**IEEE P802.24**

**Smart Grid TAG**

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| Project | IEEE P802.24 Smart Grid Technical Advisory Group | |
| Title |  | |
| Date Submitted | 14 Jan 2015 | |
| Source | [] [] [PO Box 798 Los Gatos CA 95031] | Voice: [+1-408-395-7207] Fax: [ Deprecated ] E-mail: ben.rolfe @ ieee.org] |
| Re: | TAG Meeting, Jan 12-14 2015, Atlanta, GA, USA. | |
| Abstract | Meeting minutes. | |
| Purpose | Document meeting activity and action items. | |
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Minutes WG 24 session Jan 2015

Atlanta, GA, 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 12 Jan 2015

Meeting called to order at 1600 local time by Working Group Chair James Gilb.

Chair, vice chair and recording secretary present.

James presents the meeting preamble material:

Doc # 24-15-0002-01, opening report and meeting preamble slides. No questions, discussion or disclosures heard.

James presents Doc # 24-15-0001-01, meeting agenda.

Motion to approve agenda

Moved by Phil Beecher

Second by Gary Stuebing

No discussion on the motion.

No objections heard, motion carries by unanimous consent.

Motion to approve minutes from November meeting doc # 24-14-0034-00.

Moved by Matt Gilmore, Seconded by Clint Powell.

No discussion on the motion.

No objections heard, motion carries by unanimous consent.

James Gilb announces Working Group chair elections to be held in March.

Review of previous action items (Tim): No outstanding action items.

Tim Godfrey (task group 1 chair) leads Task Group 802.24.1 business.

Tim presents doc # 24-14-0035-00

After discussion, improvements captured in doc # 24-14-0035-01.

80.24.1 TG recessed at 17:36 Local Time.

# PM2 Tuesday 13 Jan 2015

Called to order at 16:00 local time.

Chris Diminico presents IoT scope document 24-15-0003-00.

Motion to approve 24-15-0003-00 as the scope of OiT Task Group:

Moved by Chris Diminico, Seconded by Tim Godfrey.

No discussion on the motion.

Vote (Y/N/A): 7/0/0

Recessed at 17:00 local time.

# PM2 Wednesday 14 Jan 2015

Called to order at 16:00 local time.

James leads discussion 24-14-0040-01 Liaison Request Letter. Results captured in 24-14-0040-02.

Motion to approve 24-14-0040-02 as recommendation to the EC as the liaison request.

Moved by Ben Rolfe, Seconded by Matt Gilmore

Vote: (Y/N/A): 9/0/0

Tim present 24-14-0035-01 and leads discussion, and edits document. Results captured in r02

Motion to approve 35-02 as statement as work for 24.1;

Moved by Ben Rolfe, Seconded by Phil Beecher

Following no discussion or objection motion carries by unanimous consent.

Tim presents 24-15-0004-00 and leads review. Tim revises real-time and posts result as 24-15-0004-01.

Meeting adjourned at 16:50 Local time.

