IEEE ComSoc Technical Committee on Power Line Communications Committee meeting at 2014 IEEE SmartGridComm in Dresden, Germany, 24 October 2017

Chair: Andrea Tonello
Vice-chair: Han Vinck
Secretary: Gerd Bumiller

Attendees:

#	Name
1	Andrea Tonello
2	Masaaki Katayama
3	Gerd bumiller
4	Christian Wietfeld
5	Vincent Wong
6	Angela Zhang
7	Jianwei Huang
8	Cédric Lavenu
9	Micheal Koch
10	Anil Mengi
11	Alfredo Sanz
12	Weilin liu
13	Onur Duman
14	Francesco Marcuzzi
15	Edmond Joncheere
16	Lutz Lampe
17	Han Vinck
18	Andreas Reinhardt
19	Gautham Prasad
20	Venkata P. Bhuvana
21	Chris Develder
22	Ralf Lehnert
On the phone:	
23	Alberto Sendin
24	Hamed Mohsenian-Rad
25	Hans-Peter Schwefel
26	Vincent Guillet
27	Bamidele Adebisi

Agenda for the meeting:

1) Welcome and introduction

2) Approval of the previous meeting minutes

3) Conferences activities
a. Status of ISPLC 2018 in Manchester, UK (Bamidele Adebisi)
b. Report on ISPLC 2017 (Alberto Sendin and Inigo Berganza)
c. Report on WSPLC 2017 (Andrea Tonello)
d. Report on SmartGridComm 2017 (Ralf Lehnert)
e. Status of GLOBECOM 2017 (Gerd Bumiller)
f. Status of ICC 2018/19 and Globecom 2018/19 (Andrea Tonello)
g. Status of ISPLC 2019 and WSPLC 2018 (Andrea Tonello)

4) Publication activities
a. PLC DocSearch update (Francisco Canete)

5) Standardization activities
a. Update on PLC standardizations (Anil Mengi)

6) TC-PLC matters
a. Establishing a Best PhD Thesis in PLC Award (H. Vinck and A. Tonello)
b. ANC report (Ralf Lehnert)
c. Update of ANC members
d. Update of ISPLC steering committee members
e. Update of TC-PLC representatives in committees
f. Formation of N&E committee for the election of TC-PLC officers term 2018-2020

7) Merging the TC-PLC with the Smart Grid Communications ETSC

1) Welcome and Opening

Andrea Tonello opens the meeting at 18:10

2) Approval of the previous meetings minutes
Minutes of the previous two meetings in Madrid and Washington are approved.

3) Conferences activity

a. Bamidele Adebisi presents the proposal of hosting ISPLC 2018 in Manchester, UK. The conference is considered to be from 08-11 April 2018. The conference venue will be the University of Manchester and not far away from the city center. Host demonstration and facilities are available at the venue. The conference website up and running, same as EDAS. Budget discussed with IEEE contact. Contract approval and payment procedure agreed with IEEE. CFP

publicized and reminder about paper submission deadline will go out.

b. Alberto Sendin and Inigo Berganza report on ISPLC 2017 in Madrid. The conference consisted of a panel of experts, 4 keynotes, and 7 sessions. 69 submitted papers, 5 withdrawn, 33 accepted and 31 rejected (51.6%). 105 final registrations number, the 33 accepted papers brought only 25 presenters. Revenues for the Event are Patron fees + Attendance fees. Total revenues 54k€ + $49k. No real contact with ComSoc since end of event. PCO had final closing with IEEE ComSoc, no news since then. The TC-PLC members thank Alberto for the organization.

c. Andrea Tonello reports on WSPLC 2017. The workshop was hosted by the Czech technical university of Prague on 21 September with 50 Participants. The program should be published earlier. Overall, a successful event.

d. Ralf Lehnert reports on SmartGridComm 2017 in Dresden. Four days from Mon, 23 to Thu, 26 Oct. 2017 at Taschenbergpalais Kempinski hotel. 4 workshops, very successful w.r.t. participants' opinions. 5 keynotes, 3 parallel tracks, 92 papers, 2 panels, 2 social events. 38 k€ income from patrons. Nice venue. Problems caused by the high number of participants of 195 and 3 session chairs did not show up. Communication with IEEE very formal: MoU took 1 year, contracting with vendors (venue, catering) inflexible.

e. Gerd Bumiller reports on the status on Globecom 2017. 6 submitted papers, 1 accepted. No PLC session will be existed. Joint calls with smart grid communication shall be done.

f. Andrea Tonello reports on the status of ICC 2018/19 and Globecom 2018/19.

g. Andrea Tonello presents the proposal of hosting WSPLC2018 in University of Ljubljana, Slovenia, Faculty of Electrical Engineering. Local organizers are prof. dr. Matej Zajc and prof. dr. Nermin Suljanović.
For ISPLC 2019, no Proposal submitted until now. Andrea Tonello is contacting Prague and Alfredo Sanz is contacting Dubai for proposal.

4) Publications activities

a) Andrea Tonello reports the update on PLC DocSearch (provided by Francisco Canete). PLC DocSearch updated.

5) Standardization Activities

Anil Mengi presents an update on PLC standardization activities.

6) TC_PLC Matters

a. Han Vinck reports that establishing a Best PhD Thesis in PLC Award by the IEEE ComSoc is not yet possible. No reaction from IEEE ComSoc till now. It has to be established outside the IEEE ComSoc.

b. Ralf Lehnert reports on ANC. Andrea nominated for Distinguish lecturer.

c. No update on ANC members

d. No update on ISPLC steering committee members.

e. No update on TC-PLC representatives in committees.

f. Andrea Tonello and Han Vinck are in the N&E committee for the election of TC-PLC officer's term 2018-2020. A third member still missing and can notify by A.

Tonello.

7) Merging the TC-PLC with the Smart Grid Communications ETSC

TC-PLC would support merging with the Smart Grid Communications ETSC. The name of the merged committee needs more discussion. The decision of the Smart Grid Communications ETSC is yet unknown. A. Tonello will keep in touch with Angela Zhang for further discussion. More information can be found in the appended slides.

<u>Adjourn</u>
Meeting Adjourned at 20:00.

Gerd Bumiller