
**IEEE P802.24
Smart Grid TAG**

Project	IEEE P802.24 Smart Grid Technical Advisory Group		
Title	Minutes-TAG-July-2017		
Date Submitted	13 July 2017		
Source	Benjamin A. Rolfe (Blind Creek Associates)	Voice:	+1 408 395 7207
		Fax:	Deprecated
		E-mail:	ben.rolfe @ ieee. org
Re:	802.24 TAG minutes		
Abstract	Meeting minutes for 802.24 TAG and TGs.		
Purpose	Document meeting activity and action items.		
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Minutes TAG 24 Session July 2017

July 2017 Berlin, Germany

802.24 TAG	
Chair:	Tim Godfrey (EPRI)
Vice Chair:	Benjamin Rolfe (Blind Creek Associates)
Recording Secretary:	Benjamin Rolfe (Blind Creek Associates)
TG1 (SG) Chair:	Tim Godfrey
TG1 (SG) Vice Chair:	Benjamin Rolfe (Blind Creek Associates)
TG1 (SG) Recording Secretary:	Benjamin Rolfe (Blind Creek Associates)
TG2 (IoT) Chair:	Chris DiMinico (MC Communications)
TG2 (IoT) Vice Chair:	Mike Bennett (3MG Consulting)
TG2 (IoT) Recording Secretary:	Andrew Jimenez (Anixter Inc.)

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PM2 Monday 10 July 2017**Opening**

Meeting called to order at 1603 local time by TAG Chair Tim Godfrey.

Tim presents the opening report doc # 802.24-17-0017-00 including meeting overhead information.

Approval of Agenda: Tim presents agenda in document # 802.24-17-0016-01. Following neither discussion nor objection, agenda approved by unanimous consent.

Tim presents IEEE slide on meeting conduct and IEEE policies, including the IEEE patent policy information slides. Chair directs attendees to review the meeting preamble slides <http://standards.ieee.org/board/pat/pat-slideset.ppt>.

Approval of May meeting minutes, doc # 24-17-0013-00: Following neither discussion nor objection, approved by unanimous consent.

Coordination with IEEE Industry Connections

Tim points out the industry connections kick-off meeting at 7pm Tuesday. Discussion on how to coordinate use of 802.24 work products in IC. Jonathan Goldberg explains the process for publishing a Whitepaper and other 802.24 work products, and using IEEE marketing resources to achieve wider reach. Jonathan explains some of the more useful mechanisms available. Jonathan is the gateway. Jonathan provide some background on the current IC activities relevant to 802.

IEEE Smart Grid Technical Advisory Committee

Tim reports the existence of a new group in IEEE. Gary gives some additional background.

Work on TSN Utility Applications Whitepaper

Work on document 24-17-0004-03. Tim reviews progress. Leads discussion on use cases. Ludwig provided content (posted as r04). Ruben provided content (posted as r05). Tim merges and captures the results of discussion in r06.

Recessed

Recessed at 17:18 Local Time.

PM2 Tuesday 11 July, 2017

Called to order at 16:05 local time.

802.24.2 Task Group Business

Task group chair Chris DiMinico presents agenda (included in doc 0016).

Liaison reports: Nothing to report.

Automotive and IoT update: Chris presents information from 802.3 (CFI_010716).

New call for interest in 802.3 with IoT relevance.

IoT Whitepaper updated (Ludwig). Doc # 24-15-36-02.

Next steps: Need additional input from the group to further develop content. Chris suggests reaching out through our liaisons for review and input, and reach out to 802.3 for greater input.

There were no objections to Chris' suggestion. Action (Weal): Circulate the document with the groups to whom he liais and 802.3 for review and input.

Chris will head up a tutorial in November based on the IoT whitepaper content.

Recess

Recessed at 17:10 local time.

PM3 Wednesday 12 July 2017

802.24 Called to order at 16:38 local time by chair. Note: Joint meeting with 802.1 TSN.

TSN Joint Meeting

Update since last joint meeting: There was a joint 24/TSN teleconference held between March and July meetings; report on the call contained in doc # 24-17-0015-01.

Tim reviews state of the TSN whitepaper: Updates posted (r7) after telecom. Time presents the current draft. Tim presents the contribution by Norm Fin:

<http://www.ieee802.org/1/files/public/docs2017/tsn-finn-tsn-detnet-whitepaper-0717-v00.pdf>

Additional contribution provided by Rodney Cummings via email which Tim will integrate into the document. Tim will coordinate with contributors this week (Thurs PM or Friday AM) to plan integration of information. Will set up a teleconference to complete integration.

Recess

802.24 recessed at 17:00.

AM2 Thursday 13 July 2017

Called to order 11:03 local.

P2431 Presentation and Discussion

Planned presentation and discussion on P2413 was not taken due unavailability of P2413 liaison.

Action item review

Tim reviews action items and plans for September. Assignments and plan captured in doc #802.24-17-0017-03.

September meeting

September meeting will be chaired by VC Ben Rolfe.

Adjourn

No objections heard, TAG is adjourned at 11:13 local time.



Auf Wiedersehen und Dankeschön