

## Meeting Agenda Project 2023-09 Risk Management for Third-Party Cloud Services Drafting Team

January 16, 2025 | 3:00 – 5:00 p.m. Eastern

WebEx

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
2. **Roll Call and Determination of Quorum**  
The rule for NERC drafting teams (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Meeting Notes Assignment**
  - a. January 16, 2025 – William Vesely
  - b. January 23, 2025 – Christopher Anderley

### Agenda Items

1. Review [finalized SAR](#)
2. **Develop an approach:**
  - a. What types of cloud are we addressing?
    - i. SaaS
    - ii. IaaS
    - iii. PaaS
  - b. Review NIST descriptions for cloud types
  - c. Standalone standard or Integration into existing
    - i. SaaS as standalone, IaaS, and PaaS into existing?

### 3. Project Timeline

| Date               | WebEx Link                 | Meeting Number / Access Code | Anticipated Agenda                          |
|--------------------|----------------------------|------------------------------|---|
| January 16, 2025   | <a href="#">Join Webex</a> | 2319 998 2056                | Review finalized SAR<br>Develop an approach |
| January 23, 2025   | <a href="#">Join Webex</a> | 2311 076 1844                |   |
| February 4, 2025?  |                            |                              |   |
| February 6, 2025?  |                            |                              |   |
| February 11, 2025? |                            |                              |   |

### **NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

### **Public Announcement**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

### **NERC Standards Development Process-Participant Conduct Policy**

[https://www.nerc.com/pa/Stand/Resources/Documents/NERC Participant Conduct Policy.pdf](https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf)