**IEEE P802.24**

**Smart Grid TAG**

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| Project | IEEE P802.24 Smart Grid Technical Advisory Group |
| Title | **Minutes-TAG-Mar-2015** |
| Date Submitted | 11-March-2015 |
| Source | [Stephen P. Pope] | Voice: Fax: E-mail:  |
| Re: | TAG Meeting, March 9-11, 2015, Atlanta, GA, USA.  |
| Abstract | Meeting minutes.  |
| Purpose | Document meeting activity and action items. |
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Minutes TAG .24 session Mar 2015

Berlin, Germany.

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| **802.24 TAG** |
| **Chair:** | James Gilb (Pulselink) |
| **Vice Chair:** | Tim Godfrey (EPRI) |
| **Recording Secretary:** | Stephen Pope () |

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# PM2 Monday 9 Mar 2015

Meeting is called to order.

The agenda, document 0006-R0 is presented.

There are no objections to approving the Agenda. Agenda is approved.

Opening Report document 01-R0 is presented.

Tim Godfrey has been nominated for chair. No other nominations were submitted by the deadline.

Modifications to Document 14-40-R4 are discussed.

Mody moves, Clint seconds to accept the changes to 14-40-R4 with the TAG chair empowered to make further editorial changes.

Vote is 8-0-0. Motion accepted. This will become document 14-40-R5.

**802.24.1 Task Group**

We are now discussing Smart Grid.

14-35-R2 is displayed. There is discussion. A revised version [14-35- (as r4)](https://mentor.ieee.org/802.24/dcn/14/24-14-0035-04-sgtg-consolidated-white-paper-presentation.pptx) has been be posted.

15-04-R0 is displayed. There is discussion.

Meeting is recessed.

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Tim Godfrey (Task Group 1 Chair) leads Task Group 802.24.1 business.

Tim presents doc # 24-14-0035-00

After discussion, improvements captured in doc # 24-14-0035-01.

80.24.1 TG recessed at 17:36 Local Time.

# PM2 Tuesday 10 Mar 2015

Chair James Gilb calls the meeting to order at 4:00 pm.

The minutes from January 24-15-0005-R5 is displayed.

Pope Moves, Tim seconds approving the minutes. There are no objections.

Jerrit moves, Pope seconds electing Tim as chair. Motion carries 6-0-0.

Tim will become chair subject to confirmation by the EC later this week.

**802.24.1 Task Group**

We are now in 24.1, Smart Grid.

24-140028-R3 is displayed. There is discussion.

The sub-1GHz Whitepaper Outline is displayed. There is discussion.

24.1 business is concluded.

We are in recess.

# PM2 Wednesday 14 Jan 2015

At 4:00 p.m. chair James Gilb calls the meeting to order.

Ludwig Winkel, Wael Diab, and Markus Ruppert are in attendance but are unable to record their attendance on the attendance server.

Chris DiMinico presents document 24-15-0003-00, the Scope statement for the IoT Task Group.

Chris DiMinico presents feedback from Paul Nickolich (the 802 chair),

from Steve Shellhammer (the 802.19 chair), and from 802.11.

There is discussion. Based on this feedback and discussion a revised document 24-15-0003-01 is created.

Motion: Request that the IEEE 802 EC approve the formation of the

802.24.2 IoT Task Group with the scope contained in document 24-15-0003-01. The 802.24 TAG Chair is authorized to make additional modifications to the scope as needed to reflect EC discussion at its closing meeting.

Moved: Steve Pope

Seconded: Chris DiMinico

There are 22 persons present including non-voters. The vote is 9-0-1.

Motion carries.

There is no other business. Meeting adjourned.

**Attendees:**

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| Calvert | Chris |
| Canchi | Radhakrishna |
| Chasko | Stephen |
| Das | Subir |
| Gilb | James |
| Gillmore | Matthew |
| Godfrey | Tim |
| Hartman | James |
| Kalke | Jerome |
| Kent | Jeritt |
| Kitazawa | Shoichi |
| Kojima | Fumihide |
| Mody | Apurva |
| Pope | Steve |
| Powell | Clinton |
| Sato | Noriyuki |
| Shah | Kunal |
| Stuebing | Gary |
| Sturek | Don |
| Winkel | Ludwig |
| Yokota | Hidetoshi |
| Winkel  | Ludwig |
| Diab | Wael |
| Ruppert | Markus |
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