

# 802.24 motions for closing plenary

# P&P rules, public communication

- 9.3 Public statements for standards
  - All Sponsor public communications shall comply with the policies of the IEEE-SA Standards Board Operations Manual.
  - Sponsor public statements shall not be released without prior approval of the Sponsor. Sponsor public statements shall be identified in the first paragraph of the public statement as being specifically the position of the Sponsor. These statements shall be issued by the Sponsor Chair. Such statements shall not bear the IEEE, or the IEEE-SA logos.

# SA OM

- In the SA OM, we have the following requirements:
  - Each statement shall clearly identify the group creating this statement in its opening paragraph, and shall include in that paragraph, or a footnote thereto, the exact sentence that "this document solely represents the views of name of group and does not necessarily represent a position of either the IEEE or the IEEE Standards Association." If the public statement addresses safety, that statement shall be reviewed and approved in writing by IEEE legal counsel prior to issuance.
  - Upon issuance of all such public statements, electronic copies shall be sent to the Secretary of the IEEE-SA Standards Board and to the Secretary of the IEEE-SA BOG.

# Smart Grid package of standards

- This motion is being proposed using the process for public statements for standards in the IEEE 802 Policies & Procedures (subclause 9.3)
- Moved: The IEEE 802 EC endorses document 24-12-0033-03 as a group of standards for Smart Grid network applications to be forwarded to IEEE-SA for posting on the appropriate IEEE Smart Grid web site, with editorial corrections as necessary.
- TAG Vote 9/0/0 (Y/N/A)
- Moved by James Gilb
- Second by John D'Ambrosia
- Vote is / /