

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

**Meeting**

5 November 2012 9:00-10:30 AM EST  
Via teleconference

**Agenda**

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

**1. Call to Order**

Meeting was called to order at 09:05 AM EST

- Roll call according to document plsc-12-0057-02-PLCC-PLCSC Roster.
- Quorum was achieved

**2. Approval of agenda**

Paul Houzé moved to approve the agenda. Don Shaver seconded.  
Motion passed without opposition.

**3. Approval of last meeting minutes**

- Document plsc-12-0058-00-PLCC-3oct2012-unapproved-minutes

Don Shaver moved to approve Document plsc-12-0058-00-PLCC-3oct2012-unapproved-minutes. Stephan Horvath seconded.

Motion passed without opposition

**4. Update about the COM/SDB Financial Model**

- Document plsc-12-0059-00-PLCC-com-sdb-financial-model-amended

Chair Faure informed PLC-SC about the current situation in the COM/SDB. So far no official opposition/comment to PLC-SC statement about financial model and its applicability from COM/SDB has been received.

**5. Individual comments to sponsor ballot corporate WG drafts (example of access to draft of P1905.1)**

Chair Faure informed about the policy and how to handle individual comments in entity based WGs. The standard board operation manual (chapter 5.4.1.1) gives guidance how to deal with that situation.

**6. Process for a stand alone narrow band coexistence standard**

- Document plsc-12-0060-00-PLCC-inputs-to-p1901-2-for-stand-alone-coex

Chair Faure introduced the document and the current situation about the requirement for a separate coexistence standard.

**7. Administrative items**

A roster document based on an excel list has been introduced and approved meeting minutes will be published as PDF-file.

**8. WG reports**

- P1901.2

Stephan Horvath reported that the WG decided to go to letter ballot.

Chair Faure reminded the group that sponsor pool needs to be open for at least one month and the decision to go to sponsor ballot has to be approved by PLC-SC.

- P1905.1

Paul Houzé reported that the standard is still in sponsor ballot and comment resolution is going on to prepare the second recirculation.

- P1909.1

No report, chair Faure will contact Aron Viner

- P1901

Jean-Philippe Faure reported that cyber security review by NIST is actually the only activity in P1901.

- P1775

Nothing to report

**9. Next meetings**

Markus Rindchen moved to have the meeting after next meeting on 21<sup>st</sup> January 09:00-10:30 AM EST. Stephan Horvath seconded.  
Motion passed without opposition.

**10. New business**

No new business

**11. Adjourn**

Don Shaver moved to adjourn the meeting at 09:55 AM EST. Purva Rajkotia seconded.  
Motion passed without opposition.