

May, 2013

24-13-0024-00

## IEEE 802.24 Smart Grid Group

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Project	IEEE 802.24	
Title	IEEE 802.24 Smart Grid TAG Minutes, Kona, Hi, USA, May 13-15 2013	
Date Submitted	May 19, 2013	
Source	[James Gilb] [Tensorcom]	E-mail: [last name at ieee dot org] []
Re:		
Abstract	IEEE 802.24 TAG minutes, May 2013.	
Purpose		
Notice	This document has been prepared to assist the IEEE 802. 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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**IEEE Project 802.24**  
**Meeting Minutes: May 13-15, 2013**

**Monday PM2 Session – May 13, 2013**

Meeting called to order at 16:00 – by James Gilb

Chair - James Gilb

Vice Chair - Tim Godfrey

Appt. Mtg. Secretary - Clint Powell

Called to order at 16:00

Opening Slides Reviewed - doc. # 24-13-0022-00

Attendance reminder - register in 802.24

- Reciprocal credit will be given automatically if you are reg. for one other group
- If you are reg. for fro more than 1 other group IMAT will ask which group you want reciprocal credit for

Agenda - doc. # 24-13-0019-02

Approved - No objections.

March 2013 Mtg. Mins. Agenda - doc. # 24-13-0012-00

(agenda incorrectly states as January mins.)

Moved: Phil Beecher

2nd: Tim Godfrey

No discussion

Approved - No Objections

Review/editing of doc. # 24-13-0021-00

802.15.4g\_e\_updates\_NIST\_Wireless\_Characteristics\_Matrix

R01 will be posted - work to be continued in Tues. PM2 session

Review/editing of doc. # 24-13-0023-00

ITU-R 236-1 response

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Action Item to Tim to follow up on items in Section 1

Action Item to Clint to follow up on items in Section 2

P2030.5 formed to adopt SEP2

Bob Heile (Chair of P2030.5) to be liaison and report at each mtg. of 802.24

Chair Recesses at 17:40, until Tues. PM2

**Tuesday PM2 Session – May 14, 2013**

Meeting called to order at 16:07

Discussing the response to JTC 236-1

Editing document 24-13-0023-01

Ben volunteered to help add 15.4 details

Updated document posted as 24-13-0023-02

Recess at 16:48

**Wednesday PM2 Session – May 15, 2013**

4:01 : Called to order at by Gilb

ITU-R response.

Based on the work done yesterday we need to complete stuff ITU-R : document 24-13-023-03 for 802.18

Chair asks if there are any objections to chair and vice-chair working off line on the document and taking it to 802.18 Thursday morning. There were no objections.

5c updates

James states that 802.24 does not do PARs so the document on 5c update is not relevant. Those interested should review documents EC 13-0009-06 and 13-0024—2 which can be found on EC doc page on Mentor

Review of action items

Do we need to submit the formal PAP02 response as to why we do not believe the model is appropriate for Mesh networks. We have submitted this and had a response from PAP02. No further action required

We need to specify document reference for ITU-R response: this is Smart Grid System Requirements Specification rev5

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IEEE has joined SGIP2.0 chair appoints Clint Powell as SGIP2.0 Liaison for 802.24. Clint will report back at next meeting on what he considers to be important. Chair states he should coordinate with Bill Ash.

15.4 updates to NIST wireless matrix.

0021-01 is posted – chair asks if there are any comments? Are there any objections to forwarding to PAP02? There are no objections – Gilb will forward.

Do we need any conference calls? No one responds..

Clint Powell is working on a paper for IEEE online green con (conference)– describes 802.24, mentions .11, .15, .16 and .22 8 page limit - currently at 6 pages.

Gilb describes the situation w.r.t. supporting/sponsoring Clint’s attendance at the conference to present the paper. Will pursue off-line.

Gilb asks if there is any other business? None heard.

Gilb declares that attendance is about to become final. Attendance is closed.

The meeting was adjourned at 16:30.

## Attendees

Name	Affiliation
Barriac, gwendolyn	Qualcomm Incorporated
BEECHER, PHILIP	Wi-SUN Alliance
Beer, Frederik	University of Erlangen-Nuremberg, Fraunhofer IIS
Calvert, Chris	Landis Gyr Group Worldwide
Canchi, Radhakrishna	Kyocera Communications Inc.
Chang, Kuor-Hsin	Elster Solutions
Flammer, George	Silver Spring Networks Inc.
Gilb, James	Tensorcom, Inc.
Gillmore, Matthew	Itron Inc.
Godfrey, Tim	Electric Power Research Institute, Inc. (EPRI)
Gottlib, Elad	Silver Spring Networks Inc.
Herbst, Thomas	Silver Spring Networks Inc.
Kent, Jeritt	Analog Devices Inc.
Kitazawa, Shoichi	ATR Wave Engineering Laboratories
Melet, Patrick	Landis Gyr Group Worldwide
Oodo, Masayuki	National Institute of Information and Communications Technology (NICT)
Powell, Clinton	Powell Wireless Consulting, LLC

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<b>Name</b>	<b>Affiliation</b>
Ramasastri, Jayaram	Silver Spring Networks Inc.
Rolfe, Benjamin	Blind Creek Associates
Sasaki, Shigenobu	Niigata University
Sato, Noriyuki	Oki Electric Industry Co., Ltd.
Seibert, Cristina	Silver Spring Networks Inc.
Shah, Kunal	Silver Spring Networks Inc.
Taylor, Larry	DTC (UK)
TOH, KEAT BENG	Hitachi Kokusai Electric Inc.
Victor, Dalton	Silver Spring Networks Inc.
ZHAO, Bingxuan	Niigata University