

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

Meeting

18 June 2012 12:00-1:30 PM EST
Via teleconference

Agenda

Chair: Jean-Philippe Faure, Proligon, affiliated with Panasonic
Meeting recorder Markus Rindchen, Power Plus Communications

1. Call to Order

The meeting was called to order at 12:12 EST

- Roll call was taken
- Present members:
 - Paul Houzé, France Telecom
 - Jean-Philippe Faure, Proligon, affiliated with Panasonic
 - Jim LeClare, Maxim (joined 09:10)
 - Jim Allen, STMicroelectronics
 - Aaron Viner, Ambient Corp. (joined 12:36)
 - Markus Rindchen, Power Plus Communications AG

Quorum was achieved.

2. Approval of agenda

Jim LeClare moved to approve the agenda, Paul Houzé seconded.

Motion passed without opposition.

3. Approval of the P1901.2 WG P&Ps

- Document plcsc-12-0035-00-PLCC-p1901-2-wg-p-ps-revision-for-approval-consideration
- Document plcsc-12-0039-00-PLCC-p1901-2-p-ps-wg-motion

Jim LeClare moves to accept the revised P&P, Jim Allen seconded.

Motion passed without opposition in unanimous consent.

4. Approval of last meeting minutes

- Document plcsc-12-0037-01-PLCC-18may2012-unapproved-minutes
Paul moves, Jim seconds. Motion passed without opposition.

5. Administrative items

No administrative items have been discussed or presented.

6. PLC standardization in IEC

Jean-Philippe Faure introduced the activity of TC13, DLSP / COSEM Profile for SC1/JC6 PLC solution, which is obviously defined in a way that other PLC solutions are locked out.

Jean-Philippe Faure informed the group that there is an IEC/ISO standard draft for comment available which at least partially covering P1909.1 PAR.

7. Promotion activities

- Document plcsc-12-0033-00-PLCC-webinar-description
- Document plcsc-12-0034-00-PLCC-good-practices-for-communications

Jean-Philippe Faure reported that he has been in Tokyo to promote the work of P1901 and PLCSC during a meeting with the Japanese Ministry of Internal Affairs and Communications (MIC).

8. WG reports

P1901.2:

Sponsor ballot target date is September 2012

P1905.1

Paul reported that Sponsor Ballot has a 86% approval, but received 700+ comments. Comment resolution will start in Vancouver

P1909.1

Aaron reported that the changes in the P&Ps have been approved. New members, 5Subgroups working on different things. Table of Content is done. Next meeting will be in September.

P1901

NIST is reviewing 1901 to add it to the list of standards. Maintenance SWG has started to work. The results will

P1775

No activities

9. New initiatives

Jim Allen stated that business conditions should be used before starting new projects.

10. Next meetings

Jim Allen moved to have the next but one meeting on the 3rd of September 09:00 to 10:00 AM. Markus seconded. Motion passed without opposition.

11. New business

No new business

12. Adjourn

Jim Allen moved to adjourn at 01:08 pm. Aaron seconded. Motion passed without opposition.