

**IEEE Communication Society
Power Line Communication Standards Committee**

Meeting

3 October 2012 9:00-10:30 AM EST
Via teleconference

Agenda

Chair: Jean-Philippe Faure, Progilon, affiliated with Panasonic
Meeting recorder: Markus Rindchen, Power Plus Communications

1. Call to Order

Meeting was called to order at 09:10 AM EST

- Roll call was taken
- Attending members of PLCSC:
 - Jean-Philippe Faure, Progilon, affiliated with Panasonic
 - Markus Rindchen, PPC
 - Stephan Horvath, ACN
 - Jim LeClare, Maxim
 - Paul Houzé, FT
 - James Allen, STM
- Observers:
 - Scott Willy, MStar
- Quorum: Quorum was achieved

2. Approval of agenda

Paul Houzé moved to approve the agenda *plcsc-12-0049-01-PUBL-3oct2012-agenda*.
Stephan Horvath seconded.
Motion pass without opposition

3. COM/SDB Financial Model

- Document plcsc-12-0048-00-PLCC-com-sdb-financial-model
- Document plcsc-12-0050-00-PLCC

Jean-Philippe Faure presented the documents and introduced the situation to the PLCSC members.

Paul Houzé moved to instruct the chair to send a letter to CSDB to underline the independence of PLCSC and express that PLCSC is out of scope of CSDB P&P changes.

Markus Rindchen seconded.

Motion passed without opposition.

Paul Houzé moved to approve the statement about how surcharging in PLCSC should be handled in principle:
“any surcharging to WGs sponsored by PLC SC shall be approved by PLC SC, with justification of the surcharging, commitment to use the raised funds for a defined limited scope and commitment to give timely report on the use of these funds.”

Markus Rindchen seconded.

Motion passed without opposition.

Paul Houzé moved to define the principle that coordination task should be handled on a case by case basis, through the chairs.

Markus Rindchen seconded.

Motion passed without opposition.

4. Approval of last meeting minutes

- Meeting of 3rd of September was canceled due to lack of quorum
- Document plcsc-12-0045-00-PUBL-18june2012-unapproved-minutes
- Document plcsc-12-0046-00-PLCC-12july2012-unapproved-minutes

Jim Allen moved to approve the minutes.
Paul Houzé seconded.
Motion passed without opposition.

5. Administrative items

Not treated

6. Access to draft of P1905.1

Not treated

7. WG reports

Not treated

- P1901.2
- P1905.1
- P1909.1
- P1901
- P1775

8. Next meetings

Markus Rindchen moved to approve the following dates for next meetings

- Novemeber meeting Monday 5th November 09:00 -10:30 AM EST
- December meeting Monday 10th December 09:00- 10:30 AM EST

Paul Houzé seconded.

Motion passed without opposition.

9. New business

Not treated

10. Adjourn

Paul Houzé moved to adjourn at 10:00 EST AM.

Jim Allen seconded.

Motion passed without opposition.