IEEE P802.24
Smart Grid TAG

Project	IEEE P802.24 Smart Grid Technical Advisory Group
Title	**Minutes-TAG-Jan-2018**
Date Submitted	18 January 2018
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 and action items.
Notice	This document has been prepared to assist the IEEE P802.24. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.
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Minutes TAG 24

January 2019, St. Louis, Missouri, USA

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)
TG2 Chair:	Chris DiMinico (MC Communications) Note: TG2 not present at wireless interim

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PM2 Wednesday 16 January 2019

Opening

Meeting called to order at 1605 local time by TAG Chair Tim Godfrey.
Chair presents meeting slides document # 24-29-0002-00.

Chair presents the Agenda doc # 802. 24-19-0001-01. Following neither discussion nor objection, agenda approved by unanimous consent.

Chair presents meeting overhead information.

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
https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf for further information. **[NOTE updated URL**]

Approve November meeting minute's document # 24-18-0029-00: []
Following neither discussion nor objection, minutes approved by unanimous consent.

News Items

Sub 1GHz white paper has been published. Chair working with IEEE staff to resolve access issue and will broadcast a link to the reflector when available.

Regulatory Report

Deferred until 802.18 chair available to report.

TSN Whitepaper

Call for comments open to finalize in March. Chair to broadcast reminder via reflector and set up teleconference in Feb to resolve comments (see "Teleconference schedule" below).

802.21 collaboration

Document # 802.21-19-0009-01 on Virtual Reality is presented. Discussion follows:
Suggested collaboration with 802.24: An 802.21 contribution to the Real Time whitepaper.
802.21 has a proposed PAR for an adaptation layer for VR. The requirements as presented may cut across multiple 802 technologies.

Recessed

Recessed at 17:23 Local Time.

PM2 Thursday 17 January 2019

Called to order at 16:04 local time.

ITU and Radio Regulatory items

Jay Holcomb, 802.18 chair, provides status. There is brief discussion. No actions result.

Liaison with ATIS TOPS Council, IoT Categorization

Chair provides an update. Leads work on 24-19-0004-00; Edits captured in r1.

19.3 status report

802.19.3 TG chair provides status update. Brief discussion follows. Contributions are encouraged.

Actions from this meeting

1. Chair to setup a telecon 21-Feb-2019 9am PST (so announced)
2. Chair to re-announce TSN whitepaper
3. Chair to put Sub 1 GHz white paper on 802.24 web site
4. Chair to update call for comments TSM
5. Chair to issue call for comments on the SEG8 document

Meeting slides updated / closing report:

Doc 24-29-0002-02 Meeting slides presented by chair

AoB

No other business.

Adjourn

Adjourned at 1751 Local Time.

Teleconference schedule

21-Feb-2019 9am PST review comment submissions on the ATIS TOPS matrix

Gratuitous Squirrel Picture

Figure 1: Vertical Application Planning Fail