

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

**Meeting**

February 10, 2014 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

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 according to *plcsc-14-0008-01-PLCC*
- Quorum was achieved

**2. Approval of agenda**

Purva Rajkotia moved to approve the agenda. Bob Heile seconded.  
Motion passed without opposition, agenda is approved.

**3. Approval of last meeting minutes**

Purva Rajkotia moved to approve *plcsc-14-0009-01-PLCC-13jan2014-unapproved-minutes*, Stephan Horvath seconded.  
Motion passed without opposition.

**4. Revision PAR for 2030.5-2013**

Bob Heile presented the changes of the revision PAR.  
James Allen moved to approve the *plcsc-14-0012-00-PLCC-p2030-5-par-for-approval-consideration* as amended (IEEE 1901.2 added to the lists of examples of physical layers in the scope). Bob Heile seconded.  
Motion passed without opposition.

**5. Liaison with ITU-T**

DOCs have been sent to ITU-T, no feedback was given.  
No feedback to 1905.1a PAR

Meeting about the input concerning

**6. Advertising PLCSC projects and standards**

Nothing to report

**7. Administrative items**

Update of PLCSC web page is going on. Updated version will be put online next week.  
Reelection of PLCSC chair is ongoing we are in the consideration phase.

**8. WG reports**

- P1909.1, 1775

Sponsor ballot on 1909.1 has closed.

- P1905.1a, 1905.1

**1905.1a:** first meeting planned on the 25th of February. Chair Faure pointed out that 1905.1a is a new project, but assigned to an existing WG with P&Ps and established officers. For the sake of fairness new entities should be able possible to gain voting rights at the first meeting. This approach helps to save time.

James Allen moved that COM/PLC-SC has assigned the P1905.1a project to the existing CDHN working group which will continue to work under their existing P&P and under the leadership of the existing officers. The CDHN working group is instructed to grant membership and voting rights to any new entity that attends the Feb 25<sup>th</sup>-27<sup>th</sup> Orlando meeting and meets the membership requirements of IEEE-SA. Stephan Horvath seconded. Motion passed without opposition

**1905.1:** Certification process for first products is initiated

- 2030.5

Revision PAR has been approved. Next meeting is scheduled for 20<sup>th</sup> Feb via teleconference.

- 1901.2

Nothing to report

- 1901

Maintenance is still ongoing. No decision is made yet.  
ISO/IEC would like to start a new WI in ISO/IEC for coexistence.

## **9. Next meetings**

Markus Rindchen moved to have the meeting after next meeting on the 7<sup>th</sup> of April from 09:00 – 10:30 AM EST. James Allen seconded. Motion passed without opposition.

## **10. New business**

No new business

## **11. Request for Network Connected HVAC Thermostat Standard (10:00 AM)**

- Participation of Stephen H. Dawson

Stephen Dawson joined the meeting at 10:00 AM. He introduced himself and the project he is representing.

Chair Faure introduced the portfolio of the PLCSC.

Stephen presented his answers he gave in during the preceding discussions with Don Shaver. An ad-hoc teleconference will be setup on the 19<sup>th</sup> Feb, 9:00-10:00 AM EST, for continuing the discussion. Jim Allen was appointed as mentor for helping Mr Dawson to move forward.

## **12. Adjourn**

Meeting ended 10:53