**IEEE P802.24**

**Smart Grid TAG**

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| Project | IEEE P802.24 Smart Grid Technical Advisory Group |
| Title | **Minutes-TAG-Nov-2013** |
| Date Submitted | 19 Sept 2013 |
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| Re: | TAG Meeting, November 10 - 13 2013, Dallas, Texas.  |
| Abstract | Meeting minutes for the TAG meeting held in Dallas, TX, USA |
| Purpose | Document meeting activity and action items. |
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Minutes WG 24 session November 2013

Dallas, Texas

Table of Contents

[PM2 11 November 2013 2](#_Toc372620603)

[PM2 12 November 2013 3](#_Toc372620604)

[PM2 13 November 2013 3](#_Toc372620605)

# PM2 11 November 2013

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

James presents the opening slides doc 24-13-0041-00. Reminds participants of that IEEE SA and IEEE LMSC rules apply to this meeting. James presents the “Guidelines for IEEE-SA Meetings” slide (Slide 3). James reminds the group that IEEE SA rules including the patent policy apply to this working group meeting, and provides an opportunity for attendees to announce knowledge potential essential patents. No announcements, disclosures or questions heard.

James introduces John D’Ambrosia and yields the floor to John; John announced the Ethernet party Monday Evening.

James presents the 802.24 agenda. Doc # 24-13-0040-00.

Addition to agenda: DOE Smart Grid Implementation (stimulus) report

Modified agenda posted as 24-13-0040-01.

Motion to approve the agenda doc # 24-13-0040-01:

Moved by Ben Rolfe,

Seconded by Kunal Shah.

No discussion on the motion.

No objections heard, motion carries by unanimous consent.

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

Motion to approval the minutes from Sept-13 interim (ad hoc) and July-13 plenary 24-13-30-01 and 24-13-35-00

Moved by Rolfe

Seconded by Shah.

No discussion.

No objections. Motion carries by unanimous consent.

James leads discussion on doc # 24-13-0039-01, Second Response to ITU-R-236-1;

Adds TVWS to Table 1; Adds to Section 6.1 definition of acronyms and terms of network elements shown in Figure 1.

Adds note about IEEE PLC standards in the PLT section.

Proposed plan is to take the edited doc (r2) to TAG 18 for review/fix for style and hand it back for final review and submission to EC for submission to ITU.

***Action: Gilb to get an answer from WG11 on frequency bands question.***

James leads discussion on doc # 24-13-0037-02, 802.24 White Paper.

Edits and action items posted in r3.

Recesses at 1747 local until PM2 Tuesday.

# PM2 12 November 2013

Meeting called to order at 1600 Local Time.

Agenda item for "Review of Smart Grid Coordination Group (SGCG) First Group of Standards" is deferred until representatives from 802.3 arrive.

James leads the editing and refining of White Paper document 24-13-0037-03-0000-802-24-white-paper.docx.

Posted r4 for updates r4 for review.

802.3 contingent arrives. James leads discussion on doc 24-13-0046, SGCG Smart Grid standards response.

Updated version posted as r1.

Recessed at 17:30 local until PM2 Wed.

# PM2 13 November 2013

Meeting called to order at 1600 Local Time

Applying changes from 802.3 to the ITU 236 response in 24-13-0039-01-0000-itu-r-236-1-second-response.docx

Completed and uploaded as r2

Latest version of white paper was not posted, so further updates are not possible.

Work on SGCG First Group of Standards review with 802.3 was completed yesterday. Edits made to add 802.20 to the document. The new document is uploaded as 24-13-0046-02-0000-sgcg-smart-grid-standards-response.docx

Discussion on NISTDraftFrameworkOct\_2013.pdf:

IEEE 802 standards are missing. 802.24 believes a comment should be filed.

Comments to be drafted by an offline team, to be circulated and edited. Timeframe: We have two weeks to complete for submission.

The team for offline commenting:

James Gilb, Tim Godfrey, Bill Ash, Tom Herbst, Farrokh, Gary Steubing.

The team will start with the "IEEE 802 recommendations on IEEE 802 related Smart Grid standards".

Bill Ash will circulate draft by Friday, November 15th, and post to 802.24 reflector.

We will announce this comment collection activity to the reflector so others can provide comments to Bill.

Teleconference: Wednesday November 20th, 8:00 Pacific, 11:00 Eastern:

Tim Godfrey will announce the teleconference, Bill Ash will send out WebEx teleconference bridge information to reflector.

We can either comment on behalf of 802.24, or Bill can submit on behalf of IEEE.

If desired, 802.24 could be authorized by EC to submit comments on behalf of 802.

We will submit as 802.24, and conduct LB to approve.

Motion to approve 24-13-0046-02-0000-sgcg-smart-grid-standards-response.docx as the 802.24 comments on the CEN CENELEC First Set of Standards.

Moved Godfrey

Second Rolfe

Vote: Motion passes 10 : 0 : 0

The chair will take this motion to the EC for approval

Motion to approve 24-13-0039-02-0000-itu-r-236-1-second-response.docx and forward to 802.18

Moved Godfrey

Seconded Kinney

No objections. Motion carries by unanimous consent.

Jay R provides an update on DOE status report on funded smart grid implementation projects.

Document will be uploaded tonight.

Adjourned 17:25 Local