

**IEEE P3349 - Space System Cybersecurity Working Group
(S2CYWG)
Kick Off Meeting**

Meeting Minutes June 1, 2023 – 9:00 am – 10:30 am EDT (15:00-16:30 CEST)

1. Call to Order
 - a. Attendance
 - b. Establish Quorum
 - i. Working group established with 71 voting members, quorum achieved.
2. Motion #1: To approve the Agenda for June, 01, 2023
 - a. Motioned by: Rajesh Murthy
 - b. Seconded by: Carsten Maple
 - c. Motion passed unanimously
3. IEEE Policies
 - a. IEEE SA [Call for Patents](#)
 - i. No potential essential patents claimed
 - a. IEEE SA [Copyright Policy Presentation](#)
 - i. Completed, displayed
 - b. IEEE SA [Individual Participation](#)
 - i. Completed, displayed
4. PAR Review & Discussion / Technical Presentation
 - a. Greg Falco, WG Chair, led the PAR discussion and presented a technical overview of the WG scope and future operations.
 - b. ISO SC27 Coordination
 - i. Eric Hibbard, CPSC Chair, shared future possible IEEE and ISO coordination efforts for the development the IEEE P3349 Standard
5. Motion #2: Approval of the Cybersecurity & Privacy Standards Committee (CPSC) Common Individual Working Group (WG) Policies and Procedures (P&P)
 - a. Moved by: Randy Rannow
 - b. Seconded by: Samuel Visner
 - c. Motion passed unanimously
6. Establishment of Officers
 - a. Appointment of Officers (Vice-Chair and Secretary)
 - i. Greg Falco, WG Chair, made the following appointments
 1. Vice Chair: Jill Slay

2. Secretary: Nicolò Boschetti

7. New Business

a. None

8. Future Meetings

a. Potentially on July 27, 2023

b. Quarterly meetings will take global time zones into account

9. Motion #3: To adjourn

a. Moved by: William Ferguson

b. Seconded by: Samuel Visner

c. Motion passed unanimously