

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

**Meeting**

April 2, 2013 9:00-10:30 AM EDT  
Via teleconference

**Agenda**

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

**1. Call to Order**

Meeting was called to order at 09:12 EST.

- Roll call according DCN
- Quorum was reached

**2. Approval of agenda**

Jim Allen moved to approve the agenda plcsc-13-0011-00, Markus Rindchen seconded. Agenda was approved without opposition.

**3. Approval of last meeting minutes**

- Document plcsc-13-0008-00-PLCC-19feb2013-unapproved-minutes

Jim Allen moved to approve the minutes, Don Shaver seconded. No further discussion, Motion passed without opposition.

**4. Approval of P2030.5 PAR**

- Document plcsc-13-0010-01-PLCC-p2030-5-draft-par

Resolution of comments will be done by the WG. PLCSC will become the caretaker of the standard and if more changes or comments are needed a new PAR for revision or amendment will be submitted.

The 2030 number is for smart grid projects that are not tied to specific IEEE group

Jim LeClare moved to approve the PAR. Purva Rajkotia seconded. Motion passed without opposition.

Chair Faure announced that he will accept the PAR, but he expects further comments from NESCOM.

Purva Rajkotia moved to entitle chair Faure as point of communication for other IEEE groups and act accordingly (e.g. incorporating comments and making slight changes). Don Shaver seconded. Motion passed without opposition.

Chair Faure thanked Bill Ash and Bob Heile for their effort to draft the PAR and start this project.

**5. Confirmation/appointment of PLCSC vice-chair**

- The item is opened for discussion following Paul's affiliation change

Paul Houzé announced that he resigns as vice chair of PLCSC by end of March.

Due to the short notice chair Faure suggested to defer the discussion and decision about the Vice Chair position to next meeting. The present members of the group agreed.

**6. Administrative items**

No administrative items have been discussed.

**7. WG reports**

- P1901.2

Coexistence draft has been released for free on the IEEE store. Jim LeClare expected that the comments from letter-ballot will be resolved during next meeting. Sponsor Ballot Pool has been closed and a good mix of participants has been reached.

- P1905.1

Few meetings with the IEEE editors, all comments have been addressed. Purva Rajkotia expects that the standard will be published in April

- P1909.1

Jim Allen reported that the group is finishing the draft. Last couple of issues is related to mechanical issues.

- P1901

Chair Faure reported that the Maintenance group resolved about 90% of the comments. The WG still needs to decide what to do with the comment resolution.

- P1775

## **8. Next meetings**

Jim Allen moved to have the meeting after next meeting on 3<sup>rd</sup> of June 09:00 EST. Markus Rindchen seconded. Motion passed without opposition.

## **9. New business**

No new business

## **10. Adjourn**

Don Shaver moved to adjourn the meeting. Stephan Horvath seconded. Meeting was adjourned at 09:48 EST.