Attendees
Roll call – see list below.

Action Items
- Matthew will draft email to send to DNMTT and the action item with regards to the 2014 DNMTT survey. Teresa will send the email to the DNMTT. The goal will be to create two new surveys 1) utilities and 2) vendors. Details to follow.
- For next meeting please review Criteria B Projects in the agenda.

Meeting Notes
- Dan & Matt met with Jeff Taft to begin going over the NASPInet 2.0 document (not a design document). In the Time Synchronization section, Dan asked for clarification. Need to be clear that the timestamp on the data did take some time to report. Dan suggested contacting Allen Goldstein with regards to the GPS clock. Allen asserted there is a new working group at PSRC "Time Distribution in Substation" guide. The NIST workshops on distribution of time over wide area would also give Jeff a good reference.
- Allen noted that there was a PRSC meeting last week on STTP. First draft document expected by next PSRC in September.
- Criteria A Projects (please see meeting agenda for more details.)
  - A1. Best Practices Document – Industry research on in-service and new archive strategies.
    - Utility Survey
    - Vendor Survey
  - A2. NASPInet 2.0 review and recommendations based on new technologies.
- Teresa provide a copy of the 2014 DNMTT Survey to Dan and Matt to consider either 1) using this document as a starting place for new questions, 2) creating follow-up questions to those asked in 2014.

Reference Documents
NASPI DNMTT web site

Next D&MTT Conference Call
- **June 11, 2019 @ 1:00pm.**

Attendees
Dan Brancaccio
Frank Tuffner
Teresa Carlon
Terry Jones
Matt Rhodes