

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

Meeting

12 July 2012 9:00-10:30 AM EST
Via teleconference

Agenda

Chair: Jean-Philippe Faure, Progilon, affiliated with Panasonic
Meeting recorder Jim Allen, ST Micro

1. Call to Order

The meeting was called to order at 09:00 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
 - Stephan Horvath, ACN

Quorum was achieved.

2. Approval of agenda

Agenda was reviewed

Motion to approve the Agenda was made by Stephan Horvath and seconded by Paul Houzé.
Motion passed without opposition.

3. Approval of last meeting minutes

Minutes of the June 18 meeting are not on the server yet, so consideration to approve it will be moved to the next meeting.

4. Administrative items

No reports

5. Promotion activities

No reports

6. New initiatives

No reports

7. WG reports

- P1901.2

Jim LeClare reported that 1901.2 had a productive meeting in June. The WG agreed to focus on the normative sections of the draft. Interim meeting before September wasn't possible but the Sept. meeting was extended two days. The push is to get to a second letter ballot. Consensus based comment resolution continues. JP is concerned that Europe is proceeding with ITU version. Jim LeClare indicated that 1901.2 body deals with FCC and some countries are adopting that band plan which is 90% of the world above the CENELEC band.

- P1905.1

Paul Houzé reviewed the Vancouver meeting and general comment resolution progress. There has been some concern about the inclusion of material normally part of 802.1. Discussions between 1905.1 and 802.1 are addressing the issues. Sept. meeting is in Turkey.

- P1909.1

Aron Viner reported that last meeting was in June. Working on the ToC and having informal meetings with leaders of the subgroups. Next meeting will be in September. Installation subgroup may need a new leader.

- P1901

Jean-Philippe Faure pressured NIST to consider the full version of 1901 into the catalog of standards. It should be the same speed and priority as ITU's review.

NIST – NB-PLC was discussed.

- P1775

Nothing to report

8. Next meetings

Next meetings: Jim Allen? moved to make the next meeting Oct 3rd, 9am EST. Seconded by Stephan Horvath. No objection. Therefore, the next scheduled meeting is the 3rd of Sept. The meeting after that is scheduled for Wed. Oct 3rd at 9AM Eastern time.

9. New business

The CSDB presentation was discussed. There is consensus, in PLCSC, that it makes no sense for corporate groups in the PLCSC to participate in this finance activity. Jean-Philippe Faure will communicate this to Alex.

10. Adjourn

Motion to adjourn by Aron Viner. Seconded by Stephan. No objection. The meeting was adjourned at 9:56 AM EST.