

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 Standard 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 & PaaS into existing?

3. Project Timeline

Date	WebEx Link	Meeting Number / Access Code	Anticipated agenda
January 16, 2025	Join Webex	2319 998 2056	Review finalized SAR Develop an approach
January 23, 2025	Join Webex	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

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>