

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

Meeting

April 7, 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-14-0008-03-PLCC*
- Quorum was achieved

2. Approval of agenda

Markus Rindchen moved to approve *plcsc-14-0018-01-PUBL*.
Stephan Horvath seconded.
Motion passed without opposition.

3. Approval of last meeting minutes

Stephan moved to approve *plcsc-14-0019-01-PLCC-10mar2014-unapproved-minutes*.
Aaron Viner seconded.
Motion passed without opposition.

4. Liaison with ITU-T

ITU-T SG15 accepted the comments from IEEE1901 submitted by IEEE SA.
ITU-T SG15 postponed and revised their recommendation concerning the inclusion of G.hn into 1905.1.

Chair Faure noted that there is no more open action at the sponsor level.

5. Request for Network Connected HVAC Thermostat Standard

Participation of Stephen H. Dawson

No progress on that item so far. Paul Houzé asked, if there is a momentum for the start of the project.
Stephen Dawson points out the reasons for the need of standard.

Scott Willey points out that SEP2.0 uses an end-to-end security method.

Stephan Horvath suggested keeping the topic on the agenda.

Chair Faure suggested contacting Bob Heile, to get further information about the status.

6. Administrative items

Nothing to report. No questions.

7. WG reports

- P1909.1, 1775:
1909.1: response to comments is prepared in the editorial working group and prepares the next vote.
Next meeting is scheduled for 3rd of May 2014
- P1905.1a, 1905.1:
Scott Willy reported the results of the kick-off meeting in Orlando. Main discussion about the extinction of new PHY/MACS. A generic way of adding them has been agreed on. General agreement has been made to have a draft ready for the sponsor in September.
- 2030.5:
Chair Faure informed PLCSC that Standard Board has approved the PAR for 2030.5

- 1901.2:
No report received
- 1901:
Chair reported that the MNSW is still working, decision on how to move on with the resolved comments is pending.

8. Next meetings

Markus Rindchen moved to have the meeting after next meeting 16th of June at 11:00 AM EDST.
Stephan Horvath seconded.
Motion passed without opposition.

9. New business

No new business

10. Adjourn

Markus Rindchen moved to adjourn the meeting at 09:46. Paul Houzé seconded.
Motion passed without opposition.
Meeting was adjourned at 09:46