### Project
IEEE P802.24 Smart Grid Technical Advisory Group

### Title
**TAG Minutes November 2023**

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### Re:
802.24 TAG meeting

### Abstract
Meeting minutes for 802.24 TAG and TGs.

### Purpose
Document meeting and action items.

### Notice
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Minutes TAG 24
November 2023 802 Plenary

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, November 14, 2023

Opening
Called to order 16:10 Hawaii time
Agenda and meeting slides in doc 24-23-0029-01.
Following no discussion, the agenda was approved by unanimous consent.
Usual meeting reminders, IEEE policies and 802 conduct given.

Minutes from September: 24-23-0025-00 approved by unanimous consent.
Action item review:
✓ Tim: Send LL and 802 Vertical White Papers to IEEE Editors. DONE
  • Ben: Engage more people on IoT White Paper. In Progress

Liaison Review: No changes. Discussion: Working on a point of contact to liaison(s) in automotive industry.

IoT Whitepaper
Discussion: Stalled due to lack of contributions. Currently light on wireless IoT which is a significant use of 802 technologies. Reaching out to organizations such as Wi-SUN (Phil), WFA/802.11ah, Matter/Thread (Clint), Building control, UWB Alliance (Dries).

Solutions for vertical applications
Received draft from IEEE editor. Review the changes made by editor and questions from the editor(s). Questions embedded in in “for review” document for TAG to ponder and resolve.
Documents:
  • 24-23-0030-00
  • 24-23-0031-01

Low Latency White Paper
Document 24-23-0010-06 sent to IEEE editors for editing, formatting, and publishing process.
Results: Questions for TAG are embedded in “for review” document. Discussion follows. Use Cases for Industrial Automation removed.
  • 24-23-0032-00
  • 24-23-0033-01
November 2023

**Recess**
Recess at 17:46 local.

**Wednesday, November 15, 2023**

**Opening**
Called to order at 16:09 Local (HST)

**Alternate Fuel Vehicle Discussion**
AFV Charging whitepaper: 24-23-0007-03.
New contribution: 24-23-0028-00 “Proposed Modification of Clause 3.5.4 "Integrating EV charging in an EMAP network" in" Proposed updates to 3.5.4 of the whitepaper. Discussion follows.

**Future Activities Discussion**
Discussion: Need to update of first Smart Grid white paper to address latest new development such as amendments of 802.15.4 u, v, w, x, y, Rev-me (in progress), and add new topics to include integration of Gas/Water into electric metering, introducing battery powered leaf nodes for low power.

**Any Other Business**
No other business.

**TAG Closing**

**Adjourn**

Adjourned at 17:36 local.
Gratuitous Squirrel Related Picture

Chill Time, enjoy the sunshine!