IEEE ComSoc Technical Committee on Power Line Communications

ISPLC 2009, Committee Meeting

Dresden, Germany – March 30, 2009

Present (29):

(in order of signing the attendance sheet)

1. Stefano Galli
2. Vincent Guillet
3. Salvatore D'Alessandro
4. Eleonora Guerrini
5. Raffaele Riva
6. Pedro Jatoba
7. Marco Raugi
8. Andrea Tonello
9. Daniel Popa
10. Jaroslaw Kussyk
11. Lutz Lampe
12. Gerd Bumiller
13. Masaaki Katayama
14. Moises Vidal Ribeiro
15. Ralf Lehnert
16. Alfredo Sanz
17. Han Vinck
18. Bahram Honary
19. Niovi Pavlidou
20. Javad Yazdani
21. Moacyr Martucci
22. John Newbury
23. Le Phu Do
24. Michael Koch
25. Halid Hrasnica
26. Francisco J. Canete
27. Jose Antonio Cortes
28. Haniph Latchman
29. Badri Varadarajan

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. Conferences:
    a. Report on IEEE ISPLC 2009 (Conference Chair)
    b. Report of TPC Co-Chairs on IEEE ISPLC 2009
    c. Report on IEEE ISPLC 2010, Rio de Janeiro
    d. Call for IEEE ISPLC 2011
    e. Report on the 2009 Vertical Workshop in Udine
    f. Call for Workshop 2010
    g. Status Globecom 2009 / 2010
4. TC-PLC activities
    a. Election of ANC members
    b. Awards and Nominations issues
    c. ISPLC Steering Committee member election
    d. ISPLC Steering Committee issues
    e. PLC document database
5. Report on standardization activities
6. Other Issues brought up by members
7. Adjourn

Meeting Minutes.

1) Welcome and introduction (7 pm)

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) Conferences

a. Report on IEEE ISPLC 2009
   Chair Ralf Lehnert reports on ISPLC 2009. See the report posted at
   www.comsoc.org/bopl (under Past Events).
   Discussion items: Include banquet in registration fee?
                         Include local chapters as co-sponsor?

b. Report of TPC Co-Chairs on IEEE ISPLC 2009
   TPC Co-Chair Halid Hrasnica reports on TPC work. See the report posted at
   www.comsoc.org/bopl(under Past Events, ISPLC 2009).

   Discussion items: TPC meeting useful? Face to face TPC meeting is appreciated,
                         But traveling cost is not covered. Audio conference solution is
                         proposed by Pr Lehnert.
                         Advance submission deadline?
                         TPC Co-Chairs of previous conference serve as consultant for
                         next years.
                         Always present a Best Paper or Student Best Paper Award –
                         Decision by the ISPLC Steering Committee pending.

c. Report on IEEE ISPLC 2010
Chair Moises Ribeiro reports on ISPLC 2010. See the report posted at
www.comsoc.org/bopl (under Current Events).
Discussion items: Paper submission deadline – TBD by TPC Co-Chairs.

d. Call for proposals to host IEEE ISPLC 2011
TC Chair Stefano Galli will send out call for proposals to be submitted by Sep. 15th.

e. Vertical Workshop 2009 in Udine
Andrea Tonello updates on the organization of this workshop.
Workshop dates are October 1-2, 2009
Feature topic is "Signal Processing/System Modeling for PLC"
The workshop will include a tutorial about in-home PLC (related to EU FP7 OMEGA
Project)
Workshop website http://www.diegm.uniud.it/WSPLC09
IEEE TC-PLC *supports* the workshop
Discussion item: A two-page abstract could be archived.

f. Call for Workshop 2010
Potential workshop organizers will be approached by the TC-PLC leadership.

g. Status Globecom 2009 / 2010
SAC Co-Chair Masaaki Katayama reports on GC 2009. It would have been preferable
to have "PLC" being included in the track name.
SAC Co-Chair Francisco Canete reports on GC 2010. Track name will be Access and
Home Networks. Stefano Galli suggests to add "Smart Grids" to the topics.

4) TC PLC Activities
a. Election of ANC members
Outgoing ANC Chair Lutz Lampe reports on the role of ANC.
Volunteers to serve as ANC members: Lutz Lampe, Masaaki Katayama, Javad
Yazdani, Moises Ribeiro – approved with no opposition
Nominee for ANC Chair: Haniph Latchman
b. Awards and Nomination Issues
None (see a.)
c. ISPLC Steering Committee member election
TC-PLC Chair and former three ISPLC Chairs are members of the ISPLC
Steering Committee (Galli, Raugi, Lee, Lehnert)
Election of two additional members (with no opposition): Nivoi Pavlidou and
Andrea Tonello
d. ISPLC Steering Committee issues
None (see c.)
e. PLC document database
Team of librarians (see minutes for GC2009 meeting) still to be established.

5) Report on standardization activities
Covered widely in keynote by TC-PLC Chair Stefano Galli
ISPLC 2009 keynotes now posted on line at:

http://cms.comsoc.org/eprise/main/SiteGen/ISPLC_2009_/Content/Home/program_info.html

New standard group IEEE P2030 for Smart Grid has been launched (Chair: Dick DeBlasio)

IEEE Transactions on Smart Grids will be launched soon, probably 2010.

6) Other Issues brought up by members
None.

7) Adjourn
The meeting was adjourned at 22:23 pm.

Final. Lampe