



PSCC S16 TF Meeting Minutes

Designation: S16	Name: Systems for Detecting and Preventing Network Intrusions in Electric Power Systems
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Meeting Location: Jacksonville, FL and virtual	Meeting Time: 8:00AM PST	Meeting Date: 2023/01/10	Minutes Revised: --	Minutes Approved: 2023-09-19
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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
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Presiding Officer: Eugenio Carvalheira, Chair	Recorded by: Eric Thibodeau	Draft Number:
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Attendance:		Attending via Phone (P) / Web (W) or Local (L)		M/NVM/ G
Name	Affiliation			
Éric Thibodeau	Hydro-Québec	W		M
Eugenio Carvalheira	OMICRON	L		M
Gayle Nelms	SEL	L		M
Scott Mix	PNNL	L		M
Jim Bougie	Albireo Energy	L		M
Colin Gordon	SEL	L		NVM
Byungtae Jang	KEPCO	W		G
Daniel Nordell	Xcel Energy	W		G
James Formea	Eaton	L		G
Justin Turner	GE	W		G
Mario Jardim	Schneider Electric	W		G
Peiman Dadkhah	NuGrid Power Corp	W		G
Ryan Newell	TRC	W		G
Samir Darbali	NRC	W		G
Van Le	WAPA	W		G

M: Member
 NVM: Non-Voting Member
 G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Called to order at 8:02 EST by Eugenio.	
INTRODUCTIONS AND QUORUM	5 members out of 7 were present. Quorum was met. 1 Non-Voting Member and 9 guests were also present.	
	The task force is sad from the loss of Dennis Holstein who was a member of this group. His contribution will be acknowledged in the report.	
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	None	
AGENDA APPROVAL	Motion to approve the agenda by Scott. Jim seconds. Agenda unanimously approved.	
APPROVAL OF PREVIOUS MINUTES	Motion to approve the May 2022 meeting minutes by Scott. Jim seconds. Meeting minutes unanimously approved.	
PRESENTATION OF TF SCOPE	Eugenio presented the scope of the WG.	
WORKING ITEMS	<p>Eugenio invites guests to ask for membership if they wish to help with contributions.</p> <p>Eugenio presents the outline. He asks if a volunteer could fill for the sections for which Dennis volunteered.</p> <p>The officers are worried that no contributions were received since the last meeting. Eric suggests using the task management tool in iMeetCentral to send out reminders for assignments. This way, members will be warned of pending tasks.</p> <p>Colin Gordon asks if virtualization has an impact on IDS/IPS. Consensus is that the intent of IDS/IPS does not change with virtualization. Although, that might have an impact on architecture and implementation. Colin volunteers to provide content for virtualized architecture. He will be enlisted as a non-voting member following this meeting.</p> <p>Colin asked whether we are covering the impact of confidentiality and encryption to intrusion/prevention. We agreed to address this topic within the protocols session.</p> <p>Gayle raised the question whether other types of detection like application-based detection (SNMP, Syslog) and host-based detection was also under the scope of this TF in addition to network-based IDS. Eric and Scott commented that this was excluded from scope from the beginning. The working group had concerns that we would not be able to write a report if we did not limit the scope to only the network IDS/IPSeS. Scott said this can be revisited as we get closer to conclude this work and a decision can be made to either extend the scope or suggest another TF to cover it.</p>	

Item no.	Notes	Action by
NEW BUSINESS	None	
TIME OF FINAL ADJOURNMENT	Motion to adjourn meeting by Scott. Jim seconds. Meeting ends at 8:42 AM.	
NEXT FACE TO FACE MEETINGS	May PSCC meeting, Las Vegas, NV	
FUTURE MEETING ROOM REQUIREMENTS	Room for 20 people, with projector and teleconference capabilities	