



PSCC WG P10 Meeting Minutes

Designation: P10 WG		Name: IEEE Standard for Streaming Telemetry Transport Protocol			
Meeting Location: On Line		Meeting Time: 12:00 EST	Meeting Date: 2023/4/18	Minutes Revised: [YYYY/MM/DD]	Minutes Approved: 2023/11/24
PAR Output: New	PAR Output: IEEE Standard	PAR Approval Date: 2018/09	PAR Expiration Date: 2024/12	Target Sponsor Ballot Date: 2023/06	Target Completion Date: 2023/12
Presiding Officer: Ken Martin			Recorded by: Ken Martin	Draft Number: 2.99	
Attendance: 6 M, 0 G					
Name		Affiliation		Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
Ken Martin		EPG		W	M
Scott Mix		PNNL		W	M
Ritchie Carroll		GPA		W	M
Matt Donnelly		Hungry Horse Engr.		W	M
Steven Blair		Synaptic		W	M
Dan Brancaccio		Quanta		W	M
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M: Member CM: Corresponding Member G: Guest					

Item no.	Notes	Action by
CALL TO ORDER		K. Martin
INTRODUCTIONS AND QUORUM	Introductions of all participants on web and in person.	K. Martin
CALL FOR PATENTS	Advisory for IEEE & IEEE-SA for patents & copyrights announced.	K. Martin
CHAIR'S REMARKS	The current draft was reviewed. It included edits from the last meeting only.	K. Martin
AGENDA APPROVAL	Not done.	
APPROVAL OF PREVIOUS MINUTES	Quorum PRESENT and WG approved all previous minutes.	K. Martin
Plan for the meeting	Review the current draft and edit contributions.	K. Martin
PAR activity	No new activity	K. Martin
Meeting activity	<p>The Chair (Ken) reviewed the current project status. The WG ballot passed with 8 Approve, 1 Disapprove, so the draft can now be moved to IEEE ballot.</p> <p>The Disapprove was based on Annex G which was considered as inadequately covering the mapping between communication protocols, particularly in the mapping with 61850. In discussions it also became clear that with the revision of the C37.118.2 standard currently being balloted there are many more changes soon to be applied, which will create further uncertainty. The preferred option is to drop the present Annex G and take up cross referencing between standards as another project where it can be more thoroughly addressed. This approach was accepted by the WG, and the Annex will be deleted.</p> <p>There were extensive comments offered by two WG members with their ballots. Most of these were editorial and grammatical, and a few for greater clarity. The remainder of the meeting was spent going through these comments. Changes were made and accepted during the meeting except for a few that require some complex editing to retain all the macros and imbedded formats.</p> <p>The WG edited draft is posted on the I Meet site. Ritchie will add the new figure in 5.5.4. After that, Scott will make edits in the indicated places and delete the Annex G including all references to it (I checked and could not find any more). He will also change the revision to 3.00. All markup and comments will be removed so the draft is ready for submission.</p> <p>Our next meeting is planned for the PSCC meeting in May at the PSCCC meeting in Las Vegas, NV.</p>	K. Martin
Meeting activity		
Next activity	Ken will circulate the minutes and announce the next meeting, which is proposed for May.	K. Martin
Announcement		K. Martin
TIME OF FINAL ADJOURNMENT	14:10 EST	K. Martin
NEXT FACE TO FACE MEETINGS	PSCC/PSRC, May 2023	
FUTURE MEETING ROOM REQ	Room for 20 people, Projector, avoid conflicts with P9, C23, C46, C41, H50, PSRC-SC-C, PSCC SC-P	K. Martin

