

# 802.24 motions for closing plenary

# P&P rules, public communication

- 9.3 Public statements for standards
  - All Sponsor public communications shall comply with the policies of the IEEE-SA Standards Board Operations Manual.
  - Sponsor public statements shall not be released without prior approval of the Sponsor. Sponsor public statements shall be identified in the first paragraph of the public statement as being specifically the position of the Sponsor. These statements shall be issued by the Sponsor Chair. Such statements shall not bear the IEEE, or the IEEE-SA logos.

# SA OM

- In the SA OM, we have the following requirements:
  - Each statement shall clearly identify the group creating this statement in its opening paragraph, and shall include in that paragraph, or a footnote thereto, the exact sentence that "this document solely represents the views of name of group and does not necessarily represent a position of either the IEEE or the IEEE Standards Association." If the public statement addresses safety, that statement shall be reviewed and approved in writing by IEEE legal counsel prior to issuance.
  - Upon issuance of all such public statements, electronic copies shall be sent to the Secretary of the IEEE-SA Standards Board and to the Secretary of the IEEE-SA BOG.

# Smart Grid package of standards

- This motion is being proposed using the process for public statements for standards in the IEEE 802 Policies & Procedures (subclause 9.3)
- Moved: The IEEE 802 EC endorses document 24-12-0033-01 as a group of standards for Smart Grid network applications to be forwarded to IEEE-SA for posting on the appropriate IEEE Smart Grid web site, with editorial corrections as necessary.
- TAG Vote 20/0/0 (Y/N/A)
- Moved by James Gilb
- Second by John D'Ambrosia
- Vote is 14/0/0

# 802.24 formation press release

- Moved The EC supports the press release titled "IEEE LOOKS TO THE FUTURE OF SMART GRID COMMUNICATIONS WITH 802.24 SMART GRID TECHNICAL ADVISORY GROUP", with editorial changes as deemed necessary.
- Document title is "IEEE\_802ExecCommittee\_Draft\_v5\_111512.doc"
- Moved by James Gilb
- Second by John D'Ambrosia
- Vote: 13/0/1

# New standards press release

- The EC supports the press release titled "NEW IEEE STANDARDS FOR WIRELESS DATA NETWORKING DESIGNED TO HELP UTILITIES MODERNIZE COMMUNICATIONS INFRASTRUCTURE FOR SMART GRIDS", with editorial changes as deemed necessary.
- Document name is "IEEE-SA press release 802 standards v2.3-11-14-12.docx"
- Moved by James Gilb
- Second by John D'Ambrosia
- Vote: 13/0/1

## OM rules

- 8.1.1 IEEE 802 LMSC communications with other standards bodies
  - a) Communications from the IEEE 802 LMSC to external standards bodies shall not be released without prior approval by the Sponsor. Such approval indicates that the communication represents the position of IEEE 802 LMSC.
  - b) All communications by IEEE 802 LMSC with external standards bodies shall be issued by the Sponsor Chair and shall be copied to the Sponsor.

## OM rules (cont.)

- 8.2.1 IEEE 802 LMSC communications with government bodies
  - a) IEEE 802 LMSC communications to government bodies shall not be released without prior approval by 2/3 of the Sponsor.
  - b) All IEEE 802 LMSC communications to government bodies shall be issued by the Sponsor Chair as the view of IEEE 802 LMSC (stated in the first paragraph of the statement). Such communications shall be copied to the Sponsor and the IEEE-SA Standards Board Secretary and shall be posted on the IEEE 802 LMSC web site. The IEEE 802 LMSC web site shall state that all such position statements shall expire five years after issue.



# SIF contribution to SGIP

- This motion is made under the IEEE 802 Operations Manual procedure for IEEE 802 LMSC communications with other standards bodies (8.1.1).
- The IEEE 802 EC approves sending documents 24-12-0011-03 and 24-12-0029-00 to SGIP as SIF contributions from IEEE 802. The documents will be forwarded to Bill Ash to be transmitted to the appropriate individual in SGIP.
- TAG vote
  - 24-12-0011-03: 14/0/0 (Y/N/A)
  - 24-12-0029-00: 14/0/0 (Y/N/A)
- Moved by James Gilb
- Second by Roger Marks
- Vote: 12/1/1

# SIF contribution to SGIP (alt)

- This motion is made under the IEEE 802 Operations Manual procedure for IEEE 802 LMSC communications with government bodies (8.2.r1).
- The IEEE 802 EC approves sending documents 24-12-0011-03 and 24-12-0029-00 to SGIP as SIF contributions from IEEE 802 with the following statement added to row 2, column D of each spreadsheet “This represents the view of IEEE 802 LMSC”. The documents will be forwarded to Bill Ash to be transmitted to the appropriate individual in SGIP.
- TAG vote
  - 24-12-0011-03: 14/0/0 (Y/N/A)
  - 24-12-0029-00: 14/0/0 (Y/N/A)
- Moved by James Gilb
- Second by Not done.
- Vote