

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

**Meeting**

21 January 2013 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 09:02 AM EST

- Roll call according to document *plcsc-12-0057-04-PLCC-PLCSC Roster*
- Quorum was achieved

**2. Approval of agenda**

Stephan Horvath moved to approve *plcsc-13-0001-00-PUBL-21jan2013-agenda*, Don Shaver seconded.  
Motion passed without opposition.

**3. Approval of last meeting minutes**

- Document *plcsc-12-0067-00-PLCC-10dec2012-unapproved-minutes*

Jim Allen moved to approve *plcsc-12-0067-0000-PLCC-10dec2012-unapproved-minutes*. Stephan Horvath seconded.

Motion passed without opposition

**4. Resignation of the P1905.1 chair**

- Paul announced to the P1905.1 WG that he will leave France Telecom at the end of January and will resign from the WG chair position on the 25<sup>th</sup> of January.
- Appointment of Purva Rajkotia, current WG vice-chair, as interim WG chair
- Confirmation of Paul's PLCSC membership with his new affiliation

The WG already nominated Purva Rajkotia as only candidate. The official voting period is not over, so an interim WG chair has to be appointed.

Markus Rindchen moved to appoint Purva Rajkotia as interim WG chair of 1905.1. Jim Allen seconded.  
Motion passed without opposition.

Paul Houzé's new affiliation is not known at the time of the meeting, so the discussion about a possible confirmation as PLCSC voting member and vice chair is postponed.

**5. Administrative items**

Nothing was reported.

**6. WG reports**

- P1901.2: Jim Allen reported that the second LB passed with a very high support rate.  
Total comments received: 831 (LB1 was 1217)
  - Technical - 453 – 387 effective T comments
  - Editorial - 378Comment resolution will start during with the next F2F meeting in the week of 28<sup>th</sup> of January.
- P1905.1: Approved document has been sent to RevCom and has already been put to the agenda of next RevCom meeting (in March). Purva Rajkotia reported that the WG already expressed a strong interest to keep on working on that topic and start a possible (nachfolger)

- P1909.1: Aron Viner is recovering from illness and not present. Therefore no official report is received. Jim Allen reported that there is no representation from utilities and generally low attendance. Resources of that group is low
- P1901: Jean-Philippe Faure. SGIP cyber security and architecture review has been passed. Governing board recommended the inclusion of IEEE 1901 to the catalogue of standards. Vote opened mid of January and will close mid-February. Maintenance Group is about to close the work. The WG needs to decide what to do with the results.
- P1775: Currently no activity in that WG

#### **7. Next meetings**

Markus Rindchen moved to have the meeting after next meeting on the 2<sup>nd</sup> of April 09:00 AM EST. Stephan Horvath seconded.

Motion passed without opposition

#### **8. New business**

No new business

#### **9. Adjourn**

Jim Allen moved to adjourn the meeting at 09:40 AM EST. Stephan Horvath seconded.

Motion passed without opposition.