

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

Meeting

January 13, 2013 9:00-10:30 AM EST

Via teleconference. Meeting information available at

Agenda

Chair: Jean-Philippe Faure, Progilon, affiliated with Panasonic

Meeting recorder: Markus Rindchen, Power Plus Communications

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

1. Call to Order

- Roll call was taken according to *plcsc-14-0008-00-PLCC-2014-roster*
- Quorum was achieved

2. Approval of agenda

Document *plcsc-13-0077-00-PUBL-13jan2014-agenda*

James Allen moved to approve the agenda.

Stephan Horvath seconded.

Motion passed without opposition.

3. Approval of last meeting minutes

plcsc-13-0070-00-PLCC-2dec2013-unapproved-minutes

James Allen moved to approve the minutes.

Don Shaver seconded.

Motion passed without opposition.

4. Report about the PLCSC decision on John Egan's membership application

The PLCSC made the following decision: "PLCSC thanks John Egan for applying for PLCSC voting membership. After a long discussion and due consideration PLCSC did not approve John's request to become a voting member of PLCSC. PLCSC thanks John for his interest and encourages him to participate in PLCSC meetings".

5. Annual vote of the Sponsor to elect the Chair

PLCSC P&Ps clause 3.1 (*plcsc-11-0001-01-PUBL-approved-policies-and-procedures*)

Markus Rindchen was appointed by Chair Faure to act as election officer

James Allen moved to instruct Markus Rindchen to open 14 calendar days nomination period.

Stephan Horvath seconds.

Motion passed without opposition.

Voters are the voting members of PLCSC.

6. Liaison with ITU-T

- P1905.1a and G.99xx (*plcsc-13-0074-00-PLCC-t13-sg15-130701-td-plen-0129-r1*)
- 1901.2 and G.9903 (*plcsc-13-0075-00-PLCC-t13-sg15-140324-td-plen-0145-r3*)
- 1901 ISP (coexistence) and G.9972 (*plcsc-13-0076-00-PLCC-t13-sg15-140324-td-plen-0156*)

Chair Faure reported about the above liaisons and the input to the respective topics. The documents will be uploaded to mentor.

7. Advertising PLCSC projects and standards

Chair Faure reported that he met Jeff Pane in December in Piscataway. There is still more input about the standards required. All working group chairs are asked to provide the respective material.

8. Administrative items

Chair Faure reported that the PLCSC web page needs to be updated and announced that he will take care of it.

9. WG reports

- P1909.1, 1775

Initial sponsor ballot has opened and will close on the 7th of February.

- P1905.1a, 1905.1

No report. Chair Faure passed the information that the first WG meeting for 1905.1a is announced for the second half of February

- 2030.5

No report. Chair Faure passed the information that there is no new decision. The WG has conference this Thursday

- 1901.2

Jim LeClare reported that the WG is working on the document to include some references

- 1901

Chair Faure reported that the standard is still in maintenance several issues have been tackled, but it is not clear if there is a corrigendum.

10. Next meetings

Markus moved to have the meeting after next meeting on the 10 march 09:00 to 10:30 EST.

Stephan Horvath seconded.

Motion passed without opposition.

11. New business

Request for Network Connected HVAC Thermostat Standard.

Chair Faure presented the correspondence between him and Dawson. Don Shaver presented his findings on the topic.

The general question is what is actually required and which companies would participate?

The group decided to invite Dawson to the next meeting to join next meeting to address the request.

12. Adjourn

James Allen moved to adjourn.

Stephan seconded.

Meeting adjourned at 10:00.