# IEEE 802.24 Smart Grid TAG March 2015 meeting

### 802.24 overview

- Officers
  - Chair: James Gilb
  - Vice Chair: Tim Godfrey
- 35 voting members
- Meetings for the week
  - Mon., 16:00-18:00, Nizza
  - Tue., 16:00-18:00, Nizza
  - Wed., 16:00-18:00, Nizza

### **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 March tasks

- 802.24.1 work
  - Presentation creation
  - Whitepaper: Comparison of 802 Smart Grid Technologies in the sub-GHz band
- IoT work
  - Respond to comments on scope document
  - Update as necessary and approve Scope document
- 802.24 work
  - Respond to liaison request from IEEE P2413
  - Chair election

### Local information

- Guest rooms includes breakfast, internet + VAT
- Food & Beverage Foyer Estrel Hall and ECC Foyer 1
  - AM Coffee & Tea 10-11am
  - PM Coffee, Tea + desert from lunch 3-4pm
  - Lunch 11:30am-1:30pm (Mon-Thursday)
  - Water included with lunch (no sodas)
- Social Event Stars In Concert in Festival Center
  - F & B served 6:30-7:30pm (2 drinks per purchased ticket)
  - Showtime 7:30pm Tickets \$30US per registered attendee
    \$60US per guest
- Meeting Space QR codes for schedule & space posted outside each meeting space

## Local information (2)

- Rooms coding: for example 30641
  - -3: Wing 3
  - -06: Sixth Floor
  - -41: Room 41
- Registration Sunday 5-8pm; Monday-Wednesday 7:30am-5pm
- Tutorials Monday ECC Room 1
- Face to Face office Strassburg
- Event updates: Twitter @IEEE802