**IEEE P802.24**

**Smart Grid TAG**

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| Project | IEEE P802.24 Smart Grid Technical Advisory Group | |
| Title |  | |
| Date Submitted | 14-May-2015 | |
| Source | [Stephen P. Pope] | Voice:  Fax:  E-mail: |
| Re: | TAG Meeting, May 12-14, 2015, Vancouver, BC, Canada. | |
| Abstract | Meeting minutes. | |
| Purpose | Document meeting activity and action items. | |
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Minutes TAG .24 session May 2015

Vancouver, BC, Canada

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| **802.24 TAG** | |
| **Chair:** | Tim Godfrey (EPRI) |
| **Vice Chair:** | Ben Rolfe (BCA) |
| **Recording Secretary:** | Stephen Pope () |

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# PM2 Wednesday, May 13, 2015

Chair calls the 802.24 session to order.

The guidelines including patent policy are presented.

Agenda document 14r2 is presented.

A P2413 discussion item is added to the agenda. This becomes 14r3.

Moved James, seconded Ludwig, there are no objections to accepting the agenda. Approved with unanimous consent.

Document 15r1 is displayed. The March minutes, document 11r0,

Motion to approve the March 2015 Minutes:

Moved James, seconded Farrokh Khatibi

There are no objections. Approved with unanimous consent.

Action items from March in document 15r1 are reviewed.

Ludwig provides an update on the activities of the P2413

IOT group. There is discussion.

Documents 4r0 is displayed, which treats the sub 1 GHz white paper.

There is discussion, resulting in document 9r2.

The LAA presentation from 3GPP is discussed.

Meeting is in recess until Thursday PM2.

# PM2 Thursday 14 May 2015

Meeting is called to order out of recess by Tim Godfrey.

The agenda is document 14.r3.

The subject is the companion presentation to Smart Grid whitepaper.

Document 14-0035r5 is displayed. There is discussion.

There is discussion of the Student Paper Competition (slide 11 of document 15r1).

Possible Topics are discussed, the following members state they will write a short description of the topic:

New Ideas for standards: -- Steve

Histoy -- Demir

Implication of LBT in shared spectrum: Ruben

Coexistence: James

More details of the student paper competition discussion are in the closing presentation 17r0

There is no New Business for the TAG

Motion to Adjourn.

Phil moves, James seconds adjourning.

The TAG is adjourned at 5:40pm

**Attendees:**

|  |  |
| --- | --- |
| Calvert | Chris |
| Das | Subir |
| Fischer | Michael |
| Gilb | James |
| Godfrey | Tim |
| Khatibi | Farrokh |
| Kojima | Fumihide |
| Kumar | Amarjeet |
| Parsons | Glenn |
| Pienciak | Walter |
| Pope | Steve |
| Rakanovic | Demir |
| Salazar Cardozo | Ruben |
| Seok | Yongho |
| Sturek | Don |
| Winkel | Ludwig |