



PSCC Task Force S9 Meeting Minutes

Designation: S9		Name: Task Force On Utility IT-OT Cybersecurity and Terminology			
Meeting Location: Jacksonville, FL and WebEx		Meeting Time: 8:00 AM	Meeting Date: 2020/01/15	Minutes Revised: N/A	Minutes Approved: DRAFT
PAR Output: N/A	PAR Output: Report	PAR Approval Date: ?	PAR Expiration Date: ?	Target Sponsor Ballot Date: N/A	Target Completion Date: March 2020
Presiding Officer: Theo Laughner - Chair			Recorded by: Brian Smith		Draft Number: 0.1
Attendance:					
Name		Affiliation		Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
Theo Laughner		PowerGrid RX		L M	
Brian Smith		Southern California Edison		L M	
Steve Kunsman		ABB		L M	
James Formea		Eaton		L M	
Herb Faulk		OTB Consulting		L G	
Didier Giarratano		Schneider Electric		L G	
Scott Mix		PNNL		L M	
Harvy Zapata		Duke Energy		W M	
Mario Jardim		Schneider Electric		L G	
Anthony Montoya		Centauri		L G	
Nicholas Cramer		NuGrid Power		L G	
Murty Yalla		Beckwith Electric		L G	
Gary Wiseman		General Electric		L G	
Kevin Easley		NEI Engineering		L G	
Jay Anderson		Com Ed		L G	
Dennis Holstein		Opus Consulting Group		L M	
Ian Tualla		Duke Energy		L G	
Eugenio Carvalieira		Omicron		L G	
Gerardo Trevino		EPRI		L G	
Dan Nordell				W G	
Michael Doak				W G	
Juan Vido				W G	
Jim Campbell		Southern Company		L M	
Jeff Pack		Power Engineers		L M	
Anthony Johnson		Southern California Edison		L G	
M: Member					
CM: Corresponding Member					
G: Guest					

Item no.	Notes	Action by
CALL TO ORDER	Called to order at 8:10 AM by the chair.	
INTRODUCTIONS AND QUORUM	Introductions were conducted in the room and on the phone. 8 members present of 11 total. Quorum established.	
CALL FOR PATENTS	N/A - Not a standards meeting	
CHAIR'S REMARKS	The chair welcomed the participants to the second meeting of the TF and reviewed the purpose of the task force.	
AGENDA APPROVAL	No formal agenda was presented for approval.	
APPROVAL OF PREVIOUS MINUTES	Dennis Holstein motioned to approve the September 2019 minutes as displayed; Steve Kunsman seconded. No dissent; the September 2019 minutes were approved.	
Review of Scope and Related Discussions	<p>The chair presented slides covering the current scope of the report, including items that were discussed in the September meeting to further refine the scope.</p> <p>The chair requested volunteers to develop each section for the report. Distribution of the Chapter and/or sections is as follows:</p> <p style="padding-left: 40px;">Executive Summary – Theo Laughner Introduction / Background – Theo Laughner Governance / Organizational Responsibility – Dennis Holstein Identify – Jeff Pack Protect – Harvey Z. Detect – Mike Doak Respond – Juan V. Recover – Juan V. Maturity Assessment – Scott Mix, Dennis Conclusion – Theo Laughner</p> <p>The original report had been to “Create a report to assist in building organizational understanding and collaboration.”</p> <p>Additional points were made about the underlying need to clarify terminology between IT/OT and establish understanding of the basic differences between IT and OT systems.</p> <p>The goal is to have 3-5 pages per section topic with a MS Word outline for next meeting</p> <p>EPRI documents have copyright restrictions, John Stewart will be contacted for input and path forward.</p> <p>From the IT side, there are indeed systems in place in some systems to monitor connections to OT assets. The group has requested more IT representation at future meetings.</p> <p>The chair proposed a review of two CIGRE documents, B5.66 and D2.46, to assist in the preparation of this report. Additionally, IEC 62443/ISA 99 documents should be reviewed.</p>	

Minutes of meeting (continued)

Item no.	Notes	Action by
Action Items	<ol style="list-style-type: none">1. Steve Kunsman to locate external resources from DHS and NIST which may help map some IT/OT issues to the NIST framework, etc.2. We will inquire and request an IMeet site repository – Brian Smith to request from IEEE.	
ITEMS REPORTED OUT OF EXECUTIVE SESSION	N/A	
TIME OF FINAL ADJOURNMENT	Motion to adjourn made by Formea; seconded by Doak. Meeting adjourned at 9:10 AM.	
NEXT FACE TO FACE MEETINGS	May 2020, Nashville, TN.	
FUTURE MEETING ROOM REQUIREMENTS	[Room Size=25][Projector=YES][Conflicts=K24, I35, I41, HTF48, D29, C31, H32, C32]	

