

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

Meeting

September 16, 2013 9:00-10:30 AM EDT
Via teleconference

Agenda

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

Meeting started

1. Call to Order

- Roll call was taken according to *plcsc-12-0057-11-PLCC-PLCSC Roster*
- Quorum was achieved

2. Approval of agenda

Jim LeClare moved to approve *plcsc-13-0039-01-PUBL-16sept2013-agenda*.

Jim Allen seconded.

Motion passed without opposition.

3. Approval of last meeting minutes

- M. Rindchen suggested deferring the approval of *plcsc-13-0043-00-PLCC-19august2013-unapproved-minutes* since the document has been uploaded late. The group agreed.

4. 1905.1 / ITU-T G.hn issue

ITU-T liaison statement (information): document *plcsc-13-0040-00-PLCC-itu-t-liaison-statement-on-itu-t-extension-to-the-ieee-1905-1-2013-standard*

Response to ITU-T liaison statement (information): document *plcsc-13-0041-00-PLCC-ieee-response-to-13-0040-00-plcc-itu-t-liaison-statement*

New PAR for 1905.1a amendment (John Egan): document *plcsc-13-0038-00-PLCC-p1905-1a-par-submitted-by-john-egan*

Chair Faure introduced the different documents to the group.

Discussion:

Jim Allen, who would chair the new project? Normally the existing chair of the WG takes that task. The liaison statement indicated the WG membership would be restarted once the PAR is accepted. So every entity that show at the first meeting will have voting rights.

Paul Houz : Was this matter discussed with the members of the 1905.1 WG?

So far no communication was conducted

Chair Faure points out that the sponsor is responsible for seeking consensus between the stakeholders to conduct a successful project.

1905.1 chair Purva Rajkoti commented that the expansion of the scope seems to be a good idea, but also requested some time to look at the PAR to be able to get feedback from WG members and to include the stakeholders.

John Egan commented that the existing PAR should be accepted as fast as possible to get the project started.

Deadline for December NESCom meeting is October 21st

The group expressed that the PAR should be prepared for the December NESCom meeting.

Paul Houzé moved to postpone consideration of the *plcsc-13-0038-00-PLCC-p1905-1a-par-submitted-by-john-egan* to the next meeting and to appoint Purva as Mentor to aggregate the stakeholders' interests to prepare a PAR for next PLCSC meeting.

Jim LeClare seconded.

Motion passed without opposition.

Purva Rajkotia moved to hold an additional meeting on the 18 October 9 EDT to discuss the results.

Jim Allen seconded.

Motion passed without opposition

5. Advertising PLCSC projects and standards

Chair Faure reported that he met Shuang Yu, IEEE staff, to set up an ad hoc call and she agreed to participate to it. Chair Faure will setup the ad-hoc call.

6. Administrative items

7. WG reports

- P2030.5:
The draft has been submitted to RevCom
Chair Faure reported the RevCom comments.
- P1901.2:
submitted to RevCom
Chair Faure reported the RevCom comments.
- P1909.1:
Coordination Review should have started
- 1905.1:
See item 4
- 1901
- 1775

8. Next meetings

Jim Allen moved to have the next meeting after next meeting will be hold on 4 November 9 EST.

Don Shaver seconded.

Motion passed without opposition

9. Adjourn

Jim Allen moved to adjourn the meeting 10:27.

Don Shaver seconded.

Motion passed without opposition

Meeting was adjourned 10:27.