

# Meeting Notes

## Project 2016-02 Modifications to CIP Standards Drafting Team

March 21-22, 2017 | 9:00 a.m. – 5:00 p.m. Central  
March 23, 2017 | 8:30 a.m. – Noon Central

### Administrative

Administrative items were covered and a quorum was confirmed.

### Agenda Items

#### 1. Team discussion of the following issue areas:

- a. Communication Networks
- b. CIP Exceptional Circumstances
- c. Cyber Asset and BES Cyber Asset (BCA) Definitions
- d. Network and Externally Accessible Devices
- e. Transmission Owner (TO) Control Centers
- f. Virtualization

The team made progress during the discussion of each issue area, though each of the issue areas are on different paths. The sub-teams for each issue area are considering plans to post proposals for stakeholder input, either informally or formally. Webinars were provided for the virtualization and Transmission Owner Control Centers comment forms posted for informal comment.

#### 2. Review of action items/assignments

#### 3. Team discussion on the SDT Conference Call Schedule

#### 4. Future Meetings

- a. April 18-20, 2017 – Tampa, FL – FRCC
- b. May 23-25, 2017 – Columbus, OH – American Electric Power
- c. June 20-22, 2017 – Montreal, Quebec – Hydro-Québec TransÉnergie
- d. July 25-27, 2017 – TBD
- e. August 22-24, 2017 – TBD
- f. September 19-21, 2017 – TBD
- g. October 10-12, 2017 – TBD

h. November 14-16, 2017 – TBD

**5. Adjournment**