

Accredited Standards Committee C63®
Electromagnetic Compatibility
Subcommittee 3 - International Standardization
Approved Meeting Minutes

Chair: Poul Andersen
Vice Chair: Werner Schaefer
Secretary: Rotating- Victor Kuczynski for this meeting

3 Oct. 2012
8:00 AM – 9:00 AM
Hilton Orange County, Costa Mesa, CA

Members in attendance:

Poul Andersen, Chair
Werner Schaefer, Vicechair
Dennis Camell
Bob DeLisi
Andy Griffin
Ed Hare
Don Heirman
Dan Hoolihan
Jeff Klinger
Victor Kuczynski, Acting Secretary
Ralph Showers
Steve Whitesell

Members (voting) absent:

Stephen Berger
Bill Hurst
Nate Potts
Marcus Shellman

Observers in attendance:

Zhong Chen
Chris Dilay
William (Mac) Elliott
Dean Ghizzone
Adam Gouker
Beth Hackett
Randy Long
Jim Mills
Doug Parker
Ghery Pettit
Jerry Ramie
John Repella
Pat Roder (IEEE)
David Schaefer
Dan Sigouin
Jeffrey Silberberg
Dave Southworth
Dave Zimmerman

- 1. Call to Order: Chair** (The meeting was opened at 9:10 am)
 - 1.1 Opening remarks and Announcements: Chair**
 - 1.2 Meeting logistics announcements: Chair**
 - 1.3 Introductions:** Attendees of this meeting introduced themselves.
- 2. Approval of the Agenda:** The agenda was approved with change to address chair succession. Motion by Mr. Don Heirman was seconded by Mr. Werner Schaeffer.
- 3. Presentation of patent slides:** The IEEE slides were shown with no comments.
- 4. Approval of minutes of previous meeting:** The minutes were approved with comments from Mr. Harry Hodes that he attended last meeting as observer and was not on attendance list. Motion by Mr. Don Heirman was seconded by Mr. Dennis Camell.

5. Review of Subcommittee Membership: Chair

6.1 Review of membership – No members at risk were identified.

6.2 Consideration of new members

Mr. Jeff Klinger was proposed to be added to the subcommittee and was accepted by the subcommittee.

6.3 Selection of Secretary for Spring 2013 meeting – SC7, Mr. Steve Berger.

6. Analysis Review and/or Establish Time Frame for Completion

C63 [®] Document	SC	Subject	International Document	Review Leader
C63.2	SC1	Test Instruments	16.1.1	Heirman
C63.4	SC1	Measurements	16.2.X	Heirman
C63.5	SC1	Antenna Calibration	16.1.6	Camell
C63.9	SC5	Office Equip Immunity	61000-4-3	Berger
C63.14	SC2	Definitions	IEV	Shellman
C63.15	SC5	Immunity	61000-4-X	Whitesell
C63.16	SC5	ESD	61000-4-2	Whitesell
C63.18	SC8	Medical Equip On-Site	*	Silberberg
C63.19	SC8	Measurement Hearing Aid Compatibility	IEC60118-13	Berger
C63.23	SC1	Emission Measurement Uncertainty	16.4.2	Delisi
C63.24	SC5	Generic On-Site Meas.	*	Berger
C63.25	SC1	Test Site Validation Antenna calibration site	16.1.4 16.1.5	Camell

Changes to the table in the meeting:

IEC equivalent for C63.15 was changed to 61000-4-X

Review leader for C63.15 and C63.16 changed to Steve Whitesell

Status of the above documents relative to international harmonization:

C63.2- no new discussion

C63.4- no new discussion; publication anticipated by the end of the year and analysis to be available for the Spring 2013 meeting

C63.5- no new discussion

C63.9- no new discussion

C63.14- comparison is ongoing

C63.15- Mr. Steve Whitesell provided comparison with IEC standards

C63.16- furniture not covered in IEC

C63.18- there is no IEC equivalent. Subsequent to the meeting, Jeff Silberberg reported that he does not anticipate that there is an international committee that would be interested in adopting part or all of C63.18. Review closed.

C63.19- Mr. Steve Berger was not present but he will be asked to provide report

C63.23- hold on report until published

C63.24- in draft, no report

C63.25- in draft, no report

Mr. Werner Schaeffer asked if new international standard related to transducers need to be discussed. Scope of SC3 was discussed as well. No changes were proposed.

7. International Standards relating to ASC C63[®] membership standards development that need SC3 analysis: Chair

No new standards were identified for analysis.

8. Other Old Business and discussions

8.1 Issues from IEC (including CISPR), ISO and other international standards activity potentially affecting US standards development: Chair

Mr. Don Heirman proposed to add SMART GRID to next meeting agenda.

9. New Business: Mr. Poul Andersen was appointed as SC3 Chair for second term nominated by Mr. Ed Hare and seconded by Mr. Dan Hoolihan.

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

It was decided that this topic will be addressed at the main committee meeting.

11. Time and place of next meeting: Chair TBD in the Steering Committee meeting and announced in the Main Committee meeting

14. Closing remarks and Adjournment: Chair

The meeting was closed at 9:00 AM