

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

Meeting

August 19, 2013 9:00-10:30 AM EDT
Via teleconference

Agenda

Chair: Jean-Philippe Faure, Progilon, affiliated with Panasonic
Meeting recorder: James Allen ST Micro

1. Call to Order

- Roll call was taken and participation was recorded according to *plcsc-12-0057-10-PLCC-plcsc-roster.xlsx*
- Quorum was achieved

2. Approval of agenda

Jim Allen moved to approve *plcsc-13-0036-01-PUBL-19aug2013-agenda.doc*.
Jim LeClare seconded.
Motion passed without opposition.

3. Approval of last meeting minutes

Jim A. moved to approve minutes: *plcsc-13-0035-00-PLC-1July2013- unapproved- minutes.doc*.
Jim LeClare seconded.
Motion passed without opposition.

4. Results of voting on the P2030.5 WG P&Ps (information)

Secretary received 5 votes. 5 yes, 0 no, 0 abstain. 2030.5 WG P&Ps have been approved.

5. Submission of P2030.5 draft standard to SASB (RevCom)

The 2030.5 CRC agreed that none of the comments they received needed to be in this version draft and could be the discussion material for the first revision. Bob Heile has discussed the results with SA and concluded that no recirculation is needed. The Draft Standard has been conditionally pre-submitted to RevCom. The deadline for RevCom submissions is the end of August. The next RevCom Early Consideration teleconference is Oct 18th. The next face to face meeting is December 10th.

Bob Heile moved to formally send the 2030.5 draft to RevCom for consideration.
Jim LeClare seconded.
Motion passed without opposition.

6. Submission of P1901.2 draft standard to SASB (RevCom)

Jim LeClare explained the status of 1901.2. Only one recirculation is anticipated and it is in process. It ends on August 25th. This will meet the RevCom submission deadline.

Jim LeClare moved to submit the 1901.2 draft D0.10 to RevCom for consideration, conditional on no need for another recirculation.
Don Shaver seconded.
Motion passed without opposition.

Discussion: If the motion is approved, it can be submitted conditionally now.
The motion passes without opposition.

7. 1905.1 / ITU-T G.hn issue

The PLCSC Chair was instructed, last meeting:

Purva Rajkatio moved to instruct the PLCSC Chair to contact Konstantinos to assess the following point:

- The ITU and its members shall be made aware of the IEEE copyright policy
- The ITU and its members shall be made aware that that IEEE shall be contacted before any project / contributions based on IEEE standards are made.

Don Shaver seconded.

Motion passed without opposition

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JP contacted Konstantinos to discuss the two points. Konstantinos has reaffirmed the copyright policy to ITU-T and has started a process with ITU-T that would make notification of projects based on IEEE standards, part of their process.

This AI is complete for now.

JP updated the body on what happened at the ITU meeting. Sigma designs with drew the proposal after Konstantinos's action. HomeGrid submitted a similar proposal just before the end of the meeting. The decision was to table the consent of the proposal until December to have a change to resolve with the IEEE the issue of the absence of G.hn and HomePNA from the IEEE 1905.1 standard.

The Chair presented the liaison statement from ITU-1 to 1901.5. It was pointed out that no 1905.1 WG meetings are currently scheduled.

JP reminded the body that the sponsor's position not to approve a PAR if there is no consensus with the interested stakeholders (both WG and Sponsor ballot stakeholders). Doing otherwise would result in a failed project.

The IEEE SA position is not finalized.

8. Advertising PLCSC projects and standards

The creation of an ad hoc meeting to discuss advertising and promotion was discussed.

- What is the role for a sponsor?
- How can the sponsor leverage the IEEE Smart Grid work?
- How can the sponsor keep members engaged after the Standards are published?
- How does the sponsor get the involvement in other experts and skills involved?

The results of an ad hoc discussion could be presented to the PLCSC.

AI – Chair Faure to set up an ad hoc meeting.

9. Administrative items

Mark Serpa was welcomed to the meeting and introduced himself. Delta Electronics is based in Taiwan and is interested in 1901.2.

10. WG reports

- P1901.2
- P1909.1:
working out some issues with Cisco and then will move on to editorial review.
Sponsor ballot estimated to be in September.
Lisa suggested the invitation process begin now and will discuss with Aaron after the meeting.
- 1905.1
- 1901
- 1775

11. Next meetings

There were no objections to the Chair taking the Next Meeting item out of sequence because it was approaching 10 am.

Paul Houzé moved to have the next meetings at 9am ET, Oct. 7, 2013.

Jim LeClare seconded.

Motion passed without opposition.

12. Adjourn

Jim Allen moved to adjourn at 10:08 AM EDT.

Don Shaver seconded.

Motion passed without opposition.

The meeting adjourned at 10:08 AM EDT.