



PSCC WG P10 Meeting Minutes

Designation: P10 WG		Name: IEEE Standard for Streaming Telemetry Transport Protocol			
Meeting Location: On Line		Meeting Time: 8:00 EST	Meeting Date: 2023/2/7	Minutes Revised: [YYYY/MM/DD]	Minutes Approved: [2023/04/18]
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: 2.972	
Attendance: 5 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
Mahendra Patel		EPRI		W	M
Steven Blair		Synaptic		W	M
				W	M
				W	G
				W	G
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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 not PRESENT so did not approve 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. We have a lot of new edits to the draft to approve as well as a number of old ones we have not evaluated yet. Ken contacted Mal Swanson after the last meeting to coordinate and review definitions. He has not responded back on any progress. Ken will follow up.</p> <p>The WG went through the document accepting edits that were previously reviewed and reviewing new ones. Changes that are editorial and typographical were accepted if these was not group discussion. Several changes needed some further review or editing, and these were noted with comments.</p> <p>The use of individually specified base times needs review. Ritchie explained that this is for the case where data from a single subscription may have a bigger time spread than can be accommodated by a single base time. Check the paragraph after Figure 30 and related base time message elements.</p> <p>The remainder of the body was reviewed and all accepted except for a few points as noted in the draft.</p> <p>Annexes A & B were also reviewed and approved except for a couple places as noted in the draft.</p> <p>In the next meeting we will begin review at Annex C. The WG is encouraged to review the rest of the draft starting at this point. There are many edits in annexes D thru G. When we review at the next meeting, we will consider edits already in the draft, so WG members should already have done their reviews and added comments or changes to be considered.</p> <p>The next WG meeting is proposed for Tuesday, Mar 14 at 11 am Eastern Time. If this does not work for you, please suggest an alternative. If no concerns are received within the couple weeks, Ken will schedule this date. This will be a web only meeting.</p> <p>Ken will complete the edits from this meeting, update draft to 2.98, and post the draft on ImeetCentral.</p> <p>We are still on track to be ready for going to ballot at the May meeting, but it will take continuing effort on the part of the WG.</p>	K. Martin
Meeting activity		
Next activity	Ken will circulate the minutes and announce the next meeting, which is proposed for March 14.	K. Martin

Item no.	Notes	Action by
Announcement		K. Martin
TIME OF FINAL ADJOURNMENT	13:00 EST	K. Martin
NEXT FACE TO FACE MEETINGS	PSCC/PSRC, May 2023	
FUTURE MEETING ROOM REQS	Room for 20 people, Projector, avoid conflicts with P9, C23, C46, C41, H50, PSRC-SC-C, PSCC SC-P	K. Martin