**IEEE P802.24**

**Smart Grid TAG**

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| Project | IEEE P802.24 Smart Grid Technical Advisory Group | |
| Title |  | |
| Date Submitted | 14 Sept 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, Sept 14 - 17 2014, San Diego, CA, USA. | |
| Abstract | Meeting minutes, 802.24 TAG session, Sept 2014 held in San Diego. | |
| Purpose | Document meeting activity and action items. | |
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Minutes WG 24 session Sept 2014

San Diego, CA, 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 Monday 15 Sept 2014

Meeting called to order at 1615 local time by Working Group Chair James Gilb.

Chair, vice chair and recording secretary present.

Tim presents the meeting preamble material:

Doc # 24-14-0027-01, opening report and meeting preamble slides. No questions, discussion or disclosures heard.

Tim presents Doc # 24-14-0026-01, meeting agenda.

Motion to approve agenda

Moved by Ben Rolfe (BCA)

Second by Tim Godfrey (EPRI)

No discussion on the motion.

No objections heard, motion carries by unanimous consent.

Logistics for 802.24.1 are discussed. Tim Godfrey leads 802.24.1 discussions, including as relates to the White Paper 24-14-0009-01.

Meeting is recessed until Tuesday PM2.

Recessed at 1733 Local Time.

# PM2 Tuesday 16 Sept 2014

Tim calls 802.24.1 session to order at 16:04 local time.

Tim leads a discussion on 802.24.1 scope and purpose.

Tim presents and leads a discussion on document 24-14-0029-00, ECSG on Privacy.

Recessed at 16:42 Local Time.

# PM2 Wednesday 17 Sept 2014

Tim Godfrey calls 802.24.1 to order at 16:00.

Tim asks if there is any new business to discuss. None heard.

James Gilb calls 802.24 TAG to order at 16:05.

James leads a discussion on IoT definitions.

James leads a discussion and work on the IoT task group creation press release.

James reviews action items for this meeting:

Tim Godfrey posts updated Smart Grid White Paper, 24-14-0028-02.

James Gilb to post updated Task Group Creation document (posted as 24-14-0030-00 on 18-Spet).

James asks if there is any new business. None heard.

James entertains a motion to adjourn:

Moved by Rolfe; Second by Shah.

Non debatable; following no objections motion carries by unanimous consent.

Meeting adjourned at 1720 Local