**IEEE Communications Society Standards Development Board (COM/SDB)  
Meeting Minutes**Friday, 30, August, 2019, 10:00 a.m. Eastern Daylight TimeWebEx Call

1. Call to Order at 10:02 am EDT
2. Roll Call, Voting Status of the members and Establish Quorum
   1. Voting members: Tarek El-Bawab, Alex Gelman, Mehmet Ulema, Jean-Philippe Faure, Jaafar Elmirghani, Stefano Galli.
   2. Observers: Dr. Hamid Taha
   3. Staff: Jennifer Santulli
3. Approval of revised Agenda; Unanimous
   1. Removal of 6.2 Reports from Working Groups and Study Group Chairs. Zac not present.
   2. Removal of presentation by Choi Changjoon
   3. Addition of new 8.2 SA Funded Projects (Alex)
4. Call for Patents
   1. Call was raised, no essential patents were noted
5. Approval of COM/SDB prior meeting Minutes and notes:

5.1: June 28, 2019 section 5.1 revised to reflect the change of “Reporting to” to “Created by”

Motion to approve June 28th meeting minutes made by JP, Seconded by Alex. Unanimous approval

5.2: July 26, 2019 Meeting minutes. No change. Unanimous approval.

1. Reports

6.1. Reports from ComSoc Standards Committees

• DySPAN (Oliver) - No Slides

• MobiNet (Oliver)- No Slides

• PLC (JP)- No Slides

* P1901.1.1 Standard Test Procedures for IEEE 1901.1 Standard for Medium Frequency (less than 15 MHz) Power Line Communications for Smart Grid Applications. The SA Ballot pool was formed.
* P2030.5 Standard for Smart Energy Profile Application Protocol (Revision of IEEE 2030.5-2018)  
  Under progress. Nothing to report.
* P1901 – Standard for Broadband over Power Line Networks: Medium Access Control and Physical Layer Specifications (Revision of IEEE 1901-2010)  
  Under progress. Nothing to report.
* P2413.1 – Standard for a Reference Architecture for Smart City (RASC) (Co-sponsor)  
  Under progress.
* NEW project:
  + PAR for Direct Current Power Line Communication (Mr Choi)
  + Approval of the PAR is expected on 2 Sept.

• NetSoft (Mehmet) Slides requested

• GreenICT (Jaafar) See Embedded Slides



• EdgeCloud (Rob) See Embedded Slide



• AccessCore (Alex)- Verbal

* + - 1904-
    - 1910- Getting ready for sponsor ballot. Last minute changes.
    - 4 projects in 3 wgs

6.2. Treasurer Report

* + Still in an Audit
    - **AI:** Jen look to see if status update is available

1. Old and Unfinished Business
   1. None
2. New Business
   1. Tarek noted individuals should be talking to TC to see where there is interest one interest that he found was from Dr. Hamad Taha.
   2. Introduction of Communications Software (CommSoft) TC Liaison, Dr. Hamid Taha

* See Embedded Slides   
    
  
  1. SA Funded Projects
* SA has established a funding mechanism through TA. Anyone can submit a proposal (Typically 2 pages) for any Standards related activities. Next round of applications accepted early 2020. Proposals are funded up to 10K. Spread the word.

1. Next Meeting: Friday 27, September, 10a.m to 11 a.m Eastern Time (GMT-04)
2. Adjournment 11:00a.m EDT