**IEEE P802.24**

**Smart Grid TAG**

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| Project | IEEE P802.24 Smart Grid Technical Advisory Group | |
| Title | **Minutes-TAG-Jan-2014** | |
| Date Submitted | 23 January 2014 | |
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| Re: | TAG Meeting, January 20 - 22 2014, Los Angeles, California. | |
| Abstract | Meeting minutes for the TAG meeting held Los Angeles California USA | |
| Purpose | Document meeting activity and action items. | |
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Minutes WG 24 session January 2014

Los Angeles, CA, USA

Table of Contents

[PM2 20 January 2014 2](#_Toc378266102)

[PM2 21 January 2014 2](#_Toc378266103)

[PM2 22 January 2014 3](#_Toc378266104)

# PM2 20 January 2014

Meeting called to order at 1600 Local Time by Working Group Chair James Gilb.

James presents Doc # 24-13-0049-00, meeting preamble slides.

James presents the 802.24 agenda. Doc # 24-13-0048-00.

James reviews attendance recording and reciprocal attendance requirement. Question and answer follows.

No additions or discussions on the agenda.

Motion to approve the agenda:

Moved by Matt Gilmore

Seconded by Pat Kinney

No discussion on the motion.

No objections heard, motion carries by unanimous consent.

Review Action Items from November: 2 actions not completed. Assignees agree to have these items completed by PM2 Tuesday.

Brief discussion on document 18-13-0117-0000-00; James indicates this will be discussed and edited during the 802.18 meeting Tuesday PM1.

James leads discussion and real-time editing on doc # 24-13-0037-04, 802.24 White Paper.

Edits and action items posted at 17:28pm Local Time.

Remaining actions:

1. Jeritt Kent will review and complete 3.2.4;
2. Phil Beecher and Pat Kinney to review and complete 1.2.

Recesses at 1730 local time until PM2 Tuesday.

# PM2 21 January 2014

Meeting called to order at 1600 Local Time.

James leads a discussion and brainstorming on future scope of the 802.24 TAG.

James conducts the following Strawpoll:

Should 802.24 expand its scope beyond Smart Grid to similar vertical applications (e.g. connected vehicle, eHealth, and connected home)?

Favor: 14 Opposed: 1 Abstain: 5

James captures the discussion and brainstorming in document #24-14-0002.

James leads more real-time editing of document 24-13-0037, white paper. Results posted as revision 05.

Recessed at 17:27 local until PM2 Wed.

# PM2 22 January 2014

Meeting called to order at 1600 Local Time

James leads a review of doc 18-13-0117 rev 3, the latest revision with changes from the 802.18. Reviewed changes, found several editorial corrections, result posted as rev 4.

Motion to approve rev 4 of 18-13-0117 and return it to 802.18:

Moved by Pat Kinney

Seconded by Mat Gilmore

No further discussion, no objections, motion carries by unanimous consent.

Tim leads real-time editing of document 24-13-0037-05, white paper. Results posted as revision 06. To be submitted to the working group for final review and vote in March.

Adjourned 17:15 Local