

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

**Meeting**

May 7, 2013 9:00-10:30 AM EDT  
Via teleconference

**Agenda**

Chair: Jean-Philippe Faure, Progilon, affiliated with Panasonic  
Meeting recorder: Markus Rindchen, PPC

The draft agenda constitutes official notice that action may be taken in this meeting on any or all listed items.

**1. Call to Order**

Meeting was called to order at 09:05 AM EDT

- Roll call according to plcsc-12-0057-07-PLCC-PLCSC Roster
- Quorum was achieved

**2. Approval of agenda**

Jim Allen moved to approve the agenda, Jim LeClare seconded.  
Motion passed without opposition.

**3. Approval of last meeting minutes**

- Document plcsc-13-0015-00-PLCC-2apr2013-unapproved-minutes

Jim Allen moved to approve the Document plcsc-13-0015-00-PLCC-2apr2013-unapproved-minutes. Jim LeClare seconded.  
Motion passed without opposition.

**4. Confirmation/appointment of PLCSC vice-chair**

- The item is opened for discussion following Paul's affiliation change

The chair announced to appoint an interim vice chair in the next days. Confirmation of the PLC-SC vice chair, will be subject to next meeting and put on the agenda accordingly.

**5. Affirmation of Scott Willy as 1905.1 WG vice-chair**

1905.1 elected Scott Willy as vice-chair.  
Paul Houzé moved to affirm Scott as vice-chair of the 1905.1 WG. Jim Allen seconded.  
Motion passed without opposition.

**6. P2030.5 PAR**

- NesCom recommendation (information)
- Next steps (SASB approval, call for participation, first WG meeting)

Bill Ash reports the next step:

- Call for participation will go out via the usual IEEE-SA channels
- First meeting June 17<sup>th</sup> in Athens
- Invitation for Sponsor ballot will start Monday May 13<sup>th</sup> and will be kept open until the end of the WG meeting.
- Sponsor ballot will be open for 30 days

**7. Administrative items**

Chair Faure updated the PLC-SC web site (link)

**8. WG reports**

- P1901.2

Jim LeClare reported that the WG finished resolving the letter ballot comments  
Several milestones have been reached:

- Draft document will be published in IEEE store
- Letter ballot recirculation on 15<sup>th</sup> of may

Next planned steps are:

- 15 -29 May - Letter Ballot recirc
- 29 May and/or 5 June - WG telecon to resolve any recirc comments
- 5 June - WG telecon to approve any editorial/style MEC comments
- 10 June - Open SB
- 10 July - Close SB
- 15-18 July - WG meeting in Amsterdam to resolve SB comments

Jim LeClare moved to change the meeting date of next PLC-SC meeting to the 10<sup>th</sup> of June 09:00 AM EDT. Jim Allen seconded.

Motion passed without opposition.

- 1905.1

Standard has been published. The WG is looking for input for new requirements, until now there is no meeting planned.

- P1909.1

Last WG meeting took place in the week of 29<sup>th</sup> may

- 1901

Nothing to report

- 1775

Nothing to report

## **9. Next meetings**

Markus Rindchen moved to have the meeting after next meeting on the 1<sup>st</sup> of July 09:00 AM EDT. Jim Allen seconded.

Motion passed without opposition.

## **10. New business**

No new business has been discussed.

## **11. Adjourn**

Jim Allen moved to adjourn the meeting at 09:54 AM EDT. Markus Rindchen seconded.

Motion passed without opposition.