



Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Called to order at 1:04PM by Eric Thibodeau.	
<b>INTRODUCTIONS AND QUORUM</b>	Introductions were conducted.	
<b>CALL FOR PATENTS</b>	No patent slides required as there is no standards development activity.	
<b>CHAIR'S REMARKS</b>	Brief introduction on status. Intention is to close the Study Group at the next meeting in September.	
<b>AGENDA APPROVAL</b>	The chair presented an agenda. No objections were raised.	
<b>APPROVAL OF PREVIOUS MINUTES</b>	No minutes to approve as this is the first meeting of the SG.	
<b>DISCUSSION / WORK ITEMS</b>	<p>The chair presented a slide deck highlighting the history of the DER profile development for DNP3. This work came out of efforts by MESA and the SunSpec Alliance. Reference DNP User Group Application Note AN2018-001.</p> <p>IEEE-SA has looked at the original agreement with the DNP UG for 1815, and they are going to look at just amending that agreement to bring this DER profile into the agreement's scope. Currently no anticipated issues.</p> <p>The chair presented and discussed potential title/scope for a PAR. The group agreed on revised scope and purpose statements, as well as a revised project need statement and stakeholder list.</p> <p>Ronald Landheer-Cieslak agreed to be the Vice-Chair of the WG.</p> <p>Ralph Mackiewicz motioned that the group make a request to P0 to become a Working Group. Mike Dood to second. No opposition. No abstention. Motion carried unanimously.</p>	
<b>HOW THE GROUP WILL PROCEED</b>	The group will request formation of a Working Group by request to P0 and start drafting a PAR.	
<b>TIME OF FINAL ADJOURNMENT</b>	<p>James Formea motioned to adjourn the meeting. Ralph Mackiewicz seconded. Meeting adjourned at 2:05PM.</p>	
<b>NEXT FACE TO FACE MEETINGS</b>	September 2019, Denver, CO	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	<p>Room for 20, Projector and screen, Teleconference equipment if available Avoid conflicts with S1, P2, P3, PSRC K25 as much as possible.</p>	