

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

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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

SGCG FGS (1)

- Relevant pages:
 - 144
 - 802.1x (sic) (have 802.1 review last paragraph on page 144 for correctness).
 - 161, 162,
 - 802.1, 802.3, 802.11 (needs to review), 802.16
 - 802.15.4 (duplicate entry), add Industrial fieldbus, low end Intra substation, Intra substation, Inter substation, WAN, (802.15.4e frightfully stupidly small frames).
 - What is WAN definition? Does 802.16 and 802.22 meet this?
 - 802.11 – add Enterprise, low end Intra substation, Intra substation, Inter substation
 - 802.16 – add WAN, Inter substation
 - 802.22 – needs to be added WAN, Inter substation
 - 162 – Ask Bill Ash to verify the correct web page to find these standards.
 - 164
 - 802.3, 802.3av1 – 802.3 to verify

SGCG FGS (2)

- Relevant pages:
 - 166
 - ISO/IEC 8802-3 (in titles of documents, doesn't affect us).
 - 175
 - 802.1X, 802.1AE, 802.1AR (802.1 to check references). Do we add link layer security mentions from various 802 standards?
 - 207
 - 802.1, 802.1AE, 802.1AR, 802.1X, 802.3, 802.3av, 802.11, 802.15.4, 802.16
 - Add 802.22

Teleconference

- November 6, 2013
 - 15:00 PDT
 - 23:00 London
 - 06:00 Singapore
- Agenda
 - Discuss white paper contents