



PSCC Task Force S9 Meeting Minutes

Designation: S9		Name: Task Force On Utility IT-OT Cybersecurity and Terminology			
Meeting Location: Virtual imeetcentral		Meeting Time: 9:10 AM	Meeting Date: 2021/05/03	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: TBD
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	W	M
Brian Smith	Southern California Edison	W	M
Jeff Shiles	Southern California Edison	W	M
Anthony Johnson	Southern California Edison	W	G
Bryan Simmons	NES Power	W	G
Chris Huntly	IEEE	W	G
Colin Gordon	SEL	W	G
Scott Mix	PNNL	W	M
David Dolezilek	SEL	W	G
Dervis Serhat Tekin		W	G
Eric Thibodeau	Hydro Quebec	W	G
Eugenio Carvalieira	Omicron	W	G
Galina Antonova	Hitachi-powergrids	W	G
Gayle Nelms	SEL	W	G
Herb Falk	OTB Consulting	W	M
Jalal Gohari	WSP	W	G
Jay Anderson	Com Ed	W	G
Juan Placid	JJ Power	W	G
Karen Leggett Wyszczelski		W	G
Mario Jardim	Schneider Electric	W	G
Michael Cunningham	Power Grid	W	G
Mike Dood	SEL	W	G
Priyanka Nadkar	SEL	W	G
Shane Haveron	AMETEK	W	G
Tom Hofstetter	NERC	W	G
Dennis Holstein	ocgtu	W	M
David Harrill	Com Ed	W	G
Jackie Wilson	Ameren	W	G
Doug Weisz	Beckwith Electric	W	G
Xiangyu Ding	snadc	W	G
Jayaprakash P	transco	W	G
Dervis Serhat Tekin	Hubbell	W	G
Karen Leggett Wyszczelski	SEL	W	G
Lingling Fan	USF	W	G

M: Member			
CM: Corresponding Member			
G: Guest			

Item no.	Notes	Action by
CALL TO ORDER	Called to order at 9:10 AM CT by the chair.	
INTRODUCTIONS AND QUORUM	Five (5) members present. Quorum not established.	
CALL FOR PATENTS	N/A - Not a standards meeting	
CHAIR'S REMARKS	The chair welcomed the participants to the meeting of the task force and reviewed the purpose and deliverable of the task force.	
AGENDA APPROVAL	No formal agenda was presented for approval.	
APPROVAL OF PREVIOUS MINUTES	Previous minutes were not approved due to non-establishment of a quorum.	
Review of Scope and Related Discussions	<p>The chair reviewed the agenda, covering the current status of the individual report sections.</p> <p>Separate monthly meetings were held to add content to chapter sections. Dennis Holstein added content for all sections. A review of the document was planned for this meeting.</p> <p>The chair requested future review by each chapter section chair for the report sections. Review of the Chapter and/or section leads are 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 – TBD Respond – Juan V. Recover – Juan V. Maturity Assessment – Scott Mix, Dennis Conclusion – Theo Laughner</p>	
Action Items	<ol style="list-style-type: none"> 1. Theo to verify if any Copyright issues exist with current document references 2. Theo to set up additional meeting with chapter chairs for comments 3. Theo to address plan for socializing at Pac World, NASPI or other conferences. 4. Brian to add additional members for document review. Members provided in chat history. 	
ITEMS REPORTED OUT OF EXECUTIVE SESSION	N/A	
TIME OF FINAL ADJOURNMENT	Motion to adjourn made by Laughner; Meeting adjourned at 10:10 AM.	

Minutes of meeting (continued)

Item no.	Notes	Action by
NEXT FACE TO FACE MEETINGS	TBD	
FUTURE MEETING ROOM REQUIREMENTS	[Room Size=25][Projector=YES][Conflicts=K24, I35, I41, HTF48, D29, C31, H32, C32]	

