



PSCC Subcommittee [Working/Study Group, Task Force] Meeting Minutes

Designation: 01		Name: Power Line Carrier Subcommittee			
Meeting Location: Pittsburgh, PA		Meeting Time: 1PM-3:30PM	Meeting Date: 2018/05/10	Minutes Revised:	Minutes Approved:
PAR Output: Revised	PAR Output: Standard	PAR Approval Date: 2017/09	PAR Expiration Date: 2020/12	Target Sponsor Ballot Date: [2019/05]	Target Completion Date: [2020/12]
Presiding Officer: Chair-Roger Ray, ViceChair-Craig Palmer, Sec. Tony Bell			Recorded by: Tony Bell		Draft Number: 2.0

Attendance:

[illegible]

M: Member
CM: Corresponding Member
G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Began at about 1:15PM due to room change and set up	Craig Palmer
INTRODUCTIONS AND QUORUM	7 members introduced themselves but needed more than 7 for a quorum so it was not achieved.	Craig Palmer
CALL FOR PATENTS	Reviewed	Craig Palmer
CHAIR'S REMARKS	Discussed moving meeting time to during the PSRC/PSCC Mon-Wed time slots in order to get more participation. Need to coordinate with others for best time slots to avoid conflicts.	Craig Palmer
AGENDA APPROVAL		Craig Palmer
APPROVAL OF PREVIOUS MINUTES	All in attendance accepted the past minutes but a quorum wasn't achieved and there was no official approval.	Craig Palmer
[AGENDA ITEM 1]	Old business: CCVT standard C93.1 is changing to C57.13.9 and the Instrument Transformer committee is now seeking input from the PLC subcommittee. Reviewed the latest draft of the new document for inclusion of PLC-related material. Rafael agreed to propose/add the relevant material from C93.1 to the C57.13.9 documents.	Rafael Garcia
[AGENDA ITEM 2]	Most of meeting spent discussing various comments on the existing C93.5 standard including: a simple-mode checkback requirement, security/dependability measurement, and channel spacing parameters and testing.	Group
[AGENDA ITEM 3]		
[AGENDA ITEM 4]		
[AGENDA ITEM 5]		
[AGENDA ITEM 6]		
[AGENDA ITEM 7]		
[AGENDA ITEM 8]		
[AGENDA ITEM 9]		
ITEMS REPORTED OUT OF EXECUTIVE SESSION		
TIME OF FINAL ADJOURNMENT	3:30PM	
NEXT FACE TO FACE MEETINGS	September	
FUTURE MEETING ROOM REQUIREMENTS	[20 people][Projector][Date/time of meeting: Avoid Line Protection groups if able to fit in between Mon-Wed. Don't want to do Monday AM. If this doesn't work, we will stick with Thursday PM.]	