

IEEE Technical Committee on Power Line Communications

Event: 2019 IEEE Conference on Communication in Smart Grids (IEEE SmartGridComm)
Venue: Room 2, Wenjin Hotel, Chengfu Road, Haidian District, Beijing 100084, P.R. China
Time: October 22nd, 2019, 12:30 p.m. (local time)

Attendees:

#	Name
1	José A. Cortés (on phone)
2	Gautham Prasad
3	Stefano Galli
4	Jan-Philipp Kitzig
5	Ding Wenbo
6	Davide Righini
7	Sicong Liu
8	Fang Yang
9	Lutz Lampe
10	Gerd Bumiller
11	Weilin Liu
12	Melissa Torres (on phone)
13	Jian Song

Agenda:

Meeting opened by Gerd Bumiller. The agenda is approved.

1. Conference activities

- a. Call for proposal to host ISPLC in 2021:
Call for proposal has been published. Additionally, Gerd Bumiller will look for an industry partner to host ISPLC 2021.
- b. Call for WSPLC in 2021:
Call for proposal has been published.
- c. Nomination of Chairs for GlobeCom 2021:
still open, look for candidates
- d. Status of GlobeCom 2020: Not discussed.
- e. Report on ISPLC 2020: Report shown by Gerd Bumiller.
[Stefano Galli] Why did it take three month for the budget to be approved by IEEE?
[José Cortés] It took from July to September to approve the budget, which was due to tiny details that needed reconfirmation such as insurance issues.
- f. Report on GlobeCom 2019: Gerd Bumiller presents, no further questions
- g. Status of Workshop on PLC 2019 in Hammamet, Tunisia: Gerd Bumiller presents;
there is still plenty of room for further participants

h. Report on ISPLC 2019: Gerd Bumiller presents.

2. Status on Change of P&P

Modifications to the Policies and Procedures of the TC-PLC are requested by IEEE Technical Committees Board; discussion on the mandatory membership in IEEE ComSoc for active TC participants. Gerd Bumiller wants to enable everyone to participate in the TC as collaborator.

On the discussion on participation on two or three meetings should be required to become voting member, was a common understanding, that two meetings should be sufficient to become voting member.

[Stefano Galli] How do other IEEE societies deal with this topic? Who else requires society membership to be able to participate in the TC?

[Discussion] At the moment, there is no overview over the situation in other societies.

3. Nomination and Election Committee

The term of Gerd Bumiller as Chair, Bamidele Adebisi as Vice chair and José Cortés as Secretary of the TC-PLC is about to end; a Nomination and Election Committee needs to be formed. Gerd Bumiller announces a call for candidates. Lutz Lampe and Jian Song state their willingness to participate; Gerd Bumiller will send out an email asking for additional candidates; then there will be a vote via email.