

IEEE 802.24 Smart Grid TAG

September 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, room 313
 - Tuesday, 16:00-18:00, room 313
 - Wednesday, 16:00-18:00, room 313

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 September tasks

- Review updated ITU-R question 236/1 and form response
- Develop plan and recruit volunteers for 802.24 whitepaper
- Review Smart Grid Coordination Group (SGCG) First Group of Standards