IEEE P802.24
Vertical Applications TAG

Project	IEEE P802.24 Smart Grid Technical Advisory Group
Title	**TAG Minutes September 2024**
Date Submitted	Sept 12, 2024
Source	Benjamin A. Rolfe (BCA) Voice: +1 408 395 7207 Fax: Deprecated E-mail: 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

September 2024 802 Wireless Interim

Montreal, Qc, Canada

and

Remote

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, September 10, 2024

Opening

Called to order 16:02 local time (Hawaiian Standard Time) by chair Tim Godfrey.
Chair provides the usual meeting preamble and reminders. Reminds the group that this is a non-PAR activity, presents the appropriate IEEE meeting materials.

Agenda and meeting slides in doc 24-0019-01-0000.
Following no discussion, the agenda was approved by unanimous consent.
Usual meeting reminders, IEEE policies and 802 conduct given.

Minutes from July: 24-0022-00-0000 approved by unanimous consent.

Straw poll on July 2025 Madrid Plenary schedule
(see 24-0019-01-0000 for poll options)
- Option 1: 3
- Option 2: 6
- Number of attendees: 9

- Voted: 100%

Action item review: Action items from July:
- ✓ Chair: Email outreach to contributors for SG White Paper update
- ✓ Clint P: Schedule 15.4me 15.4ad to avoid PM2 Tue/Wed (include .24 on agenda matrix)
- ✓ Ann: Review the LL whitepaper references

Low Latency White Paper

Chair presents document 24-24-0023-00 is the final draft from the IEEE editors. Ready for publication. Chair leads review. No changes identified.

IoT white paper Discussion

Current draft: 24-22-0011-05. Review and discussion. Reviewed the and updated the embedded action items (notes). Volunteers to complete some of the missing parts. Changes captured in r5 22-22-0011-06. Still needs work to develop text to address embedded comments.

Smart Grid white paper revision

Needing an update. Reviewed plan from July, reviewed current state (24-24-0014-01). Discussion on scope of update, significant changes and background to research. Following review and discussion, changes captured in revision 2.
Next steps: Review ideas captured in rev 2 and contribute.

Recess

Recess at 17:22 local time.

Wednesday, September 11, 2024

Opening

Called to order at 16:03 local time.

Alternate Fuel Vehicle Infrastructure Communications White Paper

Draft from July: 24-23-0007-06.
Craig presents reorganized outline contributions for review: 24-24-0025-00.
Review and discussion of new contributions.
Next steps:

- Based on discussion of 24-24-0025-00, craig will extract relevant content from 24-23-0007-06 and integrate into the next revision of 24-24-0025.

Future activities

Nothing new this session.

Any Other Business
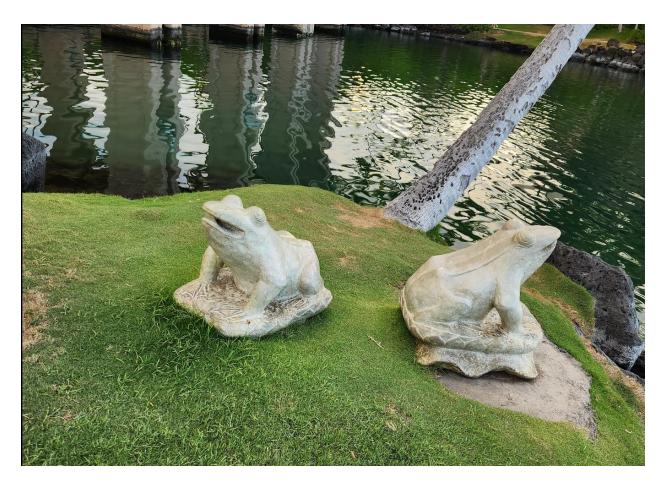
No other business.

TAG Closing

Action items:
1. Multiple AIs as comments in the IoT paper to be worked
2. Craig to create next iteration of AFV whitepaper

Next meeting during the November 802 Plenary, Vancouver, BC, Canada.

Adjourn

Adjourned at 17:42 local time.

Gratuitous Squirrel Related Picture

Diligently Keeping a Lookout for Squirrels.