# IEEE 802.24 Smart Grid TAG November 2014 meeting

## 802.24 overview

- Officers
  - Chair: James Gilb
  - Vice Chair: Tim Godfrey
- 38 voting members
- Meetings for the week
  - Mon., 16:00-18:00, Travis B
  - Tue., 16:00-18:00, Travis B
  - Wed., 16:00-18:00, Lone Star F

## **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 November tasks

- 802.24.1 work
  - White paper completion
  - Develop presentation resource
- IoT work
  - Finish Scope document
  - Identify vertical applications for white paper development and champions to lead.
  - Draft press release
  - Respond to liaison request from IEEE 2413