



# PSCC Subcommittee TF S10 Meeting Minutes

Designation: TF S10	Name: Utility & Municipality Challenges on Analyzing and Implementing Cybersecurity Standards and Best Practices
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Meeting Location: MS Teams Meeting	Meeting Time: 2:20 P.M. PST	Meeting Date: 2022/01/10	Minutes Revised:	Minutes Approved:
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PAR Output: N/A	PAR Output: N/A	PAR Approval Date: N/A	PAR Expiration Date: N/A	Target Sponsor Ballot Date: N/A	Target Completion Date: N/A
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Presiding Officer: Jeff Pack, Chair	Recorded by: Jeff Pack, Chair	Draft Number: [1.1]
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**Attendance:**

Name	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
Anthony Johnson	Southern California Edison	W	G
Dan Nordell	Xcel Energy	W	G
Dennis Holstein	Opus Consulting	W	M
Jason Lombardo	Beckwith Electric	W	G
Jeff Pack	POWER Engineers, Inc.	L	M
Scott Mix	PNNL	W	G
Seth Nelson	Basler	W	G
Shane Haveron	AMETEK	W	M
Tom Hofstetter	NERC	W	G

M: Member  
CM: Corresponding Member  
G: Guest

Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Called to order by the chair at 2:24 p.m. PST	Pack
<b>INTRODUCTIONS AND QUORUM</b>	Sixth TF meeting – all attendees on MS Teams call except chair. Quorum was not achieved.	Pack
<b>AGENDA APPROVAL</b>	Agenda was presented with no specific comments.	Pack
<b>APPROVAL OF PREVIOUS MINUTES</b>	Quorum was not achieved.	Pack
<b>Review TF10 Title, Scope, Purpose</b>	The chair shared the purpose of the group with the focus on the deliverable as a report.	Pack
<b>Governance</b>	We discussed including the IEEE 7005 Standard in the Governance section. Holstein will add it to the Governance section. Holstein asked if we need to request an official copy for the task force. Pack will check with Erin Morales to see if the task force can receive an official copy.	Pack
<b>IEC 61850</b>	As part of reviewing the September 2021 minutes, we discussed the adoption of IEC 61850 in the U.S. Holstein mentioned that there is a CIGRE draft report lead by Victor Tan from Australia - CIGRE Working Group D2.43 - Enabling Software Defined Networking for Power Utilities.	Pack
<b>SDN</b>	Holstein asked the group if software defined networking (SDN) should be included in the scope of the report. Mix mentioned that the focus of the report should be on cybersecurity standards. If there is a cybersecurity standard that focuses on SDN, then it may fall under scope. There was mention of using SDN to define a zero trust model and in that case, it might come into scope.	
<b>Writing Assignment Status</b>	<p>The chair presented the document structure and status on assigning writing assignments. The current assignments are:</p> <ul style="list-style-type: none"> <li>• Introduction (Pack – Falk check)</li> <li>• Baseline Standards/Maturity Model (Holstein – Pack check)</li> <li>• Applicability Matrix (Pack – Johnson check)</li> <li>• Scope (Pack – Haveron check)</li> <li>• Policy/Governance (Holstein – Laughner check)</li> <li>• Design (Pack – Haveron check)</li> <li>• Implementation (Pack)</li> <li>• Operations (Holstein – Pack check)</li> <li>• Maintenance (Pack)</li> <li>• Feedback (Mix – Laughner check)</li> <li>• Summary (Pack - Laughner check)</li> </ul> <p>The chair has added sections for Introduction, Applicability Matrix and Scope. Holstein has provided baseline standards and policy/governance. The other areas are still being developed. Holstein suggested having a interim meeting between the January and May meetings. The chair will look at scheduling a call near the end of February or early March.</p>	Pack
<b>Other Topics</b>	The Chair asked Haveron to provide some examples for EU requirements for including in the applicability matrix. Several contributors mentioned that they do not have access to the S10 iMeet Central workspace. The chair will check on iMeet membership.	Pack
<b>ITEMS REPORTED OUT OF EXECUTIVE SESSION</b>	N/A	
<b>TIME OF FINAL ADJOURNMENT</b>	2:51 p.m. PST.	

Item no.	Notes	Action by
<b>NEXT FACE TO FACE MEETINGS</b>	May 2022 (Reno)	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	Room Size: 40 Projector: Yes Web Meeting: Yes [Room Size][Projector][Conflicts]Conflicts: All PSCC S[Room Size][Projector][Conflicts]	