

M: Member CM: Corresponding Member G: Guest

PSCC Subcommittee P14 Meeting Minutes Designation: P14 IEEE Std C37.236™-2013. Guide for Power System Protective Relay Applications Over Digital **Communication Channels** Meeting Location: Meeting Time: Meeting Date: Minutes Revised: Minutes Approved: Virtual Meeting 2:20PM PST 2022/01/10 2022/01/31 2022/05/09 PAR Expiration Date: PAR Output: PAR Output: PAR Approval Date: Target Sponsor Ballot Date: Target Completion Date: Standard Guide 11/7/2019 12/31/2023 9/2022 6/2023 Presiding Officer: Recorded by: Draft Number: Tom Dahlin, Chair; Dave McGuire, Vice Chair Dave McGuire 1.0 Attendance: Attending via Phone (P) / Web Name Affiliation (W) or Local (L) M/CM/G Dave McGuire RFL/Hubbell W Μ SEL W Μ Chris Huntley М Dave Dolezilek SEL W Ken Fodero SEL W Μ М Madhab Paudel Eaton W W Μ Marc Benou Iniven W Μ Steve Klecker MidAmerican Energy Adrian Zvarych Power Grid Engineering W G G Benton Vandiver Hitachi ABB Power Grids W Dan Nordell W G Ed Cenzon SEL W G G **Erin Morales** IEEE W Jay Herman **EPRI** W G G Global Power Technologies W James Bougie G Jim Michaelis CAI Engineering W

PSCC Committee Minutes of Meeting

Item no.	Notes	Action by
CALL TO ORDER	Performed by Vice Chair	D. McGuire
INTRODUCTIONS	Introductions by Vice Chair – Quorum was achieved with 7 of 13 members in	
AND QUORUM	attendance.	
CALL FOR PATENTS	IEEE Patent and Copyright slides were reviewed with the group.	D. McGuire
CHAIR'S REMARKS	Vice Chair opened the meeting with a brief discussion of the agenda.	D. McGuire
AGENDA APPROVAL	Agenda was displayed, reviewed, and approved.	WG
APPROVAL OF	Minutes of September 2021 meeting were approved.	WG
PREVIOUS MINUTES	(Marc Benou motion, Dave Dolezilek second)	
Scope Review	Revise Guide. Bring up to date.	WG
General Discussion	Chair was unable to attend. Dave McGuire (Vice-Chair) ran the meeting. Reviewed Section 6.5.1.3 - Use of VLANs for Goose traffic & 6.5.1.4 Signal Exchange SLA Based on International Standards	WG
	The new table of contents was reviewed. Chris Huntley would like the group to review/revise the sections on wireless and cellular.	
Call for Participation		WG
Assignments	During the review of the writing assignments the group made several changes. These changes are incorporated into new draft revision 4.	WG
ITEMS REPORTED OUT OF EXECUTIVE SESSION	N/A	-
TIME OF FINAL ADJOURNMENT	3:30 PM PST	D. McGuire
NEXT FACE TO FACE MEETINGS	May 2022, Reno NV. In-person with possible virtual	-
FUTURE MEETING	Room for 30, Projector needed	
ROOM REQUIREMENTS	Do not schedule same time as P12, H41, H49, C1, C2 and D47.	

PSCC Committee Minutes of Meeting