



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

Designation: C1		Name: Revision of IEEE-643: Guide for Power Line Carrier Applications			
Meeting Location: Web meeting		Meeting Time: 9:10 – 10:10 AM	Meeting Date: 2021/5/3	Minutes Revised: NO	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: Dave McGuire		Draft Number: Version 1.1

Attendance:

[illegible]

M: Member
CM: Corresponding Member
G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Began at about 9:10 AM CDT.	Tony Bell
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 7 members were present with 9 guests.	Tony Bell
CALL FOR PATENTS & COPYRIGHT POLICY	Patent and Copyright policy was discussed.	Tony Bell
OPENING REMARKS		Tony Bell
AGENDA APPROVAL	Agenda was presented.	Tony Bell
APPROVAL OF PREVIOUS MINUTES	Past meeting minutes were approved.	Working Group
IEEE-643 REVISION	<p>There was a discussion regarding imeet central.</p> <p>We are going to incorporate the information from two reports into IEEE-643:</p> <ul style="list-style-type: none"> - Special Considerations in Applying PLC for Protective Relaying - Report on redundancy of power line carrier <p>We will check with the IEEE regarding the copywrite of these reports.</p> <p>Craig agreed to incorporate the two reports into this guide.</p> <p>Craig suggested we should add info regarding drain coils.</p> <p>We will plan to have a meeting in late June.</p> <p>David Williams offered to review section 3.</p> <p>Dave McGuire offered to review the normative references.</p> <p>Craig will review future trends.</p>	Working Group
Action Items	<p>Craig Palmer – drain coils and future trends</p> <p>David Williams – review section 3</p> <p>Dave McGuire – review normative references</p> <p>From previous meetings:</p> <p>Craig Palmer – create appendix for Phase comparison</p> <p>Jeff Brown – Review sections 4, 6, 10, section 7 on coax/ tuners & anti-island</p> <p>Randy Brannen – Review section 6 & anti-island (not present at the meeting)</p> <p>Roger Ray – Review section 5, 8, & Special Considerations</p> <p>Craig Palmer – Review sections 3, 4, 10 and Special Considerations</p> <p>Tony Bell – Review section 5 and Redundancy report</p>	Working Group
TIME OF FINAL ADJOURNMENT	10:09 AM CDT	
NEXT FACE TO FACE MEETING	September 2021 (Virtual/TBD)	
FUTURE MEETING ROOM REQUIREMENTS	<p>Webex</p> <p>Avoid PSCC P12, P14 & PRSC I36, I37, I40, I41, D35</p>	

