

Designation: Name:						
Study Group	o on Universal Utility D	ata Exchange (UUDE	X)			
		Meeting Date: 2020/09/23	[YYYY/MM/DD]		Minutes Approved: 2021/01/13  Target Completion Date: n/a	
		PAR Expiration Date: n/a				
Presiding Officer:		Recorded by:			nber:	
nair		Scott Mix 1				
Name		Af	filiation		Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
	P	NNL			W	
Ralph Mackiewicz			SISCO			<u> </u>
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PSCC Study Group P19 Minutes of Meeting

Item no.	Notes	Action by
CALL TO ORDER	The chair called the meeting to order at 3:30 CDT	Chair
INTRODUCTIONS	The chair and host noted that all participants were properly identified by	
AND QUORUM	WebEx. As a study group, no quorum is required.	
CALL FOR PATENTS	Pre-par slides were shown	
CALLIONIAILNIS	Tre-par shues were shown	
CHAIR'S REMARKS	The Chair welcomed the attendees to the first meeting of the study group and	
	outlined the start of study group process	
AGENDA APPROVAL	The agenda was reviewed. No additions or changes were proposed	
APPROVAL OF PREVIOUS MINUTES	Since this is the first meeting, no previous minutes are available	
Review of Copyright	IEEE SA copyright policy was reviewed	
General Discussion	Chair Scott Mix presented the PNNL Overview of the UUDEX Project	
General Discussion	Several issues were raised by participants during the PNNL presentation particularly in the areas of selected functionality and overlap with existing standards. These issues will be investigated by PNNL prior to the January meeting, with a report on the results of the investigation reported there.	
[AGENDA ITEM 3]	, , , , , , , , , , , , , , , , , , ,	
[AGENDA ITEM 4]		
[AGENDA ITEM 5]		
[AGENDA ITEM 6]		
[AGENDA ITEM 7]		
[AGENDA ITEM 8]		
[AGENDA ITEM 9]		
ITEMS REPORTED OUT OF EXECUTIVE SESSION	n/a	
TIME OF FINAL ADJOURNMENT	4:32 CDT	
NEXT FACE TO FACE MEETINGS	January JTCM	
FUTURE MEETING ROOM REQUIREMENTS	Room Size for 25, Projector, web conference support, avoid	

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