

IEEE ComSoc Technical Committee on Power Line Communications

ISPLC 2008, Committee Meeting

Jeju Island - April 2, 2008

Present (24):

1. Gerd Bumiller
2. Stefano Galli
3. Vincent Guillet
4. Abdel Haidine
5. Bahram Honary
6. James Hong
7. Andre Hirakawa
8. Hendrik Ferreira
9. Masaaki Katayama
10. Jin Young Kim
11. Seong-Cheol Kim
12. Haniph Latchman
13. Yong-Hwan Lee
14. Jaejin Lee
15. Ralf Lehnert
16. Moacjr Martucci
17. Niovi Pavlidou
18. Moises Ribeiro
19. Yoan Shin
20. Mauro Tucci
21. Daisuke Umehara
22. Daniele Veronesi
23. Han Vinck
24. Javad Yazdani

Online(1):

1. Andrea Tonello

Agenda

- 1) Welcome and introduction
- 2) Approval of previous meeting minutes - Available on-line, see <http://www.comsoc.org/bopl/> - Click on the "Meetings" tab.
- 3) Officers election results
- 4) Overview on current activities

- Conferences
- Awards and Nominations
- PLC document database
- Report on IEEE ISPLC 2008
- Report on IEEE ISPLC 2009 (Dresden)

5) Report on standardization activities

6) Other issues brought up by members

7) Adjourn

Meeting Minutes.

1) Welcome and introduction

Welcome by Chairman Stefano Galli.

2) Approval of previous meeting minutes - Available on-line, see <http://www.comsoc.org/bopl/> - Click on the "Meetings" tab.

Minutes approved with no opposition.

3) Officers election results

Nomination and election committee (N&EC) nominated 3 candidates.

Chairman: Stefan Galli
 Vice-Chairman: Lutz Lampe
 Secretary: Gerd Bumiller

No further candidates were announced by any active member.

All three candidates were endorsed by 14 out of 21 active members.

Since 2/3rd of active members endorsed the candidates additional votes are not required.

N&EC announce the candidates as voted.

Vote is accepted by the present candidates.

4) Overview on current activities

- Conferences

Andrea Tonello reports activities about Globecom 2008. Andrea Tonello is co-chair of the General Symposium on Selected Areas in Communications at IEEE GLOBECOM 08.

The symposium has tracks on Emerging Technologies for Access and Home Networks,

Data Storage, Satellite Communications, Cognitive Radio. Andrea Tonello chairs the track on Emerging Technologies for Access and Home Networks that includes PLC technologies. The symposium received more than 200 submissions. The papers about PLC are 19. The number is relatively small although showing an increase with respect to last year. The number of papers should be sufficient to select papers for a high quality session. Some papers are co-authored by new names in our community.

Masaaki Katayama reports activities about Globecom 2009 Proposal for a Track in the General Symposium on Selected Areas in Communications. Proposal is appended.

- Awards and Nominations

Han Vinck was nominated and accepted as ComSoc Distinguished Lecturer.

- PLC document database

Live demonstration by Stefano Galli. New functions added by students of Lutz Lampe. Many thanks to Lutz Lampe and his students from the technical committee.

- Report on IEEE ISPLC 2008

Technical committee thanks organisation committee.

Statistics of the conference:

1. Contributed papers:

Region	Submitted	Accepted
Asia	47	31
America	17	12
Europa	36	30
Oceania	1	0
Africa	6	3

- Submitted 107 papers from 23 countries.
- Accepted 76 papers from 17 countries / ratio: 71 %
 - Oral: 64 papers
 - Poster: 12 papers
- Pre-Registration: 135 (111 full) from 20 countries (until March 1, 2008)

- Report on IEEE ISPLC 2009 (Dresden)

Ralf Lehnert reports about ISPLC 2009 (slights appended).

Call for Papers is online.

The dates for “acceptance notification” and “camera ready paper due” have to be checked.

Call of paper should be offline during clarification.

- Report on ISPLC Workshop 2009

Niovi Pavlidou reports about the organisation of the vertical workshop.

The workshop is hosted by the University of Thessaloniki, Greece

Date: 2-3.10.2009

Topic: Application and Standardisation

Fee: about 100 EUR.

Web-site will be established until 20.4.2008.

- Proposal for ISPLC Workshop 2008 / 2009

Andrea Tonello reports about a proposal for a ISPLC workshop in Udine, Italy.

Short discussion about holding two workshops in one year.

The final agreement was that holding two workshops in one year is not in the spirit of the workshop. Proposal of Andrea Tonello is accepted for 2009.

5) Report on standardization activities

Stefano Galli referred to his detailed report during the panel session on the same day.

6) Other Issues brought up by members

None.

7) Adjourn

The meeting was adjourned at 10:25 pm.

Final Draft - Gerd Bumiller, TC-PLC Secretary