**IEEE P802.24**

**Smart Grid TAG**

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| Project | IEEE P802.24 Smart Grid Technical Advisory Group | |
| Title | **Minutes-TAG-Sept-2015** | |
| Date Submitted | 16 Sept 2015 | |
| Source | [Benjamin Rolfe] [BCA] [PO Box 798 Los Gatos CA 95031] | Voice: [+1-408-395-7207] Fax: [ Deprecated ] E-mail: ben.rolfe @ ieee.org] |
| Re: | TAG Meeting, Sept 2015, Bangkok, Thailand. | |
| Abstract | Meeting minutes. | |
| Purpose | Document meeting activity and action items. | |
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Minutes WG 24 session July 2015

Bangkok, Thailand.

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| **802.24 TAG** | |
| **Chair:** | Tim Godfrey (EPRI) |
| **Vice Chair:** | Benjamin Rolfe (Blind Creek Associates) |
| **Recording Secretary:** | Benjamin Rolfe (Blind Creek Associates) |
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# PM2 Monday 14 Sept 2015

Meeting called to order at 1604 local time by TAG Chair Tim Godfrey.

Chair, vice chair and recording secretary present.

Tim presents doc # 24-15-0024-00 meeting agenda. Following no discussion nor objections, agenda is approved by unanimous consent.

Tim the opening report doc # 24-15-0025-01. Tim presents IEEE Patent Policy slides.

No questions, discussion or disclosures heard.

Approval of July meeting minutes: following no discussion nor objections, the minutes in doc # 24-15-0026-00 are approved by unanimous consent.

Discusses ITU WP1A request for comments. Summarizes organization and content. The suggestion is to prepare a TAG 24 document to respond to the ITU WP1A request with suggested improvements.

Tim leads a discussion on 18-15-0032-00. Tim leads work on preparing TAG 24 response. Captures work in 24-15-0028-00.

Recessed at 17:21 Local Time.

# PM2 Tuesday 15 Sept 2015

Called to order at 16:05 local time.

Tim leads work on sug-1GHz white paper, integrating and refining inputs from contributors. Results posted as 24-15-0029-00.

TAG is recessed at 17:40 local time.

# PM2 Wednesday 16 Sept 2015

Called to order at 16:00 local time.

Report on “Question 236” document (24-15-0028) discussion with 802.18 (Tim). Following guidance provided by 802.18 and reorganized the content, and integrated 802 input. Result posted as 24-15-0028-01 for review

Discussion on student paper competition (24-15-0025-03). Integrated input from Salizar, Gilb, Pope, Demir and group discussion.

Motion to support the IEEE 802 Student Paper Contest, and the funding described in EC-15-0060-01. Authorize the ad-hoc development team to create the necessary documents and initiate the contest.

Moved by James Gilb

Second by Clint Powel

Counted vote 6:0:0 Motion carries.

Motion to adjourn

Moved by: Clint Powel

Second by: James Gilb

No objections heard, motion carries by unanimous consent.

Adjourned at 17:30 local time.