

**ASC C63 SC 5: Immunity Testing and Limits
Approved Minutes for Wednesday, April 15, 2008; 1:05 PM
Piscataway NJ**

The meeting was called to order at 1:05 PM by Ed Hare, Subcommittee 5 Chairman

The following SC5 members were present:

Ed Hare, Chair

Steve Whitesell, Vice Chair

Joe Morrissey, Secretary

Ralph Showers

Jeff Silberberg

Masud Attayi

Mike Windler

Poul Andersen

Victor Kuczynski

Dan Hoolihan

Werner Schaefer

Kurt Fischer

Don Heirman

The following members were absent:

John Casement

The following guests observed the meeting:

Bob DeLisi
Tim Harrington
Zhong Chen
David Zimmerman
Dave Southworth
Greg Kiemel
Dan Ghizzone
Colin Brench

1. IEEE Patent policy slides were presented (no patent or IP rights relevant to SC5 activities were disclosed)
2. The meeting fee schedule and active member list reviewed (Motion was made and passed to accept the members list with the provision that all non paid members must pay within 30 days)
3. The agenda and minutes from the last meeting were approved
4. Reviewed the status of WG1 - Steve Berger (WG1 Chair) reported that ANSI C63.9 (Office Equipment Immunity) has been sent to IEEE for final editorial review. No further activity on C63.9 is anticipated, and Steve Whitesell will ask Steve Berger whether he thinks WG1 should remain active or whether to move at the next meeting for WG1 to be disbanded.
5. Joe Morrissey gave a brief status report on ANSI C63.24 (ad hoc testing of non medical devices). The related standard (C63.18rev – ad hoc testing of non medical devices) has not finished ballot and comments will be addressed. Upon approval, C63.18 will be used as a template for C63.24
6. The group reviewed C63.15 (immunity). As of the April 2008 SC5 meeting, the document was still under SC1, and had passed ballot with some editorial comments (all accepted). After addressing these comments the document was supposed to move to ANSI for publication and moved to SC5 for maintenance.

7. Ed Hare discussed C63.16 (Electrostatic Discharge guideline – not standard) which has recently moved under SC – it is currently beyond its 5yr cycle so needs reaffirmation or revision. An initial recommendation from a task force to SC5 was to abandon it, but the parent committee decided not to drop it and requested SC5 look to see if some valuable information could be repackaged. An action item was taken by Ed Hare to contact Bill Rhoades and determine whether there is competition between C63.16 and other IEC documents with a date of July 1, 2008 for comments back to the main committee.
8. Steve Whitesell is the new website manager for SC5 and went over SC5 web page

ACTION ITEM – (still open) Ed to circulate C63.16 to SC5

ACTION ITEM (still open) – Ed Hare to contact Bill Rhoades regarding need for C63.16 and overlap with IEC standards (by July 1, 2008)

ACTION ITEM – Joe Morrissey to determine status of C63.15 and C63.16 at the upcoming parent committee meeting.

ACTION ITEM (still open) Ed Hare to follow-up with all SC5 members regarding payment within 30 days

ACTION ITEM (still open): Ed Hare, Poul Andersen to identify a liaison to SC3 WG3 (International Standards)