IEEE 802.24 Smart Grid TAG
July 2013 meeting
802.24 overview

• Officers
  – Chair: James Gilb
  – Vice Chair: Tim Godfrey

• 39 voting members
  – Voting rights should be on badges

• Meetings for the week
  – Monday, 16:00-18:00, CCV-Room C
  – Tuesday, 16:00-18:00, CCV-Room C
  – Wednesday, 16:00-18:00, CCV-Room C
Guidelines for IEEE-SA Meetings

- All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
- Don’t discuss the interpretation, validity, or essentiality of patents/patent claims.
- Don’t discuss specific license rates, terms, or conditions.
  - Relative costs, including licensing costs of essential patent claims, of different technical approaches may be discussed in standards development meetings.
    - Technical considerations remain primary focus
- Don’t discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.
- Don’t discuss the status or substance of ongoing or threatened litigation.
- Don’t be silent if inappropriate topics are discussed... do formally object.

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org or visit http://standards.ieee.org/about/sasb/patcom/index.html

See IEEE-SA Standards Board Operations Manual, clause 5.3.10 and “Promoting Competition and Innovation: What You Need to Know about the IEEE Standards Association's Antitrust and Competition Policy” for more details.

This slide set is available at https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt
Administration

• Attendance take on IMAT
  – Reciprocal rights for most WGs

• Web page
  – http://www.ieee802.org/24

• Mailing list
  – STDS-802-24@listserv.ieee.org
  – 802-24-voters@listserv.ieee.org (voters list)

• Document archive
  – http://mentor.ieee.org/802.24/documents

• IEEE 802 announcement reflector, stds-802-all@listserv.ieee.org
  – Send email to listserv@listserv.ieee.org with no subject and with the following 2 lines appearing first in the body of the message
    • Subscribe stds-802-all
    • end
802.24 July tasks

- Review updated ITU-R question 236/1 and form response
- Develop plan and recruit volunteers for 802.24 whitepaper
- Discuss possible cooperation opportunities with OmniRAN
- Find volunteers for NIST PAP2 review
- Appoint Secretary(s)