



Item no.	Notes	Action by
<b>CALL TO ORDER</b>		
<b>INTRODUCTIONS AND QUORUM</b>	Study group has no quorum	
<b>CALL FOR PATENTS</b>	Pre-PAR slides were shown	
<b>CHAIR'S REMARKS</b>		
<b>AGENDA APPROVAL</b>	Agenda was reviewed	
<b>APPROVAL OF PREVIOUS MINUTES</b>	Previous meeting minutes were reviewed. Motion to approve Steve and second by Jalal. Minutes approved via unanimous consent.	
<b>Review of Copyright</b>	IEEE SA copyright policy was reviewed	
<b>General Discussion</b>	The chair needs to follow up with Ralph on report of changes in 62351-6.	Chair
<b>General Discussion</b>	It would be good to find someone who originally developed 62351-6. Steve Kunsman will find out who is working on 62351-6 and invite to participate so we can understand what that group was thinking when working on it.	Steve Kunsman
<b>New Work – Assignment</b>	Determine if a working group should be formed to generate a standard document (guide, recommended practice, or standard) for implementing IEC 62351-6 for GOOSE and SV	
<b>Proposed Title</b>	IEEE Guide for Securing Generic Object Oriented System Events (GOOSE) and Sampled Values (SV) Protocols using IEC 62351-6 and IEC 62351-9	
<b>Proposed Scope</b>	This guide provides information on applying IEC 62351-6 and IEC 62351-9 to GOOSE (IEC 61850-8-1:2020), R-GOOSE (IEC 61850-8-1:2020), SV (IEC 61869-9), and R-SV (IEC 61850-9-2:2011+AMD1:2020) protocols by vendors in their devices that support IEC 61850 and implementors of systems using IEC 61850 (utilities, third parties, etc.).	
<b>Discussion</b>	The scope should include guidance on how vendors do the implementation in IEDs and how entities (e.g., utilities, third parties) implement IEC 62351-6 and -9	
<b>Discussion</b>	Continued review of report.	
<b>ITEMS REPORTED OUT OF EXECUTIVE SESSION</b>	N/A	
<b>TIME OF FINAL ADJOURNMENT</b>	Approximately 3:30 pm. Scott Mix motion to adjourn.	
<b>NEXT FACE TO FACE MEETINGS</b>	Virtual meeting in about two weeks, face-to-face to be scheduled at the September meeting	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	Room Size for 25, Projector, web conference support, avoid PSRC H46, PSCC P16, PSRC I31	

