------------------|---|-----------------------|--|
| Next steps | Next steps Next meeting date (Webex) will be determined by recirc ballot; expected date will be Dec. 2, 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 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. | | |
| TIME OF FINAL ADJOURNMENT | 11:18 CDT | Meeting adjourned. | |

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