PMO Biweekly Meeting
6 October 2011

In attendance:
- Anna Grau
- Bill Moncrief
- Brad Singletary
- Dave Hardin
- Dave Wollman
- David Su
- Jeremy Laundergan
- John Simmins
- Marty Burns
- Paul Boynton
- Paul Molitor
- Ralph Navarrete
- Steve Widergren
- Stuart McCafferty
- Wayne Longcore

Introduction – S McCafferty
Meeting purpose and changes to the PMO:

ITU-T G.9972 – Presented by B Singletary
The consensus recommendation is to send this standard back to the SGAC and ask them to recommend how the harmonization between ITU-T G.9972 and IEEE 1901-2010 ISP standards can be maintained. Stuart will send an email to the SGAC saying that the PMO requests a revisit. David Su has already sent an email to the SGAC requesting reconsideration, and this will take place on as its meeting on Friday, 10/7/2011.

IEEE 1901-2010 – Presented by B Singletary
This is a very long standard, about 1800 pages. Broadband coexistence is referenced only in two chapters of the entire standard known as 1901- Inter-System Protocol (ISP). IEEE has been asked and may be willing to separate that part out.
General discussion related to the two standards presented:
SGIP has no mechanism to reference a part of the standard.
Can one of these standards be recommended without the other? Should we proceed with 9972?

Steve – recommends that IEEE 1901-1010 ISP and ITU-T G.9972 not be separated during the SGAC review process because they are dependent upon each other. We should not list ITU-T G.9972 in the CoS prior to IEEE 1901-1010 ISF.

Steve – recommendation that PMO only proceed with review standards where SGAC has determined the standard meets its requirements (IEEE 1901-1010 ISP and ITU-T G.9972 did not meet this criteria).

Action item for SGAC
- Please develop a recommendation for how harmonization (to ensure coexistence, interoperability, security and other objectives) of interrelated standards can be maintained as each of those standards proceed through their versioning life cycle
- Harmonization maintenance recommendation should be applied to IEEE 1901-1010 ISP and ITU-T G.9972

Conclusion is that that the PMO should table the PAP 15 activity discussion until it receives recommendations from the SGAC. There’s another PMO meeting in 2 weeks. If the SGAC has a new recommendation and the IEEE has a solution, then PMO can revisit this in 2 weeks, or wait for later input.

Decision: SGIP should not consider embedded portions of standards (for example IEEE 1901-2010 ISP coexistence provisions Clauses 15 (3 pages long) and 16 (32 pages)) for listing in the Catalog of Standards. Only complete standards and stand-alone parts of standards (for example IEC 61850-5, -6, -7, etc.) can be considered for inclusion in the CoS.

The meeting was adjourned at 3:15 PM EDT.