



PSCCC C1 – Update of IEEE-643 Working Group Meeting Minutes

Designation: C		Name: Revision of IEEE-643: Guide for Power Line Carrier Applications			
Meeting Location: Web meeting		Meeting Time: 2:00 – 3:10 PM	Meeting Date: 2020/05/04	These Minutes Revised: NO	These Minutes Approved: YES
PAR Output: Revised	PAR Output: Standard	PAR Approval Date: 2019/11	PAR Expiration Date: 2023/12	Target Sponsor Ballot Date: [2022/01]	Target Completion Date: [2023/01]
Presiding Officer: Tony Bell			Recorded by: Craig Palmer		Draft Number: Version 0.1

Attendance:

[illegible]

M: Member
CM: Corresponding Member
G: Guest

Minutes of meeting (continued)

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Item no.	Notes	Action by
CALL TO ORDER	Began at about 2:00 PM EDT.	Tony Bell
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 5 members were present with 5 guests.	Tony Bell
CALL FOR PATENTS & COPYRIGHT POLICY	Not reviewed due to lack of quorum.	N/A
OPENING REMARKS	Summary of goals for the meeting. Tony still needs to put the existing guide on imeet along with the referenced IEEE standards. Have not obtained permission for the referenced IEC standards & initial request was denied. Noted that IEC60495 may be replaced now by IEC62488. Will need to check into this.	Tony Bell
AGENDA APPROVAL	Agenda was not presented due to lack of quorum.	N/A
APPROVAL OF PREVIOUS MINUTES	Past meeting minutes were not approved due to lack of quorum.	N/A
IEEE-643 REVISION	Review the scope & purpose, TOC. General review of the document with some assignments taken by volunteers (see below). Need to add anti-islanding applications, spark gap setting recommendations, and info on line taps. Review "Special Considerations PLC" and "Redundancy Coupling PLC" reports for inclusion in this Guide.	Working Group
Action Items	Jeff Brown – Review sections 4, 6, 10, section 7 on coax/ tuners & anti-island Randy Brannen – Review section 6 & anti-island (not present at the meeting) Roger Ray – Review section 5, 8, & Special Considerations Craig Palmer – Review sections 3, 4, 10 and Special Considerations Tony Bell – Review section 5 and Redundancy report	Working Group
TIME OF FINAL ADJOURNMENT	3:10 PM EDT	
NEXT FACE TO FACE MEETING	September – Reno, NV	
FUTURE MEETING ROOM REQUIREMENTS	15 people/Projector	

