

Item no.	Notes	Action by
CALL TO ORDER	The chair called the meeting to order at 04:03 EDT.	Chair
INTRODUCTIONS AND QUORUM	The chair and host noted that all participants were properly identified by 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. No changes were suggested during the meeting.	Chair
General Discussion	Nathan Wallace expressed a concern prior to the meeting that the focus appeared to be too much on Control Center communications and not enough on other communications. The chair noted that in all cases in the report, control center uses were always followed by other uses, and that the primary use of the protocol is expected to be between Control Centers as a replacement for ICCP.	Chair
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 UUDX standard.	All
General Discussion	The Chair will send out the report as it stands now with a request for all participants to provide comments, suggestions, and feedback on the report, specifically the green highlighted sections, prior to the September meeting in order to meet the September meeting completion goal stated above.	All
General Discussion		
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ITEMS REPORTED OUT OF EXECUTIVE SESSION	n/a	
TIME OF FINAL ADJOURNMENT	The meeting was adjourned at 04:13 PM EDT.	
NEXT FACE TO FACE MEETINGS	September PSRCC/PSCCC	
FUTURE MEETING ROOM REQUIREMENTS	Room Size for 25, Projector, web conference support, avoid	