



## PSCC Subcommittee Working Group P10 Meeting Minutes

Designation: P10	Name: P2664 Streaming Telemetry Transport Protocol (STTP)
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Meeting Location: In person & Web	Meeting Time: 8:00 AM EDT	Meeting Date: 2023/09/20	Minutes Revised: [YYYY/MM/DD]	Minutes Approved: 2023/24/10
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PAR Output: n/a	PAR Output: n/a	PAR Approval Date: 2018/09	PAR Expiration Date: 2024/12	Target Sponsor Ballot Date: 2023/09	Target Completion Date: 2024/04
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Presiding Officer: Ken Martin, Chair	Recorded by: Ken Martin, Chair	Draft Number: 3.10
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Attendance: 4 members, 3 guests

Name	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/NVM/ G
Ken Martin	EPG	L	M
Scott Mix	PNNL	L	M
Anthony Johnson	SCE	L	G
Gayle Nelms	SEL	W	G
Steven Blair	Synaptic		
Dan Brancaccio	Quanta		
Ritchie Carroll	GPA	L	M
Matt Donnelly	Hungry Horse Engineering		
Jean-Sebastien Gagnon	VisiMax		
Vasudev Gharpure	Quanta	L	M
Allen Goldstein	NIST		
Sakis Meliopolis	Georgia Tech		
Shane Haveron	Amatek		
Yi Hu	Quanta		
Chris Huntley	SEL		
Tom Thompson	IEEE-SA	L	G
Mahendra Patel	EPRI		
Benton Vandiver	Hitachi Energy		

M: Member  
 CM: Corresponding Member  
 G: Guest

Item no.	Notes	Action by
<b>CALL TO ORDER</b>	The chair called the meeting to order at 8:00 AM EDT	Chair
<b>INTRODUCTIONS AND QUORUM</b>	Attendees introduced themselves. A total of 4 (of 10) members were present so Quorum was not met.	
<b>AGENDA APPROVAL</b>	The agenda was approved	

Item no.	Notes	Action by
<b>APPROVAL OF PREVIOUS MINUTES</b>	Not done	Chair
<b>CALL FOR PATENTS</b>	Patent awareness and policy slides were shown.	Chair
<b>Review of Copyright</b>	IEEE SA copyright policy slides were reviewed.	Chair
<b>Old Business</b>	<p>Chair Ken Martin reviewed the status of the WG activity. Draft 3.1 of the standard went out for ballot on Sept 6 for a 30-day ballot period. It will close on Oct 5 at which time we can resolve comments.</p> <p>Currently 31% of the balloting body has voted. There is one negative ballot and 12 approve. The disapprove has submitted 73 comments, mostly editorial.</p> <p>The WG discussed the issues of taking care of open-source requirements when going to ballot. It was generally agreed that we should make normative open-source links for the TSSC but make any reference code informative. That way changes can be made to the code without having to revise the standard under a PAR.</p> <p>The WG considered starting comment resolution, but decided it would be better to wait until the ballot has closed.</p>	Chair
<b>New Business</b>	The next meeting will be webex and is suggested for Oct 24 at the usual 11 am Eastern time. We will start on comment resolution and assign a resolutions team if we cannot get enough members of the whole WG for regular participation.	Chair
<b>[AGENDA ITEM 5]</b>		
<b>[AGENDA ITEM 6]</b>		
<b>ITEMS REPORTED OUT OF EXECUTIVE SESSION</b>	n/a	
<b>TIME OF FINAL ADJOURNMENT</b>	09:00 AM EDT	
<b>NEXT FACE TO FACE MEETINGS</b>	New Orleans, LA; Jan 7-11, 2024	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	Room Size for 20, Projector, web conference support	