IEEE P802.24
Vertical Applications TAG

Project	IEEE P802.24 Smart Grid Technical Advisory Group
Title	**TAG Minutes March 2022**
Date Submitted	January 19, 2022

Source	Benjamin A. Rolfe (Blind Creek Associates)	Voice: Fax: E-mail:	+1 408 395 7207 Deprecated ben.rolfe @ ieee.org

Re:	802.24 TAG meeting
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

March 2022 Virtual LMSC Plenary Session

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

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Wednesday, March 9, 2022

Opening

Meeting called to order at 15:08 ET by TAG Chair Tim Godfrey.
Chair presents meeting slides document # 802.24-22-0005r01.

Agenda given in document # 802.24-22-0005r0. Following neither discussion nor objection, agenda approved by unanimous consent.

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.

Approval of Minutes for January, 2022, document # 802.24-22-0002-00: Following neither discussion nor objection, minutes approved by unanimous consent.

Officer Elections

Chair conducts the Elections per the 802.24 operations manual
Two candidates:
1. Tim Godfrey, Chair
2. Ben Rolfe, Vice-chair

Chair notes that all attendees are voting members of the TAG. Conducts voting using the polling tool. Results: 8 yes/ 0 no /0 abstain for both positions.

Liaison Updates and Reports

- 802.18 Report by Jay H. 802.18 TAG Chair
    - Current activity is with respect to either 6 GHz or greater than 95 GHz
    - UK is looking at mobile market and mobile data (typically licensed)
    - US: FCC still looking at Whitespace changes WRT databases (not spectrum rules)
- Note on CSA / Matter liaison: Chair to reach out for an additional liaison volunteer

Low Latency White Paper

Latest Draft is 802.24-19-0003r11.
Outstanding actions:

1. Ben to add text for 15.3e low latency and fast link set-up
2. Tim to solicit contribtions to 11ed and 11be:
    a. Sent request, no response so far
3. Conclusion section
    a. Add conclusion and include "things to watch" (ongoing projects)

802.24.2 IoT White paper

- Pending contributions – Ben, Alan J, Alan B and Jay to work on IoT
    - Functional definition plus the device view

- o Setup a time to meet up and work on combining functional view with device view (Ben to initiate, targeting within 2 weeks of this meeting)
- o Will ponder the question "Consider whether we start a new document or update the prior IoT document" and provide a contribution to the group

IEEE 802 Solutions for Vertical Applications

- 24-19-0017r13
- Latest update includes reorganization to flow better
- Discussion and editing of document
  - o Changes captured in rev 14
-

Straw Polls on Future Meetings

Straw Poll on July Wireless Interim Session

1. If the May 2022 interim session is held in Warsaw, Poland as in person only will you attend
   a. Yes:
   b. No:
   c. Did not Answer:
2. If the May 2022 interim session is held as mixed mode how will you attend
   a. Attend in person:
   b. Virtual:
   c. Not attend:
   d. Did not answer:

Straw Poll on May Wireless Interim Session

1. If the May 2022 interim session is held in Warsaw, Poland as in person only will you attend
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   b. No:
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2. If the May 2022 interim session is held as mixed mode how will you attend
   a. Attend in person:
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   c. Not attend:
   d. Did not answer:

Future TAG planning

- Some ideas presented in 24-22-0005r1
- Discussion:
    - IETF Reliable and Available Wireless: "keep tabs" means monitor the activity and see if there is an opportunity as it evolves
    - Is anyone participating in both the IETF work and 802.24? Ann K. is monitoring the IETF groups and can provide information.

AoB

Paul: Efforts to expand participation in this TAG seem not working. Asks for ideas to more effectively engage the relevant industries? Suggestions from discussion:
- Work with Public Visibility Standing Committee
- Look to promote 802.24 at specific industry events or conferences
- New 802 outreach event, e.g. an "802 Showcase" targeting audiences who may not be interested in developing standards but who would benefit from awareness of standards and might participate in TAG activities identifying application needs
- Expand role of 802.24 to look for "gaps" in 802 and propose new standards work
- Outreach to industry associations and advocates: develop some "success stories" as motivational material
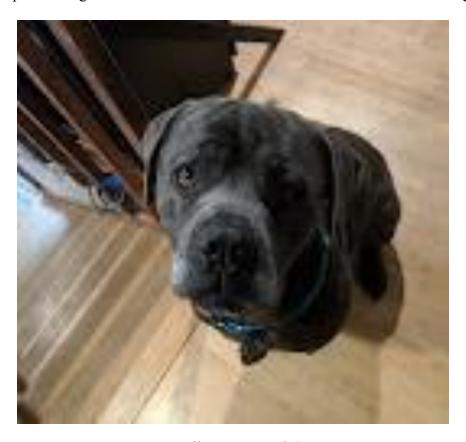-

TAG Closing
- meeting in May

Adjourn
Adjourned at 16:24 ET.

Gratuitous Squirrel Related Picture

Due to IEEE Copyright Policy and lack of cooperation by the squirrels at the BCA lab location, no new cute squirrel images available at this time. So we'll make due with a cute dog picture.

Really, no squirrels?