

## PSCC S16 SG Meeting Notes

Designation: S16		Name: Application of IDS and IPS to Electric Power Systems			
Meeting Location: Webex		Meeting Time: 8:00AM EST	Meeting Date: 2021/09/21	Minutes Revised: --	Minutes Approved: 2022/01/11
PAR Output: N/A	PAR Output:	PAR Approval Date: N/A	PAR Expiration Date: N/A	Target Sponsor Ballot Date: N/A	Target Completion Date: N/A
Presiding Officer: Eugenio Carvalheira, Chair			Recorded by: Eric Thibodeau, Vice-Chair		Draft Number:
Attendance:					
Name		Affiliation		Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
David Dolezilek		SEL		W M	
Dennis Holstein				W M	
Deryk Yuill		iS5 Communications		W M	
Eric Thibodeau		Hydro-Quebec		W M	
Eugenio Carvalheira		OMICRON		W M	
Gayle Nelms		SEL		W M	
James Formea		Eaton		W M	
Jeremy Slimmer		Cybirical		W M	
Mital Kanabar		GE		W M	
Nathan Wallace		Cybirical		W M	
Sakis Melioupolis		Georgia Tech.		W M	
Scott Mix		PNNL		W M	
Shane Haveron		AMETEK Power Instruments		W M	
Srikrishnan Chitharanjan				W M	
Steven Kunsman		Hitachi		W M	
M: Member CM: Corresponding Member G: Guest					

Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Called to order at 8:02 CST by Eugenio Carvalheira.	
<b>INTRODUCTIONS AND QUORUM</b>	15 attendees to the meeting, all members for study group purposes. Quorum was met.	
<b>CALL FOR PATENTS</b>	Slides not shown, since this is not a standards activity	
<b>COPYRIGHT SLIDES</b>	Slides not shown, since this is not a standards activity	
<b>CHAIR'S REMARKS</b>	No remarks	

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<b>AGENDA APPROVAL</b>	Motion to approve agenda by Scott Mix, Dennis Holstein seconds. Agenda unanimously approved.	
<b>APPROVAL OF PREVIOUS MINUTES</b>	<p>Eugenio presents minutes of May meeting. Correction is asked by Scott Mix to be added to attendance list since he was present at the May meeting as chair of S0. Mistake probably occurred because he appeared as PSCC1 Host on the call.</p> <p>Motion to approve May 4 minutes as amended by Eric Thibodeau, Scott Mix seconds. Amended minutes approved.</p> <p>Eugenio presents minutes of the September 02 in-between meeting.</p> <p>Motion to approve September 02 minutes by Dennis Holstein, Scott Mix seconds. Minutes approved unanimously.</p> <p>Nathan points out that Forescout should also be included in the list of vendors to contact for our effort that appear in September 02 minutes. Scott reminds that there are also open-source solutions to consider.</p>	
<b>DRAFT SCOPE</b>	<p>Eugenio presents the draft scope that Eric and he wrote since the September virtual meeting.</p> <p>Discussions ensues about the title. Nathan questions the use of "Network" inside the title, which sounds limiting the type of intrusions that will be investigated. Consensus is that stating "Network" will limit the scope and keep the work of the task force manageable. The task force will probably live on for a very long time. The target of the first report is to do a survey of what is existing now.</p> <p>Discussions about the scope. Audience feels it may be a bit large. Correction to add "network" to the first sentence to match the title.</p> <p>Second paragraph is adjusted to reflect that not every utility has a SOC to receive the alarms. It is broadened to include sending alarms to any interface.</p> <p>Motion to use these amended title and scope as a report to the subcommittee and ask the study group to create a task force using these amended title and scope. Dennis Holstein motions, Sakis Meliopoulos seconds.</p> <p>Proposed officers:</p> <ul style="list-style-type: none"> <li>• Chair: Eugenio Carvalheira</li> <li>• Vice-Chair: Eric Thibodeau</li> </ul>	
<b>TIME OF FINAL ADJOURNMENT</b>	Motion to adjourn meeting by Scott Mix, Dennis Holstein seconds. Meeting adjourned at 12:32 EST.	
<b>NEXT FACE TO FACE MEETINGS</b>	January PSCC meeting, TBD	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	Room for 25, with projector and teleconference capabilities	