



PSCC S17 Meeting Notes

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| Designation: S17 | Name: IEEE Task Force on Use of SBOM in the Energy Sector |
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| Meeting Location: Virtual/in-person | Meeting Time: 14:20 AM PST | Meeting Date: 2023/05/09 | Minutes Revised: -- | Minutes Approved: 2023/09/19 |
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| PAR Output: --- | PAR Output: --- | PAR Approval Date: --- | PAR Expiration Date: --- | Target Sponsor Ballot Date: --- | Target Completion Date: --- |
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| Presiding Officer: Éric Thibodeau, Chair | Recorded by: Marc Lacroix | Draft Number: |
|---|------------------------------|---------------|

| Attendance: | | Attending via Phone (P) / Web (W) or Local (L) M/CM/G | |
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| Name | Affiliation | | |
| Eric Thibodeau | Hydro-Quebec | L | M |
| James Formea | Eaton | L | M |
| Marc Lacroix | Independant | W | M |
| Mario Jardim | Schneider Electric | W | M |
| Mark Adamiak | GE / Consultant | L | M |
| Tom Hofstetter | NERC | W | M |
| Gayle Nelms | SEL | L | G |
| Markus Epting | S&C | W | G |
| Scott Mix | PNNL | L | G |
| Nirmal Nair | University of Auckland | W | G |
| Ed Cenzone | SEL | W | G |
| Byungtae Jang | KEPCO | W | G |
| Nicholas Kraemer | NuGrid Power | L | G |
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M: Member
 CM: Corresponding Member
 G: Guest

| Item no. | Notes | Action by |
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| CALL TO ORDER | Called to order at 14:20 PST by Éric Thibodeau. | |
| INTRODUCTIONS AND QUORUM | 6 members out of 7 are present, quorum is met. 7 guests are also present. | |
| CALL FOR PATENTS | Patent slides shown. No comments, no issues raised | |
| COPYRIGHT SLIDES | Copyright slides are shown. No issues raised | |
| PARTICIPATION BEHAVIOR | Chair recalls the expected participants' behavior. No questions | |
| CHAIR'S REMARKS | <p>During this meeting, we will draft project outline and discuss the synergy with PSRC I47.</p> <p>During the last two meetings, we have defined the scope of the project. We have decided that the goal of the report will be to find the gap between the needs of the industry and the existing SBOM solutions.</p> | |
| AGENDA APPROVAL | <p>Agenda is shown.</p> <p>Agenda approval motioned by Scott Mix and seconded by James Formea</p> | |
| APPROVAL OF PREVIOUS MINUTES | <p>Approval of January 2023 minutes.</p> <p>Motion to approve the minutes as shown during the meeting by Mark Adamiak and seconded by James Formea</p> | |
| New business | <p>Eric Thibodeau opens the discussion related to a sponsored project with PSRC I47.</p> <p>There are many discussions regarding the needs for SBOM requirements in the IEEE C37.231 (IEEE Recommended Practice for Microprocessor Based Protection Equipment Firmware Control).</p> <p>The conclusion from the discussion is that the co-sponsorship is not required since IEEE C37.231 is not related to SBOM.</p> | |
| Document outline | The outline of the document is drafted. | |
| TIME OF FINAL ADJOURNMENT | The meeting is adjourned without motion. | |
| NEXT FACE-TO-FACE MEETINGS | Next meeting: September 2023 in Myrtle Beach | |
| FUTURE MEETING ROOM REQUIREMENTS | <p>Room for 35.</p> <p>Projector and screen.</p> <p>Avoid conflict with I47.</p> | |