

Item no.	Notes	Action by
CALL TO ORDER	Eric Thibodeau presided over the meeting virtually. Called to order by the chair at 1:02 PM EST	
INTRODUCTIONS AND QUORUM	Establishment of a quorum: 7 in attendance in person and 5 online. 5 members were present; we have 9 voting members. Quorum was achieved. Introductions	
CALL FOR PATENTS & REVIEW OF COPYRIGHT SLIDES IEEE PARTICIPANT BEHAVIOR SLIDES	Patent and copyright policy slides were shown IEEE Participant Behavior slides were shown	
AGENDA APPROVAL	Agenda presented. Motion by Mike Dood to approve, second by Tony, none opposed. The agenda was presented and approved.	
APPROVAL OF PREVIOUS MINUTES	Approval of Minutes from 9/12/22. Motion by Ron, second by Tony none opposed. Minutes approved.	
Status of AN Review	Meeting every two weeks on Monday 4 PM EST for 2 hours. Next meeting January 23, 2023. Review Pending Tasks <ul style="list-style-type: none"> • Review XML Profile - Eric • Review the pending to do in AN2018 review sheet • Review of new draft outline • Review synthetic inertia proposal - Frances • Insert gaps in point list for future additions to ensure backward compatibility – Unassigned (potentially Frances) • Review the index numbers - Unassigned • Section 1.5 – Unassigned Unassigned tasks remain unassigned for now	

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<p>Copyright issues</p>	<p>No current agreement but progress had been made with some proposals.</p> <p>Ron: Darcy Wheels from MESA and Ron have been communicating. IP ownership and document ownership. Not completely solved but getting close. Proposal is to agree to joint ownership of the IP and App Note. Secondary option is to separate the IP from the document and have separate ownership. IEEE currently has full ownership of all the IP in 1815. Need to figure out how that sharing agreement would look with MESA involved and if it needs to be amended. Existing IEEE sharing agreement will need to be revised or separate sharing agreement with MESA for P15. MESA would still be able to distribute both documents with a joint ownership statement.</p> <p>Ben: What does that mean for future updates? How do we ensure we don't have divergent documents?</p> <p>Ron: Not 100% sure but MESA would be the creator of the document and IEEE would be the publisher. The process should prevent document divergent.</p> <p>Eric: Target date for resolution on Copyright Issues</p> <p>Ron: Ron will work with Darcy over the next couple weeks to make progress on proposals. IEEE would need to approve on their side. What time frame do you need?</p> <p>Eric: Next regular IEEE PSCCC meeting</p> <p>Ron: May 2023 should be achievable but P15 should go for a PAR extension.</p> <p>Eric: Plans to add two-year PAR extension but MESA is motivated to get this document out and doesn't want this copyright issue to hold up release.</p>	

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<p>Distribution of Companion Document</p>	<p>Eric: MESA app note had a points list spreadsheet that was machine readable to configure DNP3 outstations and clients. MESA App note also had a pints list appendix but spreadsheet and appendix became divergent at some point. P15 would distribute the points list as a separate excel file and not as an appendix.</p> <p>Tom: It is a possibility to have a separate document outside the standard on the IEEE website that is not open source.</p> <p>Tony: There are several standards with same needs</p> <p>Ron: This would be behind the IEEE paywall</p> <p>Tom: Yes, you would still need to purchase the document.</p> <p>Ron: Are we ok with them having to purchase the document and not be open source?</p> <p>Tony/Tom: Yes</p> <p>Ron: IEC is doing more of this. Easier to revise and update</p> <p>Ron/Tony: We would need it to be behind a paywall.</p> <p>Eric: Current IEEE Standard downloads site is not behind a paywall.</p> <p>Ron/Tony: MESA members should have access without having to pay if they are members of MESA.</p> <p>Eric: Agrees</p> <p>Eric: Need clarification from Tom and IEEE on how to make sure this is behind paywall.</p> <p>Tom: agrees</p> <p>Eric: Plan B is to include point list as an appendix but prefer to have it as one digitized source.</p>	<p>Eric Thibodeau; attendees</p>
<p>NEW BUSINESS: Par Extension</p>	<p><u>PAR Extension</u> Motion by Tony for 2-year PAR extension, second by Ben, due to legal challenges with sharing agreements. None opposed. Motion passed.</p>	<p>Eric: Present motion to subcommittee and proceed to request PAR extension</p>
<p>INTERIM MEETINGS</p>	<p>Bi-weekly virtual meetings will resume January 23, 2023.</p>	
<p>FUTURE FACE TO FACE MEETINGS</p>	<p>The next regularly scheduled face to face meeting will be May 8-11, 2023, in Las Vegas, NV.</p>	
<p>FUTURE MEETING ROOM REQUIREMENTS</p>	<p>Room Size: 25 Projector: Yes Phone: Yes Web Meeting: Yes Conflicts: PSCC S16 and S17</p>	

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ADJOURNMENT	Motion to adjourn by Tony; second by Ron. Meeting adjourned at 1:59 PM EST.	