

Item no.	Notes	Action by
CALL TO ORDER	Approximately 12:06 pm	
INTRODUCTIONS AND QUORUM	Study group has no quorum	
CALL FOR PATENTS	Pre-PAR slides were shown	
CHAIR'S REMARKS		
AGENDA APPROVAL	Agenda was reviewed	
APPROVAL OF PREVIOUS MINUTES	Previous meeting minutes from 7/15/2020 were reviewed. Motion to approve Jay and second by Scott. Minutes approved via unanimous consent.	
Review of Copyright	IEEE SA copyright policy was reviewed	
General Discussion	Herb provided a presentation and the revised version from the meeting is embedded in these minutes.	
General Discussion	With materials being collected by S15, an iMeet site was suggested. Presentation and other materials will be posted there after the site is established.	Chair to contact IEEE SA to get an iMeet site established for S15.
General Discussion	Reviewed draft report. Goal for September meeting is to approve report and submit to S0 subcommittee for approval.	
General Discussion	Members should start considering failure modes for resiliency issues, especially those working at utilities and system integrators.	All members
General Discussion	The chair reviewed with attendees any interest in volunteering for being a working group officer. Jay will consider the vice-chair role.	Keith will contact Jeff on interest. Chair will contact other members not present.
ITEMS REPORTED OUT OF EXECUTIVE SESSION	N/A	
TIME OF FINAL ADJOURNMENT	Approximately 1:32 pm.	
NEXT FACE TO FACE MEETINGS	Virtual meeting on September 22, 2020, Tuesday 1:10 PM – 2:10 PM Central	
FUTURE MEETING ROOM REQUIREMENTS	Room Size for 25, Projector, web conference support, avoid PSRC H46, PSCC P16, PSRC I31	



