

IEEE 802.24 Smart Grid TAG July 2014 meeting

802.24 overview

- Officers
 - Chair: James Gilb
 - Vice Chair: Tim Godfrey
- 37 voting members
- Meetings for the week
 - Mon., 16:00-18:00, Thalia 2, pool level
 - Tue., 16:00-18:00, Thalia 2, pool level
 - Wed., 16:00-17:00, Thalia 2, pool level

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 March tasks

- 802.24.1 work
 - Logistics for new TG
 - Vote for TG Officers in November 2014 to provide recommendation to the WG Chair
 - White paper
 - IEEE 802 Smart Grid presentation resource
- IoT work
 - Scope document for November?
 - Definition of IoT
 - IoT TG formation press release draft