



## PSCC Subcommittee WG S5 Meeting Minutes

Designation: PC37.240		Name: Extensions to Cyber Security requirements for Power System P&C, Automation Systems			
Meeting Location: Jacksonville, FL		Meeting Time: 1540	Meeting Date: 2020/01/13	Minutes Revised: [YYYY/MM/DD]	Minutes Approved: [YYYY/MM/DD]
PAR Output: Revised	PAR Output: Standard	PAR Approval Date: 2017/12	PAR Expiration Date: 2021/12	Target Sponsor Ballot Date: 2020/10	Target Completion Date: 2021/12
Presiding Officer: Steven Kunsman Chair, TW Cease Vice-chair			Recorded by: T W Cease	Draft Number: 1.0	

### Attendance:

Name	Affiliation	Phone (P) / Web (W) / Local (L)	M/CM/G
Steven Kunsman	ABB	L	M
T W Cease	Consultant	L	M
James Formea	Eaton	L	M
Chris Huntley	SEL	L	M
Nicholas Kraemer	NuGrid Power	L	G
Josh Walker	Black & Veatch	L	CM
Shane Haveron	Black & Veatch	L	M
Anthony Montoya	Centauri	L	CM
Jeff Shiles	So Cal Edison	L	G
Brian Smith	So Cal Edison	L	G
Jay Anderson	ComEd	L	M
Muhammad Hamid	Black & Veatch	L	CM
Eric Thibodeau	Gentec	L	M
Mital Kanabar	GE	L	CM
Jason Lombarddo	S&C Electric	L	M
Deryk Yuill	iS5 Communications	L	CM
Rudi Schudeoct	IEEE SA	L	G
Dustin Tessier	Tesco	L	G
Anthony Johnson	SCE	L	M
Mario Jardim	Schneider Electric	L	M
Didier Garratano	Schneider Electric	L	M
Ravi Subramaniam	IEEE SA	L	G
Craig Preuss	Black & Veatch	L	M
Scott Mix	PNNL	L	M
Jeff Pack	Power Engineers Inc	L	CM
Jason Allnutt	IEEE SA	L	G
Kyou Jung Son	Myogi University	L	G
Kevin Easley	NEI Engineering	L	G
Yuri Luskind	Cylabs	L	M
Dan Ransom	General Electric	L	G
Herb Falk	UTB Consulting	L	M
Ryan Newell	TRC	L	M
Jim Campbell	Southern Co	L	G
Brad Heilman	SEL	L	G
Greg Rzepka	SEL	L	G

**Minutes of meeting (continued)**

Deepak Maragal	NYPA	L	CM
Nahum Michel	BES	L	G
Olufemi Oyebanjo	Black & Veatch	L	CM
Tyler Schumacher	Black & Veatch	L	G
Harsh Vardhan	GE	L	G
Harvey Zapata	Duke	W	M
John Kay	Rockwell Automation	W	G
Alex Apostolov	Omicron	L	CM
Jake Gentle	Idaho National labs	L	CM
M: Member CM: Corresponding Member G: Guest			

Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Meeting was called to order at 1540	SK
<b>INTRODUCTIONS AND QUORUM</b>	14 Members present, quorum was met	All
<b>CHAIR'S REMARKS</b>	Discussion about the new copyright policy.	All
<b>AGENDA APPROVAL</b>	The agenda was approved	ALL
<b>APPROVAL OF PREVIOUS MINUTES</b>	Minutes from last meeting were approved.	All
<b>[AGENDA ITEM 1]</b>	Supply chain controls as proposed in the coming NERC CIP-13 were discussed as well the efforts by NATF to map these controls to the various standards (e.g ISO 27001, SOC II, NIST). It was decided that this is mainly an administrative policy/procedural and not a technical issue and does not need to be addressed in the standard.	All
<b>[AGENDA ITEM 2]</b>	There was a discussion on returned equipment containing Confidential Cybersecurity Information and how the utility and vendors. Some requirements are addressed in standards like IEC 62443. IEC 62443 was overviewed for the capability to support Supply Chain Management from a cybersecurity.	All
<b>[AGENDA ITEM 3]</b>	Reviewed writing assignments and acknowledged that no additional content has been added and we need to be proactive to finalise the draft document.	SK
<b>[AGENDA ITEM 4]</b>	Solicited the meeting participants for those attending who would like to review the document and provide comments back for review in the May 2020 meeting. We agreed to be able to provide access to the document that the volunteers must be added as Corresponding Members.	SK
<b>[AGENDA ITEM 5]</b>	Forming a balloting body was discussed and will be pursued further at the May 2020 meeting based on the feedback.	SK
<b>TIME OF FINAL ADJOURNMENT</b>	1630	
<b>NEXT FACE TO FACE MEETINGS</b>	May 2020	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	[Room Size][Projector][Conflicts] Room for 40, Computer Projector, avoid all S, P11 and H22	

