

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

Meeting

19 February 2013 9:00-10:30 AM EST
Via teleconference

Agenda

Chair: Jean-Philippe Faure, Progilon, affiliated with Panasonic
Meeting recorder: Jim Allen, St Micro

1. Call to Order

- Roll call according to plcsc-12-0057-05-PLCC-PLCSC Roster
- Quorum was achieved

2. Approval of agenda

Motion to approve the agenda, document 13-0005-00. Moved by Purva Rajkotia and seconded by Don Shaver.
Approved by unanimous consent.

3. Approval of last meeting minutes

- Document plcsc-13-0003-00-PLCC-21jan2013-unapproved-minutes

Motion to approve the minutes from Jan 21, 2013 (13-0003-00). Moved by Purva and Seconded by JimA.
Motion passed by unanimous consent.

4. Resignation of the P1905.1 chair

- Appointment of Purva Rajkotia as P1905.1 WG chair

Move to approve Purva as chair of the 1905.1 working group Chair. Paul Houzé moved and seconded by Jim Allen.

No opposition. Motion passed by unanimous consent.

The Chair thanked Paul for his service and Purva for taking over the task.

- Confirmation of Paul's PLCSC membership with his new affiliation

Paul left France Telecom on Jan 25th, and now works and is affiliated with Microsoft (MS) as of Feb 11th. Paul indicated if anyone was concerned with the affiliation of Microsoft, he would be happy to entertain any question. Jim LeClare asked whether MS will be involved in PLC. His role will be like in other IEEE governance bodies – as an advisor. MS is an IEEE SA corporate member. Purva spoke in favor of Paul's membership.

Motion to confirm Paul's voting membership in PLCSC is moved by Purva Rajkotia and seconded by Don Shaver. No further discussion. No objections. Motion passed by unanimous consent.

- PLCSC vice-chair

PLCSC Vice chair position: Paul has not had time to discuss this internally with MS yet and requested we hold off until the next meeting in one month. No objection. JP will add to next month's agenda.

5. Administrative items

No administrative items to discuss.

6. WG reports

- P1901.2

Jim LeClare reported that the LB2 had almost unanimous consent. About half the comments are resolved. The goal is to finish the rest of the comments during the April 22nd meeting in San Diego, CA, USA. EMC and COEX comments are resolved. The group approved putting the COEX in draft form on the public Mentor site. Chair Faure asked with respect to PAP15 – the 1901.2 COEX text will be adopted. The COEX for utility owned space is not required. Jim LeClare read the current PAP15 consensus statement. It carves out that COEX is not needed where it is operated in a band controlled by the utility using the technology.

- P1905.1

Purva Rajkotioa reported that the Draft spec is out for Revcom approval. No comments have been received from Revcom. Paul Houzé asked about filling the vice chair space. Now that Purva has been confirmed, Purva will open the process for vice chair. Several people have indicated an interest. Chair Faure will send procedural details to Purva. HomePlug certification test plans are in the works, and expect to have the plan done in March.

- P1909.1

Aron reported that progress is made and he hopes to have the first full draft at the next meeting. The Vice Chair has resigned. At the March 5th, the P1909.1 WG groups expects to have a quorum so a new vice chair can be appointed by then. No comments have been received on the previous draft.

- P1901

Chair Faure reported that the Std. has been included in the SGIP Catalog of Standards. Maintenance is still underway led by Scott Willy. At the next meeting, the WG plans to discuss what to do with the results.

- P1775

Nothing to report

7. Next meetings

Motion to make the meeting after the next one, on May 7, at 9AM EST. Moved by Stephan Horvath and seconded by Don Shaver.

No objection. Motion passes by unanimous consent.

8. New business

No new business.

9. Adjourn

Motion to adjourn; Moved by Jim Allen, seconded by Stephan Horvath.

No opposition. The motion passes and the meeting adjourned at 9:54 AM EDT.