

**IEEE P802.24  
Smart Grid TAG**

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Project	IEEE P802.24 Smart Grid Technical Advisory Group		
Title	<b>Minutes-TAG-Mar-2018</b>		
Date Submitted	9 May 2017		
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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

May 2018, Warsaw, Poland

802.24 TAG	
<b>Chair:</b>	Tim Godfrey (EPRI)
<b>Vice Chair:</b>	Benjamin Rolfe (Blind Creek Associates)
<b>Recording Secretary:</b>	Benjamin Rolfe (Blind Creek Associates)
<b>TG1 (SG) Chair:</b>	Tim Godfrey
<b>TG1 (SG) Vice Chair:</b>	Benjamin Rolfe (Blind Creek Associates)
<b>TG1 (SG) Recording Secretary:</b>	Benjamin Rolfe (Blind Creek Associates)

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## Table of Contents

<b>PM2 Tuesday 08 May 2018.....</b>	<b>3</b>
Opening.....	3
Liaison request from Wi-Fi Alliance (action from March) .....	3
Tim to draft request to review and approve tomorrow. ....	3
Regulatory Update .....	3
Discuss IEC SEG8 Liaison Opportunity.....	3
Liaison Document, PES Task Force S6.....	4
802.11ah and 802.15.4g (SUN) coexistence.....	4
Recessed.....	4
<b>PM2 Wednesday 9 May 2018.....</b>	<b>4</b>
Liaison Requests .....	4
Presentation and discussion on NENDICA .....	4
Sub 1-GHz white paper.....	4
802.24 TAG Closing and AOB.....	4
Adjourn .....	5

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**PM2 Tuesday 08 May 2018****Opening**

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

Chair presents the opening report doc # 802.24-18-0013-01-0000 including meeting overhead information. [<https://mentor.ieee.org/802.24/dcn/18/24-18-0013-01-0000-may-2018-meeting-presentation.pptx>]

Chair presents the Agenda doc # 802.24-18-0012-00-0000.  
[<https://mentor.ieee.org/802.24/dcn/18/24-18-0012-00-0000-may-2018-agenda.xlsx>]

Approval of Agenda:

Following neither discussion nor objection, agenda approved by unanimous consent.

The chair presents the Guidelines for IEEE-SA Meetings. An opportunity is provided for attendees to respond. No questions nor objections heard. The chair directs attendees to review the meeting preamble slides <http://standards.ieee.org/board/pat/pat-slideset.ppt> for further information.

Approve January meeting minute's document # 24-18-0010-00-0000:

[<https://mentor.ieee.org/802.24/dcn/18/24-18-0010-00-0000-tag-minutes-march-2018.pdf>]

Following neither discussion nor objection, motion approved by unanimous consent.

**Liaison request from Wi-Fi Alliance (action from March)**

Tim to draft request to review and approve tomorrow.

**Regulatory Update**

ITU and regulatory items: 802.18 char provides summary report of current RRTAG activity. NOI issued for 3.7 to 4.2 GHz: RRTAG leaning towards making no comment no comment wait for NPRM, which is expected soon. The 802.11 and 802.15.4 UWB coexistence still work in progress. RRTAG is generating comments on the IEEE Europe position paper which seems to be based on state of the art 802 from 2000.

**Discuss IEC SEG8 Liaison Opportunity**

Consensus of the group is to establish a liaison. Char will draft a liaison request to review and approve tomorrow.

**Liaison Document, PES Task Force S6**

"Standards for integrating Home Automation IoT to Power Utilities Communication System"  
Chair sent the 802.24 contribution developed in March to the chair of PES TF S6.

**802.11ah and 802.15.4g (SUN) coexistence**

Updated and follow up discussion from 802.19 AM2 IG. Vice-chair (who is also 802.19 IG Sub-1Ghz chair) provides report on the first meeting of the IG. A discussion of possible 802.24 role in promoting best coexistence practices.

**Recessed**

Recessed at 17:00 Local Time.

**PM2 Wednesday 9 May 2018**

Called to order at 16:05 local time.

**Liaison Requests**

Reviewed the draft Wi-Fi alliance request. Following discussion and editorial changes, approved by unanimous consent.

Reviewed IEC SEG8 request. Following discussion and editorial changes, approved by unanimous consent.

**Presentation and discussion on NENDICA**

Roger explains NENDICA including purpose. Contrasts with the purpose of OmniRan. Discussion on scope and possible activities. Discussion on collaborative opportunities between 802.124 and NENDICA (captured in 0013r2). As the "vertical view" 802.24 could help identify and define sets of requirements which NENDICA could use to identify new standards activities.

**Sub 1-GHz white paper**

Tim to deal with the IEEE editors on Sub 1-GHz white paper.

**802.24 TAG Closing and AOB**

No other business.

**Adjourn**

Adjourned at 17:35 Local Time.



*Figure 1 Someone said Squirrel?*