IEEE Communication Society
Power Line Communication Standards Committee

Meeting
July 1, 2013 9:00-10:30 AM EDT
Via teleconference

Agenda
Chair: Jean-Philippe Faure, Progilon, affiliated with Panasonic
Meeting recorder: Markus Rindchen, PPC

1. **Call to Order**
   - Roll call was taken and participation was recorded according to ***plcsc-12-0057-09-PLCC-plcsc-roster.xlsx***
   - Quorum was reached

2. **Approval of agenda**
   Jima Allen moved to approve ***plcsc-13-0031-01-PUBL-1july2013-agenda.doc***. Markus Rindchen seconded. Motion passed without opposition.

3. **Approval of last meeting minutes**
   Jim Allen moved to approve the Document ***plcsc-13-0029-00-PLCC-10june2013-unapproved-minutes***. Don Shaver seconded.
   Motion passed without opposition

4. **P2030.5 first meeting**
   First meeting was held in Athens and was a success. Group was set up successfully. Sponsor ballot opened on 29th of June.

5. **New business**
   Approval of P&Ps of P2030.5
   - Chair Faure introduced the P&Ps and showed the changes from the baseline version. This changes a very limited.
   - Jima Allen moved to run a 14 day email vote to approve the 2030.5 WG P&Ps. Markus Rindchen seconded. Motion passed without opposition

   Request by IEEE1905.1 chair to react to the ITU-T project proposal for developing a convergence layer based on 1905.1

   - Chair Faure explained the situation see [DOC that needs to be uploaded to the mentor]
   - Update of the situation was given. The intervention of IEEE-SA managing director with ITU worked out and the proposal has been retracted
   - Chair Faure asked if the members of PLC-SC see a need for further actions:
     - Steven Palm asked if there is a way to prevent further actions taken by ITU to modify IEEE 1905.1 and how the activities in ITU G.hn project can be monitored.
     - Purva reported that he is not aware of a new project in ITU dealing with that
     - Steven Palm suggested to address the concerns and it was discussed that P1905.1 should set up a liaison.
     - Steven Palm elaborated that the approach of ITU was not taking interoperability into account (and would promote this fact). The proposal was approved for the study group meeting in Geneva and was part of the agenda, so ITU was endorsing the violation of copyright and breaking interoperability.
     - General question was if there is a way of preventing another SDO to change the standard and cause non interoperability.
     - Bill reported that there is a meeting planned between ITU and IEEE to discuss week of 13th July, Agenda is unknown. Check with Noelle about further details.

Purva Rajkatio moved to instruct the PLCSC Chair to contact Konstantinos to assess the following point:
- o The ITU and its members shall be made aware of the IEEE copyright policy
- o The ITU and its members shall be made aware that that IEEE shall be contacted before any project / contributions based on IEEE standards are made.

Don Shaver seconded.
Motion passed without opposition

6. Advertising PLCSC projects and standards

Not handled due to time constraints

7. Administrative items

Not handled due to time constraints

8. WG reports
Not handled due to time constraints
- P1901.2
- P1909.1
  Progressing well, decided to form a ballot pool.
- 1905.1
- 1901
- 1775

9. Next meetings
Markus Rindchen moved to have the meeting after next meeting on 16th September 2013 09:00 to 10:30 EST. Jim Allen seconded. Motion passed without opposition.

10. New business
No new business

11. Adjourn
Chair Faure adjourned the meeting at 10:32 EST.