

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

Meeting

June 10, 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

- Information: Bob Heile is a new voting PLCSC member
- Roll call according to DOC
- Quorum was reached

2. Approval of agenda

James Allen moved to approve the agenda. Markus Rindchen seconded.
Motion passed without opposition.

3. Approval of last meeting minutes

James Allen moved to approve DOC plcsc-13-0020-00-PLCC-7may2013-unapproved-minutes. Bob Heile seconded.
Motion passed without opposition.

4. Confirmation/appointment of PLCSC vice-chair

Chair Faure appointed Jim LeClare as interim vice-chair.
Don Shaver moved to appoint Jim LeClare as vice-chair. Markus Rindchen seconded.
No discussion. Motion passed without opposition.

5. Request from P1901.2 to conduct a Sponsor Ballot

Chair Faure introduced his email to the group.
James Allen clarified that the mandatory MEC comment for this stage was addressed in the current draft.
Jim LeClare moved to instruct the Sponsor to initiate the Sponsor Ballot for P1901.2 (plcsc-13-0027-00-PLCC-1901-2-d0-09-00-draft-standard). James Allen seconded.
No discussion. Motion passed without opposition

6a Advertising PLCSC projects and standards

Moved to the end of the call.

6. Administrative items

Chair Faure introduced the changes to the PLC-SC web page.
No further discussions.

7. WG reports

- P1901.2
see Agenda item 5
- 1905.1
No report was received

- P1909.1
Aron Viner reported that the first draft has been finished. The draft will be forwarded to PLC-SC to start the sponsor ballot process.
Chair Faure pointed out that Aron Viner needs to start the process and provide the required documents to start sponsor ballot.
Gary Stuebing resigned from his vice-chairman ship. Yehuda Cern has been appointed as new vice-chair by the group.
- P2030.5
Bob Heile reported that the first working group meeting will take place next week to settle the organizational requirements like vice-chair, secretary and technical editor.
- 1901
Chair Faure reported that there is an IEC JTC1 meeting scheduled for next meeting, about coexistence between different existing broadband powerline standards
- 1775
No activities to report.

8. Next meetings

Markus Rindchen moved to have the meeting after next meeting on 19 August 09:00 EST. Jim LeClare seconded.

Motion passed without opposition.

9. New business

See Agenda item 6a. James Allen encouraged increasing PLC-SC activities to generally promote its results. Lisa Perry offered to make contacts between Shuang Yu and the PLC-SC committee.

10. Adjourn

James Allen moved to adjourn the meeting at 10:07. Markus Rindchen seconded.
Motion passed without opposition.