

CONSOLIDATED ACTION ITEMS
from the meeting of
ASC C63 SC1: Techniques and Development
October 8, 2008
UL, Northbrook, Illinois

Working Groups

Project 1-15.5 C63.23 Measurement Uncertainty

ACTION ITEMS:

Parker and Chen to provide data related to uncertainty values used for antenna calibration by December 31.

O'Neil to contact Dennis Lewis of Boeing Seattle to solicit text for the informative annex on traceability for review by December 31.

Project 1-15.6 C63.5 Antenna Calibration

ACTION ITEMS:

Camell to give C63.14 a “head’s up” that this new revision is coming and some new terms are introduced.

Camell and working group to include testing at 1 GHz in the standard.

5.5 Project 1-10.1 C63.10 Standard for Testing Unlicensed Wireless Devices

ACTION ITEM:

O'NEIL to coordinate an article on this standard with Art Wall and Don Heirman for publication in *Wireless Design and Development*.

Website Management

ACTION ITEM: Working Group Chairs to post all documents to C63 website as PDF copies only.

ACTION ITEM: O'Neil to provide approved minutes only with attachments – all in PDF format – to Camell for posting to the public C63 website (draft minutes should only be posted to password protected area of site).

ACTION ITEM: Camell to add Werner Schaefer to roster of working group members for C63.4, C63.5, and C63.23.

ACTION ITEM: Camell to ensure that all items pertaining to membership be posted to the password-protected area of the site only.

ACTION ITEM: Camell to post generic S/C 1 April 2009 agenda to website now.

ACTION ITEM: Camell to post preliminary S/C 1 April 2009 agenda to website in early March 2009.