

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

Meeting

September 29, 2014 10:00-11:30 AM EDT
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.

The meeting was called to order at 4:04 PM CET.

1. Call to Order

- Roll call was performed according to *plcsc-14-0008-06-PLCC*
- Quorum was achieved

2. Approval of agenda

James LeClare moved to approve the agenda *plcsc-14-0039-00-PUBL-29sept2014-agenda*.
Seconded by Stephan Horvath.
No discussion.
Agenda was approved by unanimous consent.

3. Approval of last meeting minutes

Document *plcsc-14-0033-01-PLCC-16june2014-unapproved-minutes*
Motion to approve. Moved: Jim LeClare. Seconded by Jim Allen.
No discussion.
Minutes were approved by unanimous consent.

4. 1901.2 WG Chair affiliation change

Jim LeClare changed his affiliation. The 1901.2 P&Ps indicate that the chair should be reelected. In the meantime the sponsor shall appoint a temporary chairman.
The Chair recommended the group to consider appointing James LeClare as the temporary chair and instruct the 1901.2 WG to conduct elections within the next six months.

James Allen moved to appoint Jim LeClare as the temporary chair or 1901.2 and instruct the 1901.2 WG to conduct elections within the next six months.
Stephan Horvath seconded.
Discussion followed.
Motion carried without opposition

5. Management of the 1905.x family of standards

The chair indicated that as a member of the sponsor ballot pool, he was not objective so the chair stepped down and asked Jim LeClare, PLCSC Vice Chair, to chair this item.

Jean-Philippe Faure presented his letter and the input from IEEE-SA Standards Publishing.

Barbara Stark, working group member, presented her view. She said that Jean-Philippe Faure's letter included errors. She added that the working group intended to use 1905 as an adjective, not as a reference to any standard. She reported that the working group chose to use 1905 to address a concern that there was confusion between 1905.1 and 1905.1a profiles that could be different (additions, not a compatibility issue). Barbara indicated that nowhere do the IEEE procedures say you can't use a number. It only says how to identify pars and standards.

Discussion followed. During the discussion several PLCSC members were concerned by the confusion caused by using 1905 in the 1905.1 standard in absence of 1905 standard. It was suggested that 1905.1 and 1905.1a be used where necessary to show the difference. It was also offered to start a project to make a 1905 base standard upon request of the working group. Discussion continued.

Jean-Philippe Faure moved that The Sponsor requests the 1905.1 Working Group to follow the IEEE numbering convention and remove the 1905 objects from the P1905.1a draft.
Stephan Horvath seconded.

Discussion followed and an amendment was offered by the mover. The change was agreed by Stephan Horvath and PLCSC members. Resulting motion: The Sponsor requests the 1905.1 Working Group to follow the IEEE numbering convention and remove the instructions to change 1905.1 objects into 1905 objects from the P1905.1a draft.

Discussion continued. Barbara indicated that there was no “1905.1 working Group” (they call it CDHN) and she reiterated that the numbering system used by the group is not covered in the IEEE numbering convention, so the motion does not cover this use and asks the WG to follow the numbering system that does not apply.

The motion passed without opposition.

Jim Allen proposed to participate in the next 1905.1 teleconference to help the WG.

6. Administrative items

No administrative item was discussed

7. Liaison with ITU-T

No update from the liaison with ITU-T

8. WG reports

- P1909.1, 1775:
Updated Version has been sent to RevCom. No feedback has been received so far. The RevCom meeting is scheduled for October 15.
- P1905.1a, 1905.1:
has been discussed in item 5
- 2030.5:
nothing to report.
- 1901.2:
next meeting is scheduled for 17th of October. Gathering inputs from ongoing activities.
- 1901:
JTC1 plans to extend the coexistence mechanism to support JTC1 technology, the 1901WG requests backwards compatibility.

9. Next meetings

Next meeting 29th of October 10 AM EST

Markus moved to have the meeting after next meeting 1st 10AM EST to 11:30 EST, James Allen seconded.
Motion carries without opposition.

10. New business

No new business

11. Adjourn

Meeting adjourned at 11:20 AM EDT