



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: 4:00 – 5:00 PM	Meeting Date: 2021/6/22	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 4:02 PM EDT.	Tony Bell
INTRODUCTIONS AND QUORUM	Introductions were skipped – 6 members and 2 guests were present.	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 will be approved at the September meeting.	Working Group
IEEE-643 REVISION	<p>Copyright policy discussed regarding what we can incorporate from other sources. This will be limited to a few paragraphs for the 2 IEEE Reports we are seeking to integrate.</p> <p>Jeff Brown mentioned that he has performed a study on trapping all three phases of a cap bank and determined that trapping all phases has no benefit</p> <p>Tony Bell discussed adding definitions to the document, especially with regards to acronyms.</p> <p>The group reviewed changes to section 4.</p> <p>Dave McGuire gave an overview of the normative references.</p> <p>Joshua Watson would like to review Table 1.</p>	Working Group
Action Items	<p>From previous meetings:</p> <p>Craig Palmer – drain coils and future trends</p> <p>David Williams – review section 3</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	5:01 PM EDT	
NEXT FACE TO FACE MEETING	September 2021 (Virtual)	
FUTURE MEETING ROOM REQUIREMENTS	<p>Webex</p> <p>Avoid PSCC P12, P14 & PRSC I36, I37, I40, I41, D35</p>	

