IEEE P802.24 Vertical Applications TAG

Project	IEEE P802.24 Smart Grid Technical Advisory Group		
Title	TAG Minutes July 2023		
Date Submitted	July 13, 2023		
Source	Benjamin A. Rolfe (BCA)	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.		
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Minutes TAG 24

July Plenary Session (hybrid)

802.24 TAG

TAG and TG1 Chair: Tim Godfrey (EPRI)

Vice Chair and Recording Secretary: Benjamin Rolfe (Blind Creek Associates)

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Tuesday, July 11, 2023

Opening

Called to worder at 16:04 Local Time (CEST).

Agenda and meeting slides in doc 24-23-0016-01.

Following no discussion, agenda approved by unanimous consent.

Usual meeting reminders, IEEE policies and 802 conduct given.

Minutes from May: <u>24-23-0014-00</u> approved by unanimous consent. Action item review – no updates

Liaison review

Reviewed Liaison list. Brief report on 802.18.

Added TIA-TR42 IoT Entity group and Added ISO-IEC WG3 to the list w/Chris DiMinico as liaison (informal).

Solutions for Vertical Applications

Put out for comment. Received comments. Word version: Document # 24-22-0012-05 PDF put out for comment: # 24-23-0012-00

Comments: # 24-23-0018. Resolutions captured in rev 1. Some applied to the draft, uploaded in

revision 6.

Actions:

- 1. Finish applying comment resolutions (Tim)
- 2. Add an acronym list (Ann)
- 3. Review w/Changes tomorrow

IoT Whitepaper

Document: <u>24-22-0011-02</u>. New contribution from Chris D. reviewed and discussed. Ad-hoc call completed, results to be broadcast (mostly planning) and discussed via email. Between now and September Interim: review plan and progress to execution for completion of whitepaper.

Low Latency White Paper

Had an IT problem with Mentor, haven't received comments but 1 comment via the poll. More comments expected tomorrow by direct submission to TAG chair.

Recess

Recess at 17:37 CEST.

Wednesday July 12, 2023

Opening

Called to order at 16:03 EDT

Alternate Fuel Vehicle Discussion

Document: <u>24-23-0007-01</u>.

Review Draft AFV whitepaper, discuss and revise. Update to be posted.

(Now posted as: 24-23-0007-03).

Continue work on Low Latency whitepaper

Reviewed comments and proposed resolutions. Resolutions agreed and will be applied.

Any Other Business

No other business.

TAG Closing

Action Items

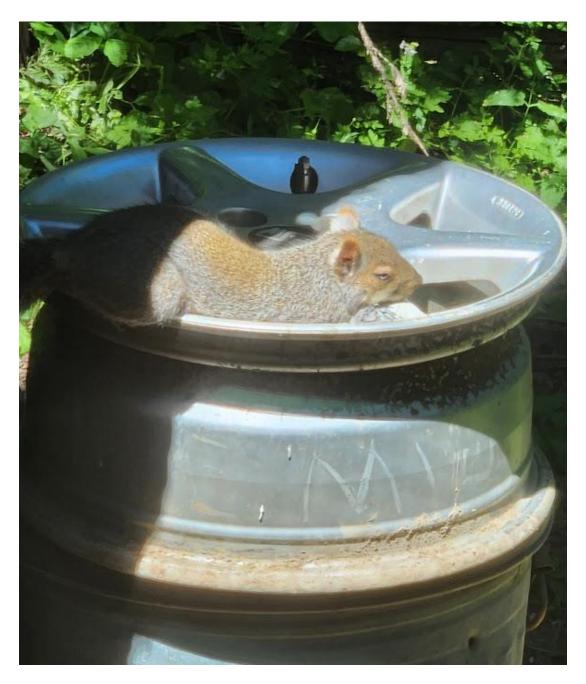
- 1. Initiate next phase 802 WG comment collection for 802 Solutions and Low Latency white papers
- 2. Jin Seek to inquire about document access for ISO/IEC EMA Protocol specifications for 802.24 TAG reference
- 3. Announce AFV White paper draft for informal comments and contributions. (https://mentor.ieee.org/802.24/dcn/23/24-23-0007-03-0000-afv-white-paper.docx
- 4. IoT White Paper New draft from Ben and Allan w/ Roadmap for consolidation by September.

Reminder for the September Interim session given.

Adjourn

Adjourned at 17:59 CEST.

Gratuitous Squirrel Related Picture



Chill Time, enjoy the sunshine!