

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

Meeting

March 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

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-14-0008-02-PLCC-2014-roster*
- Quorum was achieved

2. Approval of agenda

Markus Rindchen moved to approve the agenda *plcsc-14-0015-01-PUBL-10mar2014-agenda*. Stephan Horvath seconded.

Motion passed without opposition.

3. Approval of last meeting minutes

Don Shaver moved to approve **plcsc-14-0016-00-PLCC-10feb2014-unapproved-minutes**. Stephan Horvath seconded.

Motion passed without opposition.

4. Liaison with ITU-T

Chair Faure gave an overview of the situation concerning 1905.1. ITU requested some clarification about the project. They have been addressed by the WG during the first meeting. An answer including the timeline was provided. The WG presented the first working draft.

1901 WG is still waiting for an answer from ITU about the ISP issue

5. Request for Network Connected HVAC Thermostat Standard

Participation of Stephen H. Dawson

The discussion about the HVAC is postponed. An analysis about using 2030.5 is underway and a draft PAR is prepared to be distributed in the PLCSC.

6. Administrative items

Web-Site of PLCSC has been updated by chair Faure. An introduction between sponsored WGs and ongoing projects has been introduced.

7. WG reports

- P1909.1, 1775
Initial sponsor ballot of 1909.1 passed with 90% support. The WG is addressing the open comments
- P1905.1a, 1905.1
First meeting took place more information see agenda item 4. The WG has an aggressive schedule and plans to finish by December.
- 2030.5

The new Par is on the NESCOM agenda and seems to be on its way without problems.

- 1901.2

Nothing to report

- 1901

Next meeting on the 17th of March. Maintenance SWG is still active.

8. Next meetings

Markus Rindchen moved to have the meeting after next meeting on Monday 12th of May 11:00-12:00 EDT.

Stephan Horvath seconded.

Motion passed without opposition.

9. New business

No new business was discussed.

10. Adjourn

James Allen moved to adjourn the meeting. Don Shaver seconded.

Motion passed without opposition.

Meeting was adjourned at 14:32.