

**IEEE PC37.86 Working Group Minutes**  
**20:00 PM – 22:00 PM (EDT), January, 16, 2023**

**Teleconference/Webex**  
*Meeting Minutes Recorded by:*  
Secretary: Jingjing Huang

**1. Call to Order**

The meeting was called to order at 20:00 pm (EDT) by the Working Group Vice Chair, Shuai Zhang.

**2. Roll call and Declaration of Affiliation**

Introduction of Members and Observers.

Attendees introduced themselves and stated their affiliations.

- 7 of 9 voting-members present
- 11 Observers

**3. Quorum verification**

Yes – Quorum was met.

**4. Approval of Meeting Agenda**

Motion by Duo Qiu to approve meeting agenda.

2<sup>nd</sup> by Panke Hou.

Approved by consent.

**5. Approval of previous meeting minutes**

Motion by Jingjing Huang to approve previous meeting minutes.

2<sup>nd</sup> by Dege Li.

Approved by consent.

**6. Call for patents, copyright issues**

IEEE Patent and IEEE Copyright slides shown.

No issues reported.

**7. IEEE Entity Participation Behavior**

The entity participation behavior was presented. There were no questions or concerns.

**8. Brief introduction of the draft framework and technical discussion**

First ,Jingjing Huang made a brief introduction of the draft framework.

Then carry out a technical discussion. The discussion is as follows:

**Jennifer Santulli** :Chapter 4. Architecture, the architecture should not too specific, it's better to give a generic one.

Due to the draft framework has not been sent out by email in advance, there was not enough discussion at the meeting. It is planned to send out the draft framework for comment by mail after the meeting.

The comments will be summarized and discussed at the next meeting, prompted the draft framework be finalized as soon as possible.

### **9. Future Working Group Meetings**

The next meeting will be schedule in the middle of February 2023.

### **10. Adjourn**

Adjourn at 22:00 pm (EDT).

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 Chair: Jianmin Xue  
 Vice Chair: Shuai Zhang  
 Secretary: Jingjing Huang

Attendance

<b>Name (Last, First)</b>	<b>Employer</b>	<b>Membership &amp; Participant Type</b>	<b>2023-01-16 Attendance</b>
Shuai Zhang	China Southern Power Grid, Ltd.	VM-DR(VC)	VM-DR(VC)
Jingjing Huang	Xi'an Jiaotong University	VM-DR(Sec)	VM-DR(Sec)
Edwards, Doug	Siemens	VM-ExO	VM-ExO
Flowers, Keith	Siemens	VM-ExO	VM-ExO
Dege Li	State Grid Corporation of China (SGCC)	VM-DR	VM-DR
Jihua Hu	Beijing Sifang Automation Co. Ltd.	VM-DR	VM-DR
Lifan Yang	Schneider Electric	VM-DR	VM-DR
Panke (Kevin) Hou	ABB (China) Limited	VM-DR	VM-DR
Rodriguez-Melendez, Julio	Siemens	VM-DRA	VM-DR
Chao Wang	State Grid Corporation of China (SGCC)	NVM-O(Ent)	NVM-O(Ent)
Duo Qiu	XJ Group Co., Ltd.	NVM-O(Ent)	NVM-O(Ent)
Jinsong He	China Southern Power Grid, Ltd.	NVM-O(Ent)	NVM-O(Ent)
Liang Guo	State Grid Corporation of China (SGCC)	NVM-O(Ent)	NVM-O(Ent)
Longtian Wang	Siemens Ltd., China	NVM-O(Ent)	NVM-O(Ent)
Mizener, Jeff	Siemens	VM-DR	NVM-O(Ent)
Zhi Li	State Grid Corporation of China (SGCC)	NVM-O(Ent)	NVM-O(Ent)
Santulli, Jenn	IEEE SA	NVM-IEEE	NVM-IEEE

Participant Type Key

<b>Participant Type Description</b>	<b>Abbreviations</b>
Voting Member – Entity Member(chair)	VM-DR(Chair)
Voting Member – Entity Member(Vice-Chair)	VM-DR(VC)
Voting Member - Entity Member (Secretary)	VM-DR(Sec)
Voting Member - Ex-Officio	VM-ExO
Voting Member - Entity Member - Designated Representative (DR)	VM-DR
Voting Member - Entity Member - Designated Representative Alternative (DRA)	VM-DRA
Voting Member - Standards Committee Representative (SCR)	VM-SCR
Non-Voting Member - Liaison Coordinator	NVM-Liaison
Non-Voting Member - Observer (Entity)	NVM-O(Ent)
Non-Voting Member - Observer (Individual)	NVM-O(Ind)
Non-Voting Member - IEEE Staff	NVM-IEEE