

Item no.	Notes	Action by
CALL TO ORDER	The chair called the meeting to order at 3:30 CDT	Chair
INTRODUCTIONS AND QUORUM	The chair and host noted that all participants were properly identified by WebEx. As a study group, no quorum is required.	
CALL FOR PATENTS	Pre-par slides were shown	Chair
CHAIR'S REMARKS	The Chair welcomed the attendees to the meeting of the study group.	Chair
AGENDA APPROVAL	The agenda was reviewed. No additions or changes were proposed	Chair
APPROVAL OF PREVIOUS MINUTES	Upon motion by Ralph Mackiewicz, Seconded by Tony Johnson, minutes of the September meeting were approved without objection.	Chair
Review of Copyright	IEEE SA copyright policy was reviewed	Chair
General Discussion	Since many attendees did not attend the September meeting, Chair Scott Mix presented the PNNL Overview of the UUDX Project. Several questions on function and capability were raised and answered.	Chair
General Discussion	The Action Item from September for PNNL to compare UUDX with other exiting protocols (specifically ICCP, IEC 61850 and OpenFMB) resulted in presentation of a table comparing the protocols with specific capabilities pertinent to UUDX and raised in September. This table is extracted from a larger white paper which will be made available to members after the meeting	Chair
General Discussion	Issues continue to be raised regarding the utility need for a new protocol, including whether there was utility or vendor involvement in the development effort. The chair responded that an industrial Advisory Board comprised of WAPA, PJM, and ConEd of New York had provided input, and presentations at the DOE Peer Review in 2018 and the NERC CIPC were met with support. OATI is the only known vendor involved in the process.	Chair
General Discussion	The issue of whether a Report or standard was more appropriate. The length of the current document set probably means that a report is not appropriate. Dennis Holstein suggested developing a Trial Use standard as a potential compromise.	Chair
General Discussion	The Chair will request an iMeet site be set up to share the approved PNNL documents	Chair
General Discussion	Ralph Mackiewicz agreed to generate a list of questions and concerns for distribution, to be discussed at the next meeting.	Mackiewicz
[AGENDA ITEM 7]		
[AGENDA ITEM 8]		
[AGENDA ITEM 9]		
ITEMS REPORTED OUT OF EXECUTIVE SESSION	n/a	
TIME OF FINAL ADJOURNMENT	4:40 CDT	
NEXT FACE TO FACE MEETINGS	May PSRCC/PSCCC	

Item no.	Notes	Action by
FUTURE MEETING ROOM REQUIREMENTS	Room Size for 25, Projector, web conference support, avoid	