

Designation: Name: P15 1815.2 DNP3 Profile for				Communications				
		Meeting Time:   Meeting Date:   Minutes Revised:   Minutes Approved:					ved:	
Meeting Location:  Jacksonville Hyatt CT 8 / Hybrid		1:00 PM EST		N/A		2023/05/08		
PAR Output:	PAR Out	•	PAR Approval Date		Target Sponsor Ballot Date:			
New		Standard	2019-11-07		2023-09-0			-12-31
Presiding Offic			1	Recorded by:		Draft Nu	mber:	
Eric Thibod		air 		Justin Turner	1.0			
Attendance	2:	Nove			(Classes		Attending Phone (P) /	' Web
Anthony Jo	hnson	Name		SCE	ffiliation		(W) or Loc	al (L) M/CM/G
Ben Ealey	1113011			EPRI			L	M
Eric Thibod	eau			Hydro Quebec			W	M
Mike Dood				SEL			W	М
Ron Farquh	arson			Mount Victoria Consulting			L	М
Dan Norde	l			Xcel Energy			W	CM
Justin Turn	er			GE			L	CM
James Bougie				Albiero Energy			L	G
Jay Herman				EPRI			W	G
Michael Hig				S&C			W	G
Sam Sciacc				SCS Global Solutions			L	G G
Tom Thomp	oson			IEEE SA			L	G
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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	Establishment of a quorum: 7 in attendance in person and 5 online. 5	
AND QUORUM	members were present; we have 9 voting members. Quorum was achieved.	
	Introductions	
CALL FOR PATENTS &	Patent and copyright policy slides were shown	
REVIEW OF		
COPYRIGHT SLIDES	IEEE Participant Behavior slides were shown	
IEEE PARTICIPANT		
BEHAVIOR SLIDDES		
AGENDA APPROVAL	Agenda presented. Motion by Mike Dood to approve, second by Tony, none	
	opposed. The agenda was presented and approved.	
APPROVALOF	Approval of Minutes from 9/12/22. Motion by Ron, second by Tony none	
<b>PREVIOUS MINUTES</b>	opposed. Minutes approved.	
Status of AN Review	Meeting every two weeks on Monday 4 PM EST for 2 hours.	
Status of the Review	Next meeting January 23, 2023.	
	Trone meeting directing 20, 2020.	
	Review Pending Tasks	
	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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Item no.	Notes	
<b>Copyright issues</b>	No current agreement but progress had been made with some proposals.	
	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.	
	Ben: What does that mean for future updates? How do we ensure we don't	
	have divergent documents?	
	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.	
	Eric: Target date for resolution on Copyright Issues	
	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?	
	Eric: Next regular IEEE PSCCC meeting	
	Ron: May 2023 should be achievable but P15 should go for a PAR extension.	
	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.	

Item no.	Notes	Action by
Distribution of	Eric: MESA app note had a points list spreadsheet that was machine readable	Eric Thibodeau;
Companion	to configure DNP3 outstations and clients. MESA App note also had a pints list	attendees
Document	appendix but spreadsheet and appendix became divergent at some point. P15	
Boomione	would distribute the points list as a separate excel file and not as an appendix.	
	would distribute the points fiscas a separate excernite and not as an appendix.	
	Tom: It is a possibility to have a separate document outside the standard on	
	the IEEE website that is not open source.	
	the IEEE website that is not open source.	
	Tony: There are several standards with same needs	
	Tony. There are several standards with same needs	
	Ron: This would be behind the IEEE paywall	
	Roin Tills Would be beliffed the IBBE pay wait	
	Tom: Yes, you would still need to purchase the document.	
	1 oni. 1es, you would suit need to purchase the document.	
	Ron: Are we ok with them having to purchase the document and not be open	
	source?	
	Tana /Tana Vaa	
	Tony/Tom: Yes	
	Ron: IEC is doing more of this. Easier to revise and update	
	Ron/Tony: We would need it to be behind a paywall.	
	Eric: Current IEEE Standard downloads site is not behind a paywall.	
	Ron/Tony: MESA members should have access without having to pay if they	
	are members of MESA.	
	Eric: Agrees	
	Eric: Need clarification from Tom and IEEE on how to make sure this is behind	
	paywall.	
	Tom: agrees	
	Eric: Plan B is to include point list as an appendix but prefer to have it as one	
	digitized source.	
NEW BUSINESS:	PAR Extension	Eric:
	Motion by Tony for 2-year PAR extension, second by Ben, due to legal	Present motion
Par Extension	challenges with sharing agreements. None opposed. Motion passed.	to subcommittee
		and proceed to
		request PAR
INTERIMANTERIA	Bi-weekly virtual meetings will resume January 23, 2023.	extension
INTERIMMEETINGS	Di-weekiy vii wai inceungs wiii tesunie january 23, 2023.	
FUTURE FACE TO	The next regularly scheduled face to face meeting will be May 8-11, 2023, in Las	
FACE MEETINGS	Vegas, NV.	
FUTURE MEETING	Room Size: 25	
ROOM	Projector: Yes	
REQUIREMENTS	Phone: Yes	
NEQUINEMENTS	Web Meeting: Yes	
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L	Conflicts: PSCC S16 and S17	

## Minutes of meeting (continued) Page 5 of 5

Item no.	Notes	Action by
ADJOURNMENT	Motion to adjourn by Tony; second by Ron. Meeting adjourned at 1:59 PM EST.	