

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

Meeting

November 4, 2013 9:00-10:30 AM EST
Via teleconference.

Agenda

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

The draft agenda constitutes official notice that action may be taken in this meeting on any or all listed items.

1. Call to Order

The meeting was called to order at 09:05 AM EST

- Roll call according to *plcsc-12-0057-13-PLCC-PLCSC Roster*
- Quorum was achieved

2. Approval of agenda

Jim LeClare moved to approve *plcsc-13-0052-01-PUBL-4nov2013-agenda*.
Markus Rindchen seconded.
Motion passed without opposition.

3. Approval of last meeting minutes

James Allen moved to approve *plcsc-13-0053-00-PLCC-7oct2013-unapproved-minutes*, as revised.
Markus Rindchen seconded.
Motion passed without opposition.

Purva Rajkotia moved to approve *plcsc-13-0054-00-PLCC-18oct2013-unapproved-minutes*.
James Allen seconded.
Motion passed without opposition.

4. 1905.1a PAR

- Liaison with ITU-T

JP introduced the letter to ITU.
2 comments were received:

1. Noelle Humenick requested to keep the same communication channels and include Konstatinos Karachalios and Purva Rajkotia as signee.
2. James Allen suggested two changes to the wording

The final version has been revised during the meeting

Noelle Humenick informed the PLCSC that a work plan including a time line has been developed by 1905.1 WG chair and staff (plcsc-13-0060-00-PLCC-p1905-1a-draft-workplan). Noelle suggested attaching it to the liaison letter. The main issue was that the work plan was not discussed and approved by the WG. There was consensus to not attach it to the letter since the work plan/timeline is under control of the WG and depends on the contributions to the work. It cannot be enforced by the sponsor. The draft work plan is a very good input for the WG.

James LeClare moved to adopt the changes to the draft letter and approve it (plcsc-13-0059-00-PLCC-draft-letter-to-itu-t-sg15) to be shared it with IEEE SA for further review.
James Allen seconded.
Motion passed without opposition.

5. Advertising PLCSC projects and standards

A call has been set up with IEEE SA with Shuang to discuss various ways to advertise the PLCSC standards.
Jeff Pane has been assigned to support PLCSC to help to identify the main key benefits of the standards.
Each WG-chair is asked to provide a summary/list to support IEEE SA to include the respective standard.

6. Administrative items

7. WG reports

- P2030.5
Standards board approved the standard
- P1901.2
Standards board approved the standard
- P1909.1
Sponsor ballot pool has been closed
- 1905.1
New PAR has been approved by PLCSC
- 1901
- 1775

8. Next meetings

James Allen moved to schedule the meeting after next meeting on Monday 13th January 2014 09:00 to 10:30 EST.

Markus seconded.

Motion passed without opposition

9. New business

John Egan applied to become a full member of PLCSC.

No process for joining the PLCSC is defined in the P&Ps.

James Allen suggested that John Egan is asked to submit a resume.

Chair Faure invited John Egan to share a resume in advance of next meeting and to present it during next meeting.

10. Adjourn

James Allen moved to adjourn. Jim LeClare seconded. Motion is adjourned at 10:29.