

# **IEEE Communication Society**

## **Power Line Communication Standards Committee**

### **Meeting**

December 2, 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

#### **1. Call to Order**

- Roll call was taken according to *Document plsc-12-0057-14-PLCC-PLCSC Roster*
- Quorum was achieved

#### **2. Approval of agenda**

*Document plsc-13-0068-00-PUBL-2dec2013-agenda*

Purva Rajkotia moved to approve the agenda.  
Markus Rindchen seconded.  
Motion passed without opposition.

#### **3. Approval of last meeting minutes**

*Document plsc-13-0062-00-PLCC-4nov2013-unapproved-minutes*

James Allen moved to approve the minutes.  
Paul Houzé seconded.  
Motion passed without opposition.

#### **4. Request from P1909.1 to conduct initial Sponsor Ballot**

*Document plsc-13-0063-00-PLCC-p1909-1-mec-comments*  
*Document plsc-13-0064-00-PLCC-p1909-1-draft-ver-10-4*  
*Document plsc-13-0065-00-PLCC-p1909-1-balloting-group-classifications*  
*Document plsc-13-0066-00-PLCC-p1909-1-permission-letter-from-ambient*  
*Document plsc-13-0067-00-PLCC-p1909-1-motion-to-move-to-sponsor-ballot*

Chair Faure introduced the documents. The group assessed the voting pool distribution and concluded that the requirements are met.

Paul Houzé moved to authorize to conduct sponsor ballot on the Draft DOC.  
James Allen seconded.  
Motion passed without opposition.

#### **5. 1905.1a PAR**

- NesCom comments
- Liaison with ITU-T

Chair Faure reported that NesCom posted only one comment which has been resolved by Purva Rajkotia and Scott Willy.

Chair Faure reported that the task resulting from last minutes relating to the Liaison with ITU-T has been accomplished. Tom Stark acknowledged the reception of the Liaison letter.  
John Egan reported that the Liaison letter has been discussed during last ITU-T SG15 –Q18 meeting and the reply will be decided on next Friday.

#### **6. John Egan's application to become a full member of PLCSC**

The resume has been passed via email.

James Allen asked how the further process is looking like.

Chair Faure reported that the P&Ps do not give exact guidance for this case. Possible way to go is to ask questions to the applicant and then decide in an executive session.

Purva Rajkotia pointed out that this gap in the P&Ps should be dealt with. JP Faure reminded that changing the P&Ps is a big step and suggested to check the possibility to design an operation manual.

Paul Houzé pointed out that he thinks that there are enough rules available and that the PLCSC has the tools to handle the situation.

John Egan was open for the questions of the group. Several PLC members asked question to John who replied accordingly.

James Allen moved to instruct the chair to take up the matter and to set up an executive session call as soon as possible to consider John Egan's application.

Stephan Horvath seconded.

Motion passed without opposition

## **7. Advertising PLCSC projects and standards**

WG chairs are asked to pass requested material to Jeff Pane, IEEE staff (j.pane@ieee.org).

## **8. Administrative items**

Nothing to report

## **9. WG reports**

- P1909.1.  
See item 4 of minutes
- 2030.5  
Bob Heile reported that the WG is looking into the possibility to prepare a revision PAR. In parallel the WG is currently organizing a monthly meeting.
- 1901.2  
Approved and scheduled for publishing on Dec 6th
- 1905.1  
See item 5
- 1901  
Nothing to report
- 1775  
Nothing to report

## **10. Next meetings**

Markus Rindchen moved to have the meeting after next meeting on the 10 of February 2014, 9:00 EST to 10:30 EST.

James Allen seconded.

Motion passed without opposition

## **11. New business**

No new business

## **12. Adjourn**

Purva Rajkotia moved to adjourn the meeting at 10:20.

James Allen seconded.

Meeting was adjourned at 10:20