

# 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](mailto: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](mailto:STDS-802-24@listserv.ieee.org)
  - [802-24-voters@listserv.ieee.org](mailto: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](mailto:stds-802-all@listserv.ieee.org)
  - Send email to [listserv@listserv.ieee.org](mailto: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)