**IEEE P802.24**

**Smart Grid TAG**

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| Project | IEEE P802.24Smart Grid Technical Advisory Group |
| Title |  |
| Date Submitted | 20May 2014 |
| Source | [][][PO Box 798 Los Gatos CA 95031] | Voice: [+1-408-395-7207]Fax: [ Deprecated ]E-mail: ben.rolfe@ieee.org] |
| Re: | TAG Meeting, March 12 - 14 2014, Kona, HI, USA. |
| Abstract | Meeting minutes, 802.24 TAG session, May 2014 held on Da Big Island. |
| Purpose | Document meeting activity and action items. |
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Minutes WG 24 session May 2014

Kona, HI, USA.

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| **802.24 TAG** |
| **Chair:** | James Gilb (Tensorcom) |
| **Vice Chair:** | Tim Godfrey (EPRI) |
| **Recording Secretary:** | Benjamin Rolfe (Blind Creek Associates) |

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# PM2 12 May 2014

Meeting called to order at 1601 local time by Working Group Chair James Gilb.

Chair, vice chair and recording secretary present.

James presents Doc # 24-14-0012-00, opening report and meeting preamble slides. No questions, discussion or disclosures heard.

James presents Doc # 24-14-0011-01, meeting agenda.

Motion to approve agenda

Moved by Ben Rolfe (BCA)

Seconded byGary Stuebing (Cisco)

No discussion on the motion.

No objections heard, motion carries by unanimous consent.

Tim leads discussion on Doc # 24-14-0013-00 Updated NIST Framework 3.0.

Discussion on what to do next regarding SGIP 2.0. Suggestions to develop alternatives to SGIP catalog of standards. Develop relationships with other accredited SDOs to develop a catalog. TIA TR-51 and ETSI TG28 are mentioned as likely collaborations. Define scope to communications data link standards that are used in smart grid. Tim captures discussion points and action items in Doc # 24-14-0013-01.

James leads a discussion on Doc # 24-14-0014-00 Scope statement template. Results of discussion are captured in Doc # 24-14-0014-01.

James leads a discussion to draft a scope statement document for the Smart Grid task. Result captured in doc Doc # 24-14-0015-00.

Recessed at 17:20 local to provide an opportunity for James to grenade a task group in 802.15.

# PM2 13 May 2014

Meeting called to order at 16:01local time.

Chair, vice chair and recording secretary present.

James leads work to draft “Process for creating new TG” capturing the result in a document which will become Doc #24-14-0016-00.

James leads work on Doc #24-14-0012-00, result posted as 24-14-0012-01.

James leads editing of chairs guidelines Doc # 24-14-0007-01. Contradicts himself but then corrects himself retroactively. Results of editing posted as Doc # 24-14-0007-01.

Recessed at 16:56local time.

# PM214 May 2014

Meeting called to order 1600 local time.

Chair, vice chair and recording secretary present.

Continue working on “IEEE 802.24 Smart Grid TAGProcedure for starting a new TG” (Doc # 24-14-0016-00).

Actions:

1. James to send proposed doc to EC reflector
2. Virtual Discussion on EC reflector
3. Ask for approval in July (after revising per EC discussion)

Motion: 802.24 TAG approves document 24-14-0016-01 IEEE 802.24 Smart Grid TAG

Procedure for starting a new TGto be forwarded to the EC for approval.

Moved by Jay Ramasastry (Silver Spring Networks)

Seconded by Phil Beecher (Wi-SUN Alliance)

Discussion: Question on why we don’t have “study group” in the flow. James explains that the purpose of the study group is captured in the sub-group step but the term “study group” can be used by 802 rules only in the context of standards project request. So we use a different name for the sub-group that 24 will form to study a proposed new work item and draft a task group scope if appropriate.

Vote: approve: 8 disapprove: 0 abstain: 1

Action Item: Paul Nickolich, EC chair, delegated the conduct of an EC email ballot to JameGilb to execute the above motion.

Motion: 802.24 TAG approves Smart Grid TG Scope document 24-14-0015-00.

Moved by Ben Rolfe

Seconded by Matt Gilmore (Itron)

Discussion: None heard.

Vote: approve: 8 disapprove:0 abstain: 0

Actions:

1. Gilb to run EC ballot
2. Forward response to NIST document to Bill Ash
3. If process is approved within 30 days of the plenary in July will assign members to get WG support for the TG smart grid.

Any other business: Chair calls for any other business. There is a request to review the agenda to see if we missed anything. After a review, it is determined the agenda has been completed.

It is noted that a squirrel is an agile tree-dwelling rodent with a bushy tail, typically feeding on nuts and seeds, though the term is also used to describe a tendency move in an inquisitive and restless manner, as well as a way to describe a condition of marginal control stability.

Meeting adjourned at 16:39 local time.

Attendee list:

| **Name** | **Affiliation** |
| --- | --- |
| BEECHER, PHILIP | Wi-SUN Alliance |
| Calvert, Chris | Landis Gyr Group Worldwide |
| Flammer, George | Silver Spring Networks Inc. |
| Gilb, James | Tensorcom, Inc. |
| Gillmore, Matthew | Itron Inc. |
| Godfrey, Tim | Electric Power Research Institute, Inc. (EPRI) |
| Gottlib, Elad | Silver Spring Networks Inc. |
| Hartman, James | Landis Gyr Group Worldwide |
| Kent, Jeritt | Analog Devices Inc. |
| Kojima, Fumihide | National Institute of Information and Communications Technology (NICT) |
| Melet, Patrick | Landis Gyr Group Worldwide |
| Powell, Clinton | Powell Wireless Consulting, LLC |
| Rabarijaona, Verotiana | National Institute of Information and Communications Technology (NICT) |
| Rakanovic, Demir | u-blox Italia |
| Ramasastry, Jayaram | Silver Spring Networks Inc. |
| Rolfe, Benjamin | Blind Creek Associates |
| Sato, Noriyuki | Oki Electric Industry Co., Ltd. |
| Shah, Kunal | Silver Spring Networks Inc. |
| Stuebing, Gary | Cisco Systems, Inc. |
| Victor, Dalton | Silver Spring Networks Inc. |
| Pope, Steve | Self Employed |
| Salazar Cardozo, Ruben | Landis Gyr Group Worldwide |
| Schwoerer, Jean | France Telecom |
| EGGERT, DIETMAR | Atmel Corporation |
| Holcomb, Jay | Itron Inc. |
| Kalke, Jerome | CBS Corp |