IEEE P802.24
Vertical Applications TAG

Project	IEEE P802.24 Smart Grid Technical Advisory Group
Title	**TAG Minutes July 2021**
Date Submitted	July 19, 2021
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.
Release	The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by P802.24.

Minutes TAG 24
July 2021 Virtual Plenary

802.24 TAG	
TAG and TG1 Chair:	Tim Godfrey (EPRI)
Vice Chair and Recording Secretary:	Benjamin Rolfe (Blind Creek Associates)
TG2 Chair:	Chris DiMinico (MC Communications)

Table of Contents

Wednesday, July 19, 2021

Opening

Meeting called to order at 16:03 ET by TAG Chair Tim Godfrey.
Chair presents meeting slides document # 802.24-21-0008r0.

The chair presents the Guidelines for IEEE-SA Meetings and Participation in IEEE 802 Meetings, including the copyright slides provided by IEEE. An opportunity is provided for attendees to respond. No responses nor questions heard.

Agenda given document # 802.24-21-0008r0. Following neither discussion nor objection, agenda approved by unanimous consent.

Approval of Minutes for March, 2021, document # 802.24-21-0003-00: Following neither discussion nor objection, minutes approved by unanimous consent.

Liaison Review

Chair reviews current liaisons.
Action: TIA is suggested; chair will explore relevant activities.

802.18 RRTAG Update

802.18 TAG Chair provides an update of current activities.

Report on 802.11 AANI

Presentation of 802.11 AAINI Standing Committee Status for 802.24documetn # 802.24-21-0009-00 (Joseph Levy).

Review AANI Draft Reply Liaison Statement from 802.11 to WBA Regarding the WBA 5G Wi-Fi RAN Convergence Paper, documentt # 802.11-21-0865-06.

Low Latency White Paper

Latest Draft is 802.24-19-0003r10. (May 2021).
Actions (pending):
1. Alan will add cyber security
2. Ben will provide text on 802.15.14 UWB and 802.15.3.

802.24.2 White paper

TG2 Chair presents status (doc # 802.24-17-0036r3).
Action:
1. Ben will continue effort to recruit volunteers with expertise in wireless IoT from 802.15 to co-chair.

IEEE 802 Solutions for Vertical Applications

The effort formerly known as "Network Integration" (document #24-19-17r05).

It is noted that the 802.11 AANI work on interworking with 3GPP 5G is relevant to this whitepaper as a possible "counterpoint". The chair invites (through AANI chair who is present) the authors of the AANI report to contribute.

Next steps are discussed (see document # 802.24-21-0008r0).

Discussion of 802.24 as a venue to bring new vertical markets and stakeholders into 802 to fill standards gaps.

Action:

2. Make it public that 802.24 is a venue for stakeholders to initiate standardization. [Godfrey/Nikolich??]
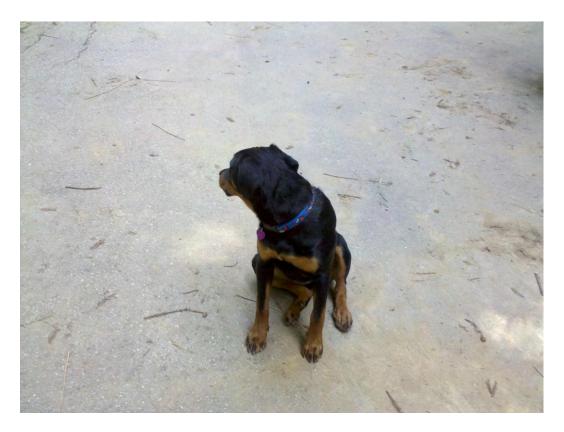
Future TAG Activity Planning

AoB

None

Next meetings

Will meet virtually in July.   Details to follow via the email reflector.

Adjourn

Adjourned at 11:01 EDT.

Gratuitous Squirrel Picture

Did someone say "squirrel?"