

**ISO/IEC JTC 1
Information Technology**

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Document Title: Draft Agenda for the 1st Conference Call on 16th April 2010 of the JTC 1 Special Working Group on Smart Grid (SWG-Smart Grid)

Document Source: SWG – Smart Grid Convenor

Reference:

Document Status: This document is distributed to JTC 1 National Bodies for information.

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ISO/IEC JTC 1 Special Working Group on Smart Grid (SWG-Smart Grid)

JTC 1 SWG-SG N 0002

DOC TYPE: Meeting Agenda

TITLE: **Draft Agenda for the 1st Conference Call on 16th April 2010 of the JTC 1 Special Working Group on Smart Grid (SWG-Smart Grid)**

SOURCE: SWG-Smart Grid Convenor

STATUS: This document is circulated to JTC 1 National Bodies and Subcommittees for use by the delegates to the meeting. Dial-in information is attached.

ACTION ID: FYI

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JTC 1 SG on EEDC Secretariat
ITI/INCITS
1101 K Street NW, Suite 610, Washington, DC 20005
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Date: 16th April 2010
Duration: 2 hours - 13:00 to 15:00 UTC

Each participant should use a time zone converter (such as <http://www.timeanddate.com/>) to determine the teleconference start time in their respective time zone.

Teleconference Logistics

US and Canada Dial-in Number:	+1.866.346.0549
International Dial-in Number:	+1.763.391.1436
Conference Code:	6265737

Formation meeting agenda

ISO/IEC JTC 1 SWG on Smart Grid

1. Roll Call of Participants

2. Adoption of Agenda **DOCUMENT: SG N 0002**

3. Discussion of Scope and Terms of Reference **DOCUMENT: SG N 0001**

4. Discussion of other National Bodies that should be encouraged to participate

5. Discussion of strawman workplan

- a. Develop and agree upon a set of smart grid market requirements
 - i. Define JTC 1 smart grid scope of work
- b. Review of JTC 1 SC programs of work
 - i. Inventory existing work relevant to smart grids
 - ii. Identify gaps that should be addressed by JTC 1, based on smart grid scope of work defined earlier
- c. Establish formal liaisons with SDOs, key industry groups and smart grid bodies

- i. Coordinate JTC 1 smart grid programs of work with other organizations, especially IEC SG 3
 - ii. Encourage adoption of JTC 1 standards when appropriate
 - iii. Identify work from other organizations that may be appropriate for JTC 1 to reference
 - d. Develop JTC 1 smart grid strategic plan recommendations
 - i. Prepare report and presentation for JTC 1 Plenary in Ireland

6. Agree on schedule of teleconferences, and discuss if/when face to face meeting(s) are required

7. Review of Resolutions

8. Adjourn