

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

Meeting

10 December 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 AG

1. Call to Order

Meeting was called to order at 09:10 AM EST

- Roll call according to document *plcsc-12-0057-03-PLCC-plcsc-roster.xlsx*
- Quorum: was reached with 4 voting members attending (>50% of 7 voting members)

2. Approval of agenda

Jim Allen moved to approve the agenda, Don Shaver seconded. Motion passes without opposition.

3. Approval of last meeting minutes

- Document plcsc-12-0062-00-PLCC-5nov2012-unapproved-minutes

Jim Allen moved to approve v01 of the document. Don Shaver seconded. Motion passed without opposition

4. Liaison statement to IEEE-SA from ITU-T JCA on smart grid & home networking

- Document plcsc-12-0064-00-PLCC-liaison-statement-to-ieee-sa-from-itu-t-jca-on-smart-grid-home-networking

Jean-Philippe Faure introduced the above document. The group agreed the chair should contact IEEE-SA to discuss an appropriate way to react.

5. Administrative items

SASB ad-hoc group about sharing drafts among groups: The principle that Draft standards can be shared with other WG is agreed. The recommendation to share it free of charge or not is made by the WG that owns the draft.

6. WG reports

- P1901.2
Letter ballot ends 12.12.12.
- P1905.1
Scott Willey: Second recirculation comments are reviewed by a sub group. The plan is still submit the draft to rev com for the March meeting (24th January is deadline)
- P1909.1
Nothing to report
- P1901
1901 has been recommended to be added to the SGIP catalogue of standards. Ongoing process, vote is expected in 2013.
- P1775
Nothing to report

7. Next meetings

Markus Rindchen moved to have the meeting after next meeting on the 19th Feb 2013 09:00 to 10:30 AM EST, Stephan Horvath seconded. Motion passed without opposition.

8. New business

Jean-Philippe Faure shared the information about the CES booth of IEEE. The concept changed to a single and central booth for all IEEE societies.

ISO IEC – Korea NC came to an ISO/IEC meeting to present a problem around coexistence to their ISO/IEC 12139-1 Standard. Don Shaver will provide the slides to the group.

9. Adjourn

Jim Allen moved to adjourn at 10:00 AM EST. Don Shaver seconded. Motion passed without opposition.