

Designation: P15		Name: Standard Profile for Communications with Distributed Energy Resources (DERs) using IEEE Std 1815 [Distributed Network Protocol (DNP3)]							
Meeting Location: Meeting Time:				Meeting Date: Minutes Revised:		Minutes Approved:			
<u>-</u> 		1:10 PM CS	T 2	021/01/11	2021/05/03		2021/05/03		
PAR Output: PAR Output:		out:	PAR Approval Dat	e: PAR I			ot Date:	- :	
New		Standard	2019-11-0	7 2	2023-12-31	2022-12-3	31	2022-06-30	
Presiding Offic	er:			Recorded	by:	<u> </u>	Draft Nu	mber:	
Eric Thibodeau, Chair				Eric Thibodeau, Chair 1.0					
Attendance	2:							Attending via Phone (P) / We	b
A m th a m v la	hasaa	Name		Affiliation				(W) or Local (L	
Anthony Johnson Eric Thibodeau				SCE Hydro-Quebec				W	M
Ralph Mack				SISCO				W	M
Ron Farqui				Victoria Consulting			W	M	
James Formea				Eaton			W	G	
Mike Dood				SEL			W	G	
Dan Nordell				Xcel Energy			W	G	
James Stou	pis			ABB			W	G	
Brittany Chapman				Commonwealth Associates			W	G	
Jay Hermar	1			EPRI			W	G	
Dennis Holstein				OPUS Consulting Group			W	G	
Genesis Alv				Dominion Energy				W	G
Krish Narer				Electric Power Group			W	G	
Erin Morales				IEEE			W	G	
Steve Buko	Steve Bukowski			Idaho N	lational Labs			W	G
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M:Member CM: Corresponding Member G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Call to order at 13:12PM CST by Eric Thibodeau	
INTRODUCTIONS AND QUORUM	4 members and 11 guests were present. Quorum was established (4 out of 7).	
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	Motion to approve the agenda by Ralph Mackiewicz. Anthony Johnson seconds. Agenda is approved.	
APPROVALOF	Motion to approve the January 2020 meeting minutes by Ralph Mackiewicz,	
PREVIOUS MINUTES	Ron Farquharson seconds. Minutes are approved.	
CHAIR REPORT	<ul> <li>Agreement between the DNP-UG and the IEEE on the Application Note copyright</li> <li>Ron presents the current status for the agreement. Many developments are under way for the DNP Users Group and this caused the work on this agreement to slip.</li> <li>He highlights that the agreement proposed by the IEEE contains a number of changes from the previous agreement that was covering IEEE 1815. Some of these would be hard to accept by the DNP UG.</li> <li>Discussions on the target date to get the agreement done. Consensus that it should get done by the May meeting.</li> <li>Distribution of the existing app note</li> <li>According to Ron, the DNP UG is willing to give permission for distribution of the app note in the meanwhile under a few conditions. These conditions are displayed on the screen.</li> <li>Eric asks if a vote is needed for the WG to accept these conditions</li> <li>Erin raises a concern that the old agreement was only for the 1815 standard</li> <li>James raises that regarding the copyright policy, the IEEE would probably not recognize these conditions and/or their approval by the WG for distribution of the document to the members</li> <li>In order to resolve the agreement issues, Erin will check if the IEEE could accept to only amend the existing agreement for IEEE 1815 to cover this new work. Feedback will follow in a few days. Also, she highlights that a copyright form might be available to allow us to use the document to start working with the draft. In the end, we will still need the agreement done.</li> </ul>	Check if existing IEEE 1815 agreement could be amended. Check if the copyright form could be used to quickly distribute the DNP3 app note to our users.

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Item no.	Notes	Action by
CHAIR REPORT (continued)	<ul> <li>Eric states that work should be conducted through iMeetCentral, although he does not object to distribution using email</li> <li>Ralph raises that we should use iMeetCentral as much as possible to avoid any copyright issues</li> </ul>	
WRITING ASSIGNMENTS	Once we have permission to distribute the app note to our members, work on the draft will start:  - Eric agrees to start the draft document from the existing app note  - Ralph volunteers to review the draft profile to target the areas that require update in regard to recent developments on the 61850 side.	draft Ralph: Review to
MISCELANEOUS	Krish asks about the state of the document. Ron gives an historical overview of where the DNP App note comes from. Eric explains that we want to turn this work into an actual standard.	
TIME OF FINAL ADJOURNMENT	Adjournment moved by Anthony Johnson, seconded by Ralph Mackiewicz, Meeting adjourned at 13:55PM CST without objection.	
NEXT FACE TO FACE MEETINGS	Scheduled for May 2021	
FUTURE MEETING ROOM REQUIREMENTS	25 people, with projector and WebEx	

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