



## 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: 15:40 CDT	Meeting Date: 2023/01/10	Minutes Revised: 2023/03/03	Minutes Approved: 2023/03/03
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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: J. Anderson	Draft Number: D3.02
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Attendance:

Name	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
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<u>Members</u>	<u>Present?</u>	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
Christopher Huntley	X	SEL	L	M
Jay Anderson	X	SEL	L	M
Galina Antonova	X	Hitachi Energy	W	M
Ken Fodero	X	SEL	W	M
Jalal Gohari		WSP		M
Nicholas Kraemer	X	NuGrid Power Corp	W	M
Ya-Shian Li-Baboud	X	NIST	W	M
Sakis Meliopoulos		Georgia Tech.		M
Bruce Muschlitz		Novatech		M
Benton Vandiver	X	Hitachi Energy	L	M
Harsh Vardhan	X	GE	W	M
Mark Adamiak	X	Adamiak Consulting	L	G
Ritchie Carroll	X	Grid Protection Alliance	L	G
Tom Dahlin	X	SEL	L	G
Herb Falk	X	Outside the Box Consulting Services, LLC	W	G
Deepak Maragal	X	Eureka Power Solutions	L	G
Jim Michaelis	X	Commonwealth Associates	L	G
Erin Morales	X	IEEE-SA	W	G
Dan Nordell	X	Xcel Energy	W	G
Eric Thibodeau	X	Hydro-Quebec	W	G
Tom Thompson	X	IEEE-SA	L	G
Eric Udren	X	Quanta Technology	L	G

M: Member  
 CM: Corresponding Member  
 G: Guest

Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Performed by Chair 15:44 EST	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>	8 of 11 members attending; 19 total. Quorum achieved.	All
<b>APPROVAL OF PREVIOUS MINUTES</b>	Minutes of 2022-12-02 meeting were emailed to all attendees and were approved.	Motion to approve from B. Vandiver 2 <sup>nd</sup> K. Fodero
<b>AGENDA APPROVAL</b>	<p>The proposed agenda for this meeting from the Chair was emailed to all attendees and was presented.</p> <p>One set of responses with disposition corrections was received at 04:05 the morning of this meeting; the revised document, previous dispositions, and final agenda for the meeting had already been prepared and distributed. The Chair declined to amend the agenda. The member was assured that their comments (as well as others) would be addressed at a future meeting.</p> <p>Agenda was approved.</p>	Motion to approve from K. Fodero; 2 <sup>nd</sup> G. Antonova
<b>Presentation &amp; Discussion</b>	<p>Chair reviewed WG history</p> <p>The WG continued discussion of revised draft and comment disposition file with focus on areas of agreement. The WG accepted many of the comments; details were recorded in the revised draft.</p> <p>Per one member, the following comments are still of concern (numbers are from the latest Disposition file):</p> <p>R1-78 R1-76 R1-7 R1-8 R1-41, 42, 79, 80 (may almost be duplicates)</p> <p>The officers will send out the revised document that was worked on today, and requested that any comments to address the Disposition Comments be returned by no later than one week before the next meeting.</p>	C. Huntley, J. Anderson, and members

Item no.	Notes	Action by
<p><b>Next steps</b></p>	<p>Next meeting date will be scheduled for Friday, January 27, 2023 at 10:00 – 11:30 CST.</p> <p>In the interim, members were asked to consider the remaining recirculation comments via email. Please reply to the Chair and Vice-chair with any comments on the received recirculation ballot comments and on any corrections to these minutes by NO LATER THAN Friday, January 20, 2023.</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 continued review of ballot comments). 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>16:50 EST</p>	<p>Meeting ran to allotted time. Meeting adjourned.</p>