

## IEEE P3349 - Space System Cybersecurity Working Group (S2CYWG)

### Meeting Minutes July 28, 2023 – 10:30 am – 12:00 pm EDT

1. Call to Order
  - a. Attendance
  - b. Establish Quorum
    - i. 79 Working Group members present, quorum achieved.
2. Motion #1: To approve the Agenda for July, 28, 2023
  - a. Motioned by: Rajesh Murthy
  - b. Seconded by: Chris White
  - c. Motion passed unanimously
3. P3340 iMeet Space – central database for S2CY resources
  - a. Access Link: <https://iee-sa.imeetcentral.com/p3349-s2cy/>
  - b. To gain access, send Tom Thompspon an email with your name and email at [thomas.thompson@ieee.org](mailto:thomas.thompson@ieee.org)
4. Working Group and Subcommittee Scope Presentation
  - a. Greg Falco, WG Chair, presented a general overview of the responsibilities of members and subcommittees
    - i. Introduction of subcommittee-specific glossary and “Risk Tier” approach
    - ii. Redefinition of secure-by-design
  - b. Introduction of Subcommittee Chairs – email chairs to join a subcommittee
    - i. Space Segment – Brandon Bailey, [brandon.bailey@aero.org](mailto:brandon.bailey@aero.org)
    - ii. Link Segment – Gunes Karabulut-Kurt, [gunes.kurt@polymtl.ca](mailto:gunes.kurt@polymtl.ca)
    - iii. Ground Segment – Kymie Tan & Arun A Viswanathan, [kymie.tan@jpl.nasa.gov](mailto:kymie.tan@jpl.nasa.gov) & [arun.a.viswanathan@jpl.nasa.gov](mailto:arun.a.viswanathan@jpl.nasa.gov)
    - iv. User Segment – Carsten Maple, [cm@warwick.ac.uk](mailto:cm@warwick.ac.uk)
    - v. Integration Layer – Johannes Willbold, [johannes.willbold@rub.de](mailto:johannes.willbold@rub.de)
5. Presentation of the Subcommittees and their Charters
  - a. Space Segment Subcommittee
  - b. Link Segment Subcommittee
  - c. Ground Segment Subcommittee
  - d. User Segment Subcommittee
  - e. Integration Layer Subcommittee

6. Motion #2: Approval of the Subcommittees, Charters, and Subcommittee Chairs
  - a. Moved by: Mike Tadros
  - b. Seconded by: Carsten Maple
  - c. Motion passed after discussion about scope introduced by Ted Marz
  
7. Future Meetings
  - a. Next Working Group meeting on September 8, 2023
    - i. Move unfinished agenda items to the next meeting - appoint Subcommittee Vice-Chairs and Secretaries
  - b. Working Group quarterly meetings will take global time zones into account
  - c. Subcommittees will start meeting on a biweekly basis starting in the next two weeks
  
8. Motion #3: To adjourn
  - a. Moved by: Call in User 1
  - b. Seconded by: Rajesh Murthy
  - c. Motion passed unanimously