

Item no.	Notes	Action by
CALL TO ORDER	Called to order at 10:44AM by the Chair.	
INTRODUCTIONS AND QUORUM	Introductions conducted; quorum present.	
CALL FOR PATENTS	Patent slides presented; no claims were brought forward.	
CHAIR'S REMARKS	Scott presented a brief overview of the status of the work. This is Scott's third meeting as the new chair. Having issues with quorum at this late stage of the project; will need to review the membership and take appropriate actions.	
AGENDA APPROVAL	Agenda was displayed and no questions or concerns were brought forward. Mike Dood motioned to accept as posted; Steve Kunsman seconded. Motion passed unanimously.	
APPROVAL OF PREVIOUS MINUTES	September 2018 and January 2019 minutes will be approved by email ballot along with the May 2019 minutes following this meeting.	
REVIEW OF OFFICERS	Scott Mix is the only officer as the Chair. No Vice-Chair or Secretary appointed. Will likely continue this way given the status of this work unless a volunteer steps forward.	
PAR STATUS	PAR extension approved late last year. Now expires December 2020.	
GENERAL DISCUSSION	Scott reviewed the current scope as listed in the approved PAR. Currently lists "substation serial links". Proposed edits have been posted to iMeetCentral.	
BALLOT STATUS	Still resolving comments from the last ballot process.	
COMMENT RESOLUTION	<p>Remaining themes are technical edits to be coordinated with SME's at PNNL and some editorial questions for IEEE related to the "reserved" keyword and some patent language.</p> <p>The "Reserved" keyword issue has been followed up on with the RAC through SA staff, and there has been no response. C37.238 recently went through a similar process.</p> <p>Diffie-Hellman concerns may be addressed by information from Mark Hadley; some information exists from previous cryptographic reviews performed.</p> <p>The current comment resolution spreadsheet was reviewed with the group.</p>	Scott Mix
ITEMS REPORTED OUT OF EXECUTIVE SESSION	N/A	N/A
TIME OF FINAL ADJOURNMENT	<p>Motion to adjourn made by Ed Cenzon.</p> <p>Seconded by Steve Kunsman.</p> <p>Motion passed unanimously. Meeting adjourned at 11:14AM.</p>	
NEXT FACE TO FACE MEETINGS	September 2019, Denver, CO	
FUTURE MEETING ROOM REQUIREMENTS	[Room Size][Projector][Conflicts]	