**IEEE P802.24**

**Smart Grid TAG**

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| Project | IEEE P802.24 Smart Grid Technical Advisory Group | |
| Title | **Minutes-TAG-July-2013** | |
| Date Submitted | 17 July 2013 | |
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| Re: | TAG Meeting, July 15 – 17 2013, Geneva Switzerland. | |
| Abstract | Meeting minutes for the TAG meeting held in Geneva | |
| Purpose | Document meeting activity and action items. | |
| Notice | This document has been prepared to assist the IEEE P802.24. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. | |
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James Gilb called the meeting to order at 4 PM.

Motion made to approve the agenda 24-13-0025-01-0000 by Herbst, seconded by Gilmore; approved by unanimous consent.

Gilb presented document 24-13-0026-00-0000.

Motion made to approve the minutes of the previous meeting, document 24-13-0024-00-0000, moved by Powell, seconded by Beecher; approved by unanimous consent.

Ash presented document 24-13-0029-00-0000.

Gilb and the Group developed document 24-13-0027-00-0000.

Gilb reviewed document 18-13-0085-00-0000. Work assignments developing from this document were placed in slide 2 of document 24-13-0027-00-0000.

Max Riegel presented document omniran-13-0048-03-0000.

Godfrey reviewed the NIST PAP 2 initiative, document 24-13-0028-00-0000.

Gilb recessed the meeting at 5:50 PM.

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James Gilb called the meeting to order at 4 PM.

Gilb leads review and commenting on document 18-13-0085-00; Results being captured in document 24-13-0027;

Gilb Recessed the meeting at 1759 Local (Geneva).

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James Gilb called the meeting to order at 1607 CEST

Review and editing 22-13-0123-00 WG 802.22 comments on 18-13-0085-00). Results will be posted as 22-13-0123 -01.

Motion to add the changes made by 802.24 to 22-13-0123 -01 be made part of the baseline response from 802.24. Moved by Ed Callaway, second Tim Godfrey; no discussion approved by unanimous consent.

Action items for and plan/schedule for completion of comments on 18-13-0085-00 are recorded in 24-13-0027-02.

Clint Powell gives the SGIP 2.0 Liaison report. IEEE-SA and SGIP 2.0 have not reached an agreement that allows Working Group participation in SGIP 2.0 at this time. Tim Godfrey will explore the possibility of reporting to WG 802.24 on SGIP 2.0 and will advise the WG chair.

Action Items presented Tim Godfrey: 802.24 Action Items for July 2013

1. Tim Godfrey: Check into possibility of functioning as a reporter with SGIP using EPRI membership

ITU-R (18-13-0085-00)

1. Rolfe and Kunal to replace the ? in 6.1 table of frequencies, i.e., provide the regulatory domains for which they are appropriate – 26 July 2013

WhitePaper

1. For application scenarios
2. Godfrey will review NIST documents for sources.
3. Rolfe will review 802.15.4g documents for source
4. Clint will review Greencom document for source.
5. Kunal will create reference for package of standards

Meeting adjourned at 17:30 CEST.