IEEE 802.24 Smart Grid TAG Motions for closing plenary

Current 802.24 scope

The 802 Smart Grid TAG

- Acts as a liaison and point of contact with regulatory agencies, industry organizations, other SDOs, government agencies, IEEE societies, etc., for questions regarding the use of 802 standards in Smart Grid applications.
- Facilitate coordination and collaboration among 802 groups.
- Provides speakers as needed and available to present on 802 standards in Smart Grid applications.
- Develops white papers, guidelines, presentations and other documents that do not require a PAR that describe the application of 802 standards to Smart Grid applications.
- Acts as a resource for understanding 802 standards for certification efforts by industry bodies.

802.24 Scope change

 Motion: That the IEEE 802 EC approves changing the scope of IEEE 802.24 TAG to the scope in document 24-14-0016-04 and the process for forming new task groups within IEEE 802.24 TAG as described in document 24-14-0016-04

Moved: Gilb

Second: D'Ambrosia

doc.: IEEE 802.11-14/0981r0

802.11 Motion

• The IEEE 802.11 WG supports the formation of the Smart Grid Task Group with the scope defined in

24-14-0015-03-0000-smart-grid-tg-scope. The IEEE 802.11 WG has identified the following topics that are of interest:

- Home Area Networks
- Metering Networks
- Sensor Connectivity

Moved: Tim Godfrey

- Second:
- Vote: 48/2/4

802.16 motion

- The IEEE 802.16 WG supports the formation of the Smart Grid Task Group with the scope defined in 24-14-0015-02-0000-smart-grid-tg-scope. IEEE 802.16 WG has identified the following topics that are of interest to the WG:
 - Utility Backhaul Networks
 - High Reliability Field Area Networks and M2M
 - Multi-Tier Networks
- Moved: Tim Godfrey
- Second:
- Vote: 5/0/0

802.15 support for Smart Grid TG

- Moved: IEEE 802.15 WG supports the formation of IEEE 802.24 Smart Grid Task Group with the proposed TG scope defined in 24-14-0015-03-0000 or current version. IEEE 802.15 WG has identified the following topics that are of interest to the WG.
 - Advanced metering infrastructure (AMI)
 - Distribution automation (DA)
- Moved: Gilb
- Seconded: Godfrey
- Vote: 30/1/1 y/n/a

802.22 motion

- Moved: The IEEE 802.22 WG supports the formation of the Smart Grid Task Group with the scope defined in 24-14-0015-03-0000-smart-grid-tg-scope. IEEE 802.22 WG has identified the following topics that are of interest to the WG:
 - Rgional Area Networks for utility network backhaul and distribution

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https://mentor.ieee.org/802.24/dcn/14/24-14-0015-0 3-0000-smart-grid-tg-scope.pdf

Moved: Reede

Seconded: Sasaki

Vote: 7/0/0

Smart Grid Task Group

 Moved: The IEEE 802 EC approves the formation of the Smart Grid Task Group in IEEE 802.24 with the scope given in document 24-14-0015-04.

Moved: Gilb

Seconded: Heile