



PSCC S16 TF Meeting Notes

Designation: S16		Name: Systems for Detecting and Preventing Network Intrusions in Electric Power Systems			
Meeting Location: Garden Grove, CA		Meeting Time: 8:00AM PST	Meeting Date: 2022/01/11	Minutes Revised: 2022/05/10	Minutes Approved: 2022/05/10
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: Eric Thibodeau, Vice-Chair			Recorded by: Eric Thibodeau		Draft Number:
Attendance:					
Name		Affiliation		Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
Jason Lombardo		S&C		W M	
Gayle Nelms		SEL		W M	
James Bougie		Albireo Energy		L M	
Scott Mix		PNNL		W M	
Shane Haveron		Ametek		W M	
Colin Gordon		SEL		W G	
Tom Hofstetter		NERC		W G	
Eric Thibodeau		Hydro-Quebec		W M	
M: Member CM: Corresponding Member G: Guest					

Item no.	Notes	Action by
CALL TO ORDER	Called to order at 8:01 PST by Eric Thibodeau.	
INTRODUCTIONS AND QUORUM	As this was the first S16 meeting as a Task Force, all attendees presented themselves and were asked if they wished to become members of the group. 5 attendees requested membership, as reflected in the attendance list above. With officers of the task force (Eugenio Carvalheira and Eric Thibodeau) being also members, the group met with 6 members out of 7. Quorum was met.	
CALL FOR PATENTS	Slides not shown, since this is not a standards activity	
COPYRIGHT SLIDES	Slides not shown, since this is not a standards activity	
CHAIR'S REMARKS	No remarks	
AGENDA APPROVAL	Motion to approve agenda by Scott Mix, Shane Haveron seconds. Agenda unanimously approved.	

Item no.	Notes	Action by
APPROVAL OF PREVIOUS MINUTES	<p>Minutes of September 21 meeting were shown on screen</p> <p>Motion to approve by Scott Mix, James Bougie seconds. Minutes unanimously approved</p>	
PRESENTTION OF TF SCOPE	<p>Eric presented the scope that was approved by the S0 subcommittee for the Task Force.</p> <p>Shane asks if the orientation of the report generated by the TF will be towards more generic concepts, rather than pointing out proprietary solutions. Consensus is that this report should remain agnostic as much as possible, without delving into details of proprietary solutions.</p> <p>This led to a concern raised by Eric about the possibility to infringe on intellectual property (patents or copyrights) in the context of a Task Force. Scott answers that since reports are not mandating anything, like official standards are. This reduces the possibility of infringement.</p> <p>Jason states that the first paragraph of the scope might be more problematic as it concerns existing methods for detection of intrusions. This might be more problematic because such methods might be tied closely to the solutions offered by vendors. Such descriptions might fall deep into proprietary intellectual property. Special care must be taken by the TF to keep a high perspective on such solutions to avoid infringement.</p>	
ESTABLISH A DOCUMENT OUTLINE	<p>Members present discussed to lay out a first draft of outline for the report. Resulting file will be shared to the group</p>	
VOLUNTEERS TO PROVIDE CONTENT	<p>Eric asked the members if this would be an appropriate moment to ask for volunteers to undertake parts of the document. Shane stated that we would probably benefit from a bit more work on the outline to ensure the flow of document is good before asking for volunteers. The group agreed to this.</p> <p>Based on this, we agreed that it would be in order to ask for creation of an iMeetCentral space to start commenting and modifying the outline. Thus, the task force mandates its Chair (that could nonetheless delegate it back to its Vice-Chair) to contact Erin Morales of IEEE SA to ask to create a new project on iMeetCentral.</p>	<p>Eugenio to contact Erin</p>
NEW BUSINESS	<p>None</p>	
TIME OF FINAL ADJOURNMENT	<p>Motion to adjourn meeting by Scott Mix, Shane Haveron seconds. Meeting adjourned at 9:05AM PST.</p>	
NEXT FACE TO FACE MEETINGS	<p>May PSCC meeting, TBD</p>	
FUTURE MEETING ROOM REQUIREMENTS		