

Designation: P15		Name: Standard Profile for Communications with Distributed Energy Resources (DERs) using IEEE Std 1815 [Distributed Network Protocol (DNP3)]							
Meeting Location:		Meeting Time: 1:10 PM CST		Meeting Date: 2021-05-03	Minutes Revised:		Minutes Approved: 2021-09-20		
PAR Output: New	PAR Outpu	_{ut:} Standard	PAR Approval Da 2019-11-0		PAR Expiration Date: 2023-12-31	Target Sponsor Ba			on Date: -06-30
	residing Officer: cric Thibodeau, Chair			Recorded by: Draft Nur Eric Thibodeau, Chair 1.0			nber:		
, teen dan et	•	Name			Af	filiation		Attending Phone (P) / (W) or Loca	Web
Andrew West			Subnet Solutions				W	CM	
Anthony Jo	hnson			Southern California Edison				W	М
Chaitali Naik				Commonwealth Associates			W	G	
Eric Thibod				Hydro-Quebec			W	М	
Erin Morale								W	G
Farzad Khal	•			Southern California Edison			W	G	
Fnu Maigha							W	G	
James Formea				Eaton			W	G	
Layne Kratzer						W	G		
Mike Dood				SEL Engineering Services, Inc.			W	G	
Mohamme				Cubining			W	G	
Nathan Wa				Cybirical Mayert Vistoria Consulting			W	G	
Ron Farquh Ronald Lan		alal.		Mount Victoria Consulting Eaton			W	M	
		Siak		Eat	on			W	G
Ryan Newell				<u> </u>				W	G
Tim Mathia	S							VV	G
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G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Call to order at 13:14PM CST by Eric Thibodeau	
INTRODUCTIONS	4 members and 11 guests were present. Quorum was established (4 out of 6).	
AND QUORUM	8 (,	
GUIDELINESFOR	A slide with the guidelines for IEEE-SA meetings was presented, no claims for	
IEEE-SA MEETINGS	patents were brought forward.	
	Copyright slides were shown	
AGENDA APPROVAL	ENDA APPROVAL Motion to approve the agenda by Anthony Johnson, Ron Farquharso	
	seconded. Agenda is approved without objection.	
APPROVALOF	Minor correction to the date and time of the meeting as noted. Motion to	
PREVIOUS MINUTES	approve the January 2021 meeting minutes by Ron Farquharson, Anthony	
	Johnson seconded. Minutes are approved without objection.	
CHAIR REPORT	Agreement between the DNP-UG and the IEEE on the Application Note	
	copyright is in place since last week. Ron F. presented a summary of the	
	amendments made to the sharing agreement between the DNP-UG and the	
	IEEE.	
	The amendment aims to include the work of this working group in the sharing	
	agreement, along with the DNP-UG Authorization Management Protocol and	
	DNP3. It also introduces the notions of "Work" and "Derivative Work". The	
	work of this working group will be a "Work" under this agreement, so the work	
	product will belong to the IEEE and be shared by the IEEE with the DNP-UG,	
	and the contents, the Application Note, will continue to belong to the DNP-UG	
	and be shared with the IEEE. As an example, IEEE 1815.1 is a Derivative Work	
	under this agreement.	
	The amendment also clarifies some of the IP ownership and protection, and	
	expands and clarifies how the DNP-UG can distribute these documents to its	
	members.	
CHAIR REPORT	iMeetCentral will be used for collaboration. Eric will set it up shortly.	Eric
(continued)	We also need more members to do the actual work, so guests and members are	
	invited to	

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WRITING	- An action item is open and needs a volunteer: the IEC 61850-7-420	Ronald L-C
ASSIGNMENTS	standard has changed and is currently in CDV stage. A volunteer was found	
	outside of the attendees. Ronald L-C will reach out to the volunteer to	Erin
	follow up	Eric
	- Eric showed the current outline of the Application Note and asked for	Andrew
	volunteers to review the current text of each section: the Application Note	Anthony
	is already a bit dated and may need updates or clarifications.	Mike
	IEC 61850-7-420 and IEEE 1815.1 may be good inputs for such a review,	
	as may IEEE 1547 and the latest work on IEEE 1815.	
	Eric will obtain a copy of the latest draft of IEC 61850-7-420 to share with	
	the group. Erin noted that IEC typically does not share their drafts, though.	
	- Ron F. volunteered to review the Introduction	
	- Eric volunteered for chapter 2, up to 2.2.5, incl.	
	- Ronald L-C volunteered for sections 2.3, 2.4 and 2.5.	
	- Andrew volunteered for 2.2.6 through 2.2.10, incl.	
	- Anthony volunteered for 2.6 and 2.7.	
	- Mike volunteered for 2.8 and 2.9.	
	Eric will reach out to other members.	
	- Erin will ask the IEEE whether the editorial staff can move the AN to the	
	IEEE template.	
	- Eric will circulate a comment sheet	
MISCELANEOUS	N/A	
TIME OF FINAL	Adjournment moved by Eric Thibodeau, seconded by Ron Farquharson,	
ADJOURNMENT	Meeting adjourned at 15:05 CST without objection.	
NEXT FACE TO FACE MEETINGS	Scheduled for September 2021, but another meeting may need to be scheduled through i Meet Central.	
FUTURE MEETING	25 people, with projector and WebEx	
ROOM		
REQUIREMENTS		

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