**IEEE P802.24**

**Smart Grid TAG**

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| Project | IEEE P802.24 Smart Grid Technical Advisory Group | |
| Title |  | |
| Date Submitted | 26 Oct 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

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| **802.24 TAG** | |
| **Chair:** | Tim Godfrey (EPRI) |
| **Vice Chair:** | Benjamin Rolfe (Blind Creek Associates) |
| **Recording Secretary:** | Benjamin Rolfe (Blind Creek Associates) |
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| **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 11 September 2017

## Opening

Meeting called to order at 1600 local time by Acting TAG Chair Ben Rolfe.

Ben presents the opening report doc # 802.24-17-0023-00 including 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 <http://standards.ieee.org/board/pat/pat-slideset.ppt> for further information.

Approval of Agenda: Ben presents agenda in document # 802.24-17-0022-00. An error is noted (there is no adjournment on the agenda) and corrected, to be posted as rev 01. Motion to approve agenda:

Moved by: Beecher; Second: Shah

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

Approve July meeting minutes document # 24-17-0018-00-0000:

Moved by: Beecher; Second: Shah

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

## Regulator Update

Presentation given by Rich Kennedy on FCC NOI 17-104 (<https://mentor.ieee.org/802.18/dcn/17/18-17-0118-00-0000-fcc-17-104-mid-band-spectrum-noi.pdf>). The summary:

* FCC stated goal is to promote flexible use of spectrum
* Part of subject bands may be in use by utilities for smart grid applications now
* 802.11 advocates opening mid-band for general use by WiFi
* 802.15 notes there are RFID systems based on 802.15.4 using the mid band
* Goal of 18 is to represent entire 802 view
* Input requested: participate in 802.18 to shape 802 response

***TSN Whitepaper***

Discussion of input from 802.1/Norm Finn, document 24-17-0020-00-sgtg-contribution-time-sensitive-and-deterministic-networking-whitepaper.pdf led by Clint.

Action: Clint to use input from Norm Finn to produce a “condensed” contribution for the whitepaper.

## Recessed

Recessed at 16:53 Local Time.

# PM2 Tuesday 12 September, 2017

Called to order at 16:01 local time.

## Liaison Reports

Matt Gillmore gives a report on SEPA/SGIP. Matt reports that PAP2 briefly “re-opened” to add narrow band LTE into the list of suitable technologies. The PAP was then closed. No other news to report.

## Review Status of current whitepaper development

PAP2 Wireless Matrix: No new input.

TSN Whitepaper: See prior section for action item.

## New work product proposals

From the July meeting a list of “things to watch” was produced. A status update was given by Ben. See document 802.24-17-0023-02 for details (Slides 15-17).

## Adjourn

Motion to Adjourn

Moved by: Sturek Second: Shah

No objections heard,.

Adjourned at 16:26 Local Time



Aloha!