

PSCC S	ubcon	nmittee	Study Group	P	19 Meeting	Minutes			
Designation:		Name:							
P19		Study Group	o on Universal Utility	/ Dat	a Exchange (UUDE	X)			
Meeting Locat	tion:		Meeting Time:		Meeting Date:	Minutes Revised:		Minutes Approved:	
Teleconference		11:00 AM EDT		2021/06/25	[YYYY/MM/	DD]	2021/09/22		
PAR Output: PAR Output:		PAR Approval Date:		PAR Expiration Date: Target Sponsor Ballot Date: Target (Target Completion Da	get Completion Date:		
n/a		n/a	n/a		n/a	n/a		n/a	
Presiding Officer:					Recorded by:	I	Draft Number:		
Scott Mix, Chair					Scott Mix n/a				
Attendance	e:	Name			Af	filiation		Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
Scott Mix				PNI	NL			W	
Jim Michaelis				Commonwealth Associates, Inc.				W	
Tom Hofstetter				NERC				W	
Craig Rieger				INL			W		
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				1					
				 					
M:Member CM: Correspond	ding Member			1					1
G: Guest									

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Item no.	Notes The chair called the meeting to order at 11.05 EDT	Action by Chair
CALL TO ORDER	The chair called the meeting to order at 11:05 EDT	Cnair
INTRODUCTIONS	The chair and host noted that all participants were properly identified by	
AND QUORUM	Teams. As a study group, no quorum is required.	
CALL FOR PATENTS	The IEEE Pre-PAR Slides were sent out with the meeting notice and were presented	Chair
CHAIR'S REMARKS	The Chair welcomed the attendees to the meeting of the study group.	Chair
AGENDA APPROVAL	Since the meeting was informal, no agenda was shown	Chair
APPROVAL OF PREVIOUS MINUTES	Minutes will be approved <i>en mass</i> after the report drafting activity was complete later in the summer	Chair
Review of Copyright	The IEEE Copyright Slides were sent out with the meeting notice and were presented	Chair
General Discussion	The Chair reviewed progress made on the P19 Study Group final report since the last meeting with the participants. Several minor changes were made.	Chair
General Discussion	The Chair will complete updating the references section and will send out the revised report for review. All participants are requested to review and provide input to the report, paying particular attention to the green highlighted sections.	
General Discussion	The chair reiterated that the P19 Study Group Report should be completed at the September meeting, when the SG will propose a PAR to move forward with drafting the UUDEX standard.	Chair
General Discussion	The Chair will issue a Doodle poll for the next meeting sometime at the end of July or first week of August. This will be the final teleconference meeting prior to the scheduled meeting in September.	Chair
General Discussion		
General Discussion		
General Discussion		
[AGENDA ITEM 7]		
[AGENDA ITEM 8]		
[AGENDA ITEM 9]		
ITEMS REPORTED OUT OF EXECUTIVE SESSION	n/a	
TIME OF FINAL ADJOURNMENT	11:50 EDT	
NEXT FACE TO FACE MEETINGS	September PSRCC/PSCCC	
FUTURE MEETING ROOM	Room Size for 25, Projector, web conference support, avoid	
REQUIREMENTS		

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Minutes of meeting (continued)

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