

Draft Meeting Agenda

Chair: Zhong Chen

Vice Chair: Harry Hodes

Secretary: Janet O'Neil

**May 11, 2016
2:00 PM - 4:30 PM**

**IEEE
Ada Meeting Room
445 Hoes Lane
Piscataway, New Jersey 08854
Tel: 732-562-3937**

Please check in at IEEE lobby upon arrival to obtain your badge.

A full schedule of all Working Group meetings is available on the C63.org website.

1. Call to Order: Chair

- 1.1 Opening remarks and Announcements: Chair
- 1.2 Meeting logistics announcements: Host
- 1.3 Introductions: Secretary

2. Approval of the Agenda: Chair

3. Presentation of Patent Slides: Chair

4. Approval of Minutes of Previous Meeting: Secretary

5. Review of Subcommittee Membership: Secretary

- 5.1 Review of membership – members at risk
- 5.2 Confirmation of new members – Jason Nixon

6. Working Group Reports

C63.2: Specifications for Electromagnetic Noise and Field Strength Measurement Instrumentation

Working Group Chair: [Werner Schaefer](#)

Status: PINS submitted to IEEE on May 8 2013. Next edition in progress.

C63.4: Emissions Measurements

Working Group Chair: [Don Heirman](#)

Status: Current-2014. New PINS-C approved by WG, SC1 and C63 in Nov. 2014.

- a. **C63.4 Full revision:** Status: Current-2014. New PINS-C approved by WG, SC1 and C63 in Nov. 2014. Next edition planned for 2018?
- b. **C63.4a - Limited Amendment** Status: PINS approved in 2016 by C63
Amendment needs approval to go to C63 to ballot

C63.5: Antenna Calibration

Working Group Chair: [Bob DeLisi](#)

Status: Current-2006. Next edition in progress.

C63.25: Test Site Validation

Working Group Chair: [Dan Sigouin](#)

Status: New Standard. Draft being written. Collecting comments on the draft standard.

PINS-C circulated to SC 1 on 10-27-14

[More information about each standard](#) is available on the Standards Status section of the [C63® web page](#).

7. Old Business: Chair

8. New Business: Chair

8.1 Interpretation requests dated May 7, 2016 from Charles Wang with Champro Technology – Call for Subgroup Volunteers

8.1.1 Annex D-3 Horizontal Polarization

8.1.2 Clause 4-5 Horn Antenna Aperture

8.1.3 Annex H Antennas for NSA

8.2 Interpretation request dated May 4, 2016 from Werner Schaefer with Schaefer Associates on Clauses 5.4.1 and 5.4.2 of ANSI C63.4-2014: Validate a test site using RSM instead of the NSA approach

9. Review of Interpretation Requests: Chair – *Items shown below were received after the last SC 1 meeting on November 11, 2015. Items 1-4 are closed with response available via hyperlink. Items 5 and 6 are open.*

1. C63.4 (2014) “[CISPR or ANSI Antenna Calibration](#)” from Werner Schaefer, request dated 11-20-15; Subgroup members include Heirman (Chair), Sigouin, Kuczynski, Zainal, Pettit, Ward, Hodes, Samoto, Zimmerman, and Harrington
2. C63.4 (2014) “[Clause 5.5.1 Absorber Height](#)” from Yujiro Seki, request dated 12-16-15; Subgroup members include Heirman (Chair), Chen, DeLisi, Sigouin, Samoto, W. Schaefer, Pettit, and Klinger
3. C63.5 (2006) “[Annex A.A.1 Formula](#)” from Luis Carrion, request dated 1-20-16; Subgroup members include Harrington (Chair), Chen, and DeLisi
4. C63.4 (2014) “[Double Ridge Horn Aperture](#)” (**Footnote G**) from Dietmar Leugner, request dated 2-2-16; Subgroup members include DeLisi (Chair) Heirman, Chen, Hodes, Kuczynski, Schaefer, Ward and Zainal
5. C63.4 (2014) “**Annex N.4.3 Use of Attenuators**” from Doug Schlam, request dated 3-2-16; Subgroup members include DeLisi (chair), Heirman, Hodes, Kuczynski, Pettit, Samoto, Schaefer, and Sigouin. *Subgroup response sent to Jerry Ramie on May 2, 2016 to forward to the parent committee.*
6. C63.4 (2014) “**Clause 4.4 & 5.6 In-situ LISN Use**” from Ehav Ever, request dated 3-24-16; Subgroup members include Heirman (Chair), Harrington and Kuczynski

[Click here for more information about interpretation request procedures](#) (see pages 12-14)

10. [C63.org](#) website use and updates: Web Content Manager

11. Review of the action items from previous meetings: Secretary

12. Time and place of next meeting: Secretary

13. Closing remarks and Adjournment: Chair