

Item no.	Notes	Action by
CALL TO ORDER	Performed by Chair	M. Benou
INTRODUCTIONS AND QUORUM	quorum was established. (6 out of 9 Members)	M. Benou
CALL FOR PATENTS	N/A (non-PAR related)	-
CHAIR'S REMARKS	Chair thanked all the authors of the writing assignments. All writing assignments were turned in, in time for the meeting. The new draft has been updated from 4.4 to 5	M. Benou
AGENDA APPROVAL		
APPROVAL OF PREVIOUS MINUTES	The September minutes were approved	M. Benou
Scope Review	n/a	
General Discussion	<p>The latest writing assignments were reviewed and compared to the anything that existed in the sections that already had existing content. The new sections were highlighted in blue to differentiate them from the old content.</p> <p>Assignments were made to make changes to the reviewed sections as we went through the document.</p> <p>Assignments are below</p> <p>Marc will send the latest version of the Draft, 5.1, to the group that incorporates the changes made during the meeting.</p>	TF
Call for Participation		
ASSIGNMENTS	<ul style="list-style-type: none"> - Dave McGuire will clean up section 2 to get rid of the repetitive parts from the existing text and the new assignment. - Ken Fodero will add end of section 4.1. Ken will integrate the green highlighted text to the blue highlighted text. - Ryan Newell will add a sentence or two about First Net to section 4.3. - Marc Benou will clean up section 5's latter paragraphs. Marc will add a description of digital teleprotection vs audio teleprotection converted to digital. - Marc Benou will write section 1, Introduction. 	TF
ITEMS REPORTED OUT OF EXECUTIVE SESSION	N/A	-
TIME OF FINAL ADJOURNMENT	10:20 AM PST	M. Benou
NEXT MEETING	May 2022	-
FUTURE MEETING ROOM REQUIREMENTS	Avoid conflict with H32, P14, HTF49	