IEEE P802.24
Smart Grid TAG

Project	IEEE P802.24 Smart Grid Technical Advisory Group
Title	**Minutes-TAG-July-2014**
Date Submitted	14 July 2014
Source	[Benjamin Rolfe] Voice: [+1-408-395-7207] [BCA] Fax: [Deprecated] [PO Box 798 Los Gatos CA 95031] E-mail: ben.rolfe @ ieee.org]
Re:	TAG Meeting, July 14 - 17 2014, San Diego, CA, USA.
Abstract	Meeting minutes, 802.24 TAG session, July 2014 held in San Diego.
Purpose	Document meeting activity and action items.
Notice	This document has been prepared to assist the IEEE P802.24. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.
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Minutes WG 24 session July 2014
San Diego, CA, USA.

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

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PM2 Monday 14 July 2014

Meeting called to order at 1612 local time by Working Group Chair James Gilb.
Chair, vice chair and recording secretary present.
Tim presents the meeting preamble material:
 Doc # 24-14-0019-01, opening report and meeting preamble slides. No questions, discussion or disclosures heard.

Tim presents Doc # 24-14-0018-01, meeting agenda. After discussion updated agenda posted as 24-14-0018-02.
>   Motion to approve agenda
>   Moved by Gary Stuebing (Cisco)
>   Second by Ben Rolfe (BCA)
>   No discussion on the motion.
>   No objections heard, motion carries by unanimous consent.

Tim presents status of action item from previous meeting.

Tim leads a discussion on document Doc # 24-14-16-01 Procedures to Create a TG.
Changes as result of discussion incorporated and posted as Doc # 24-14-16-02.

Call for volunteer to serve as 802.24 delegates with 802 WGs. The following volunteers are assigned by the chair:

Assignment of WG delegates:

Working Group	Delegate
11	James Gilb
15	Benjamin Rolfe
16	Tim Godfrey
3	James Gilb
19	James Gilb
21	Farrokh Khatibi
22	Apurva Mody

Recessed at 1707 Local Time.

PM2 Tuesday 15 July 2014

Meeting called to order at 16:03 Local Time

Farrokh Khatibi presents document 24-14-0021-00 on "oneM2M" and leads a discussion on collaboration opportunities.

James a discussion and resolution of comments received from Bob Heile on the TAG scope and procedures comments Doc # 24-14-0015-01. Following discussion and agreed resolutions to Bob's comments changes are posted in post as Doc # 24-14-0015-02.

James leads work session on doc Doc # 24-14-0016-02 and the Results are posted as Doc # 24-14-0016-03;

Recessed at 17:22 Local Time.

PM3 Tuesday 15 July 2014

802.24 hosts the "Nuts and Bolts of Internet of Things"
Presentations posted in Doc # 24-14-0022-00.
James introduces Chris DiMinico; Chris presents agenda and background.
Chris presents and leads discussion on Case Study: data center sensors at LBNL.
Andy Jimenez (Anixter) presents and leads discussion on IP based physical security.
Fanny Mlinarsky (octoScope) presents and leads discussion on Wireless Internet of Things
Chris presents summary of Data Center Standards.

Recessed at 9:32pm local

PM2 Wednesday 16 July 2014

Meeting called to order at 16:00
The chair edits and discusses Scope Document comment responses in 24-14-0016-r2
Discussion on 802.21 comments:
Subir thinks EC approval might be too restrictive and restrain discussion.
It is noted that if an 802.24 TG discoverers a gap in 802 standards, they could develop a PAR, which would subsequently be assigned to another WG. (James to verify this).
Subir wants the EC to approve the formation of the Subgroup (the same process as starting an study group)
Response: The reason the .24 process is different is because we don't make standards.
Question to the group - should the formation of the SubGroup be approved by the EC first? Possibility - the Study Group could be reported as pre-PAR activities like 802.1 does.

Discussion on Certification - 802.24 does not certify, but it only provides information and disambiguation of 802 standards to the certification bodies and industry alliances. 802.24 only addresses an item if it is a cross-WG issue. Otherwise it directs to the appropriate WG

Discussion on 802.19 comments:
Group modifies the statements regarding regulatory bodies to clarify that 802.18 is the first point of contact for external regulatory bodies.

Will a CSD be filled out?   No.

Delete "clear need for standards in the applications space" to clarify that we are not making standards – done.

Results of discussion and work captured in Doc # 24-14-0015-02.
TAG motion: Moved to direct TAG chair to present Doc # 24-14-0015-02 to EC for approval.
Moved: Rolfe; Second: Gilb; No discussion or objections heard, motion carries by unanimous consent.

Suggestion made to adopt the Pteromys volans as the 802.24 mascot. No opposition heard.

Meeting adjourned at 1720 Local