

IEEE 802.24 Vertical Applications TAG Motions for Closing Plenary

New 802.24 TAG Chair

- Motion: Confirm Tim Godfrey as 802.24 TAG Chair
- Note 1: Approval in the TAG was 6/0/0 y/n/a
- Note 2: Majority and 2/3 vote number requirements will change as a result

- Moved: Gilb
- Second: D'Ambrosia
- Tally: y/n/a

802.24.2 IoT Task Group Formation

Background

- 802.24 has been hosting meetings for IoT cross 802 WG interest since March 2014.
- In July, the Executive Committee adopted rules for creating Task Groups in 802.24.
 - Currently, there is one 802.24 Task Group, 802.24.1 Smart Grid Task Group
- We now seek to create a new Task Group, IEEE 802.24.2 IoT Task Group
- Response to comment period in in 24-15-0010-01

New TG process (1)

- An individual(s) requests time for a presentation (the best is a tutorial slot) that describes the new application category. The presentation should be:
 - Application focused
 - Supported by multiple members and multiple companies
- If the response from the presentation is favorable, the individual(s) requests that the IEEE 802.24 TAG form a subgroup to write a proposed TG scope document for that application category (the current form is 24-14-0014-01). Approval for forming a subgroup is a majority vote. The IEEE 802.24 TAG Chair will inform the Sponsor of the formation of the group.
- When the subgroup has achieved consensus, the Chair of the subgroup will make a motion to approve the proposed TG scope document in the IEEE 802.24 TAG. Approval requires a 75% majority vote according to the IEEE 802 LMSC Policies and Procedures.
- The IEEE 802.24 TAG Chair submits the proposed TG scope document to all IEEE 802 WGs for review following the review and comment process in the “Plenary review” subclause of IEEE 802 LMSC Operations Manual. Note that a PAR is not being created.

New TG process (2)

- The 802.24 subgroup gets a motion in a minimum of 2 IEEE 802 WGs (not TAGs) that expresses support for adding this application category. The WGs that approve the motion may identify specific topics of that application category that are relevant to that WG.
- The 802.24 chair brings a motion to the EC to approve adding the area to IEEE 802.24.
- If the EC approves the formation of the TG, the TG may begin operation immediately.
- The IEEE 802.24 TAG may request that the EC rescind the scope of a TG, thereby dissolving the TG.

802.3 Motion

- MOTION #2
- Moved: IEEE 802.3 working group supports the formation of the IEEE 802.24.2 IoT Task Group with the scope contained in document 24-15-0003-01.docx*
- *<https://mentor.ieee.org/802.24/documents>
- M: C. DiMinico S: J. D'Ambrosia
- Technical ($\geq 75\%$)
- Y: 109, N: 0, A: 18

802.15 support for Smart Grid TG

- Moved: IEEE 802.15 WG supports the formation of IEEE 802.24 IoT Task Group with the proposed TG scope defined in 24-15-0003-01-0000 or current version.
- Moved: Alfvin
- Seconded: Gilb
- Vote: 32/0/0 y/n/a

802.21 Motion

- Moved: IEEE 802.21 working group supports the formation of the IEEE 802.24.2 IoT Task Group with the scope contained in document 24-15-0003-0.docx*
- Moved: Yoshihiro Ohba
- Seconded: Lily Chen
- Vote: Y: 4 N: A: 1
- Motion Passes:
- *<https://mentor.ieee.org/802.24/documents>

802.22 Motion

- Motion- 802.22 Approves the 802.24.2 IoT Task Group*
- Move that the 802.22 working group supports the formation of the IEEE 802.24.2 IoT Task Group with the Scope contained in Document: 24-15-0003-01.docx
- <
<https://mentor.ieee.org/802.24/dcn/15/24-15-0003-01-0000-iot-scope-form.docx>
>
- Move: Dr. Chang-woo Pyo
- Second: Dr. Gabriel Villardi
- For: 5, Against: 0, Abstain: 0
- ***Motion Passes***

Motion in 802.24

- Request that the IEEE 802 EC approve the formation of the IEEE 802.24.2 IoT Task Group with the scope contained in document 24-15-0003-01. The 802.24 TAG Chair is authorized to make additional modifications to the scope as needed to reflect EC discussion at its closing meeting.
 - Moved: Steve Pope, Seconded: Chris DiMinico
 - 9/0/1 (y/n/a) (22 people in the room)

E C Motion

- Moved: The IEEE 802 EC approves the formation of the IoT Task Group in IEEE 802.24 with the scope given in document 24-15-0003-01.
- Moved: Gilb
- Seconded: Law

Liaison to P2413

- Motion: IEEE 802 Executive Committee approves the liaison letter, document 24-14-0040-06, for IEEE P2413.
- Moved: Gilb
- Second: D'Ambrosia