

IEEE P1862 Working Group
Draft Meeting Minutes
June, 20, 2024 – 11:00-12:00 a.m. (Beijing Time)

Teleconference via Webinar

1. Call to Order

The meeting was called to order at 11:00 a.m. by the Working Group Chair, Huiwen He.

2. Roll call of Individuals and Declaration of Affiliation (Working Group Establishment)

Attendees present stated their name and affiliation. 5 entity members were present. The list of attendees is in the Annex.

3. Approval of the Agenda

Chair Huiwen He presented the agenda.

Motion #1: Approve the agenda for the 20 June 2024 meeting as presented at the meeting.

Moved: Xiaorui Liu, China Power Engineering Consulting Group Co., Ltd.

Seconded: Guoming Ma, North China Electric Power University

Motion passed by voice vote without opposition.

4. IEEE Policy

The call for patents was issued; **none raised**.

5. IEEE Copyright Policy

The copyright policy was presented. There were no questions or concerns.

6. IEEE SA Participation Behavior

The Participation Behavior policy was presented. There were no questions or concerns.

7. Working Group Policies and Procedures (P&P)

The WG reviewed and adopted the SC common entity WG P&P.

8. Election of Officers

Motion 2#: Approve Guoming Ma from North China Electric Power University, as WG Secretary.

Moved: Xiaorui Liu, China Power Engineering Consulting Group Co., Ltd.

Seconded: Weijie Wen, Tianjin University

Mr. Guoming Ma is approved as WG Secretary unanimously.

9. Standard Introduction and Discussion

- a. Introduction to the content of the proposed revision plan
Huiwen He introduced the revision ideas and work plan of IEEE P1862.
- b. Chapters Assignments
Working Group Chair will assign task to each member base on his/her research areas after meeting.
Members were requested to review the IEEE P1862 and comment on it in one month after confirmation of task allocation.

10. Future Working Group Meetings

The next meeting date and place are to be decided. A survey will be launched three months before the next meeting to make a decision.

11. Adjourn

Working Group Chair Huiwen He adjourned the meeting at 11:45 a.m. (Beijing time).

Reported by,
Guoming Ma, North China Electric Power University
Secretary P1862 WG

Annex: Attendance Table

Entity	Name	Rep Membership & Participant Type	2024-06-20 Attendance
China Power Engineering Consulting Group Co., Ltd.	Ding, Jian	VM-DRA	VM-DRA
China Power Engineering Consulting Group Co., Ltd.	Liu, Xiaorui	VM-DR	VM-DR
North China Electric Power University	Ma, Guoming	VM-DR(Sec)	VM-DR(Sec)
Siemens	Edwards, Doug	VM-DR	VM-DR
Siemens	Flowers, Keith	VM-DRA	
State Grid Corporation of China (SGCC)	Chen, Dezhi	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Chen, Hao	VM-DRA	
State Grid Corporation of China (SGCC)	Chen, Jiangbo	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Chen, Xiujuan	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Dai, Min	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Du, Yan	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Han, Bin	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	He, Huiwen	VM-DR(Chair)	VM-DR(Chair)
State Grid Corporation of China (SGCC)	He, Yan	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Hou, Weilin	VM-DRA	VM-DRA

Entity	Name	Rep Membership & Participant Type	2024-06-20 Attendance
State Grid Corporation of China (SGCC)	Huo, Feng	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Jing, Yiran	VM-DRA	
State Grid Corporation of China (SGCC)	Li, Zhenqiang	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Liu, Yimin	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Liu, Hui	VM-DRA	
State Grid Corporation of China (SGCC)	Ma, Linlin	VM-DRA	
State Grid Corporation of China (SGCC)	Ma, Shicong	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Ma, Shiyong	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Shao, Chong	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Tang, Xiaojun	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Wang, Lei	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Wang, Xiaogang	VM-DRA	
State Grid Corporation of China (SGCC)	Wei, Bengang	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Wu, Ping	VM-DRA	VM-DRA

Entity	Name	Rep Membership & Participant Type	2024-06-20 Attendance
State Grid Corporation of China (SGCC)	Xiang, Zutao	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Xie, Liang	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Xie, Yan	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Xue, Feng	VM-DRA	
State Grid Corporation of China (SGCC)	Yu, Xinzhe	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Zheng, Bin	VM-DRA	VM-DRA
State Grid Corporation of China (SGCC)	Zhu, Shaoxuan	VM-DRA	VM-DRA
Tianjin University	Wen, Weijie	VM-DRA	VM-DRA
Representative of Entity Nonmembers of IEEE-SA			
Burns & McDonnell	Ma, Chunming	NVM-O	NVM-O
Henan Pinggao Electric Co., Ltd of China Electrical Equipment Group Co.	Jin, Guangyao	NVM-O	NVM-O
IEEE	Santulli, Jennifer	NVM-O(IEEE)	NVM-O(IEEE)
IEEE	Zhao, Meng	NVM-O(IEEE)	NVM-O(IEEE)

Participant Type Key

Participant Type Description	Abbreviations
Voting Member – Chair - Entity Member	VM-DR(Chair)
Voting Member – Vice-Chair - Entity Member	VM-DR(VC)
Voting Member – Secretary - Entity Member	VM-DR(Sec)
Voting Member – Entity Member of IEEE SA - Designated Representative	VM-DR
Voting Member – Entity Member of IEEE SA - Designated Representative Alternative	VM-DRA
Non-Voting Member - Standards Coordinating Representative	NVM-SCR
Non-Voting Member – Entity Nonmember of IEEE SA Observer	NVM-O
Non-Voting Member – Observer (IEEE Staff)	NVM-O(IEEE)