

Accredited Standards Committee C63[®]
Electromagnetic Compatibility
Subcommittee 3 - International Standardization
Draft Meeting Minutes

Chair: Poul Andersen
Vice Chair: Werner Schaefer

May 7, 2013

1. Call to Order: Chair

1.1 Opening remarks and Announcements: Chair

The meeting was opened at 2:15 PM with a welcome from the Chairman

1.2 Meeting logistics announcements: Host

As we have met at IEEE before there were not announcements.

1.3 Introductions:

Self introductions were made.

Members Present:

Poul Andersen, Chairman
Andy Griffin
Ed Hare
Don Heirman
Dan Hoolihan
Marcus Shellman
Steve Whitesell

Guests Present:

Michael Duncanson
Chris Delay
Beth Hackett
Jerry Ramie
Dheena Moongilan
David Schaefer
Jeff Silberberg

2. Approval of the Agenda:

The agenda was approved without change

3. Presentation of patent slides:

The patent slides were not shown, the attendees were reminded of the requirements

4. Presentation of meeting attendance fee slides:

It was ascertained that SC3 members and the guests present were paid up.

5. Approval of minutes of previous meeting:

The draft minutes were approved with the addition of Don Heirman being present.

6. Review of Subcommittee Membership: Chair

6.1 Review of subcommittee membership – members at risk

It was determined that there were no members at risk and there were no changes in membership.

6.2 Review of Working Group 1 membership

___ Klingler was added to the membership list.

6.3 Consideration of new members

No new members were identified.

6.4 Selection of Secretary for Fall 2013 meeting – SC8 Chair

Noted.

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

C63® Document	SC	Subject	International Document	Review Leader
C63.4	SC1	Measurements	16.2.X CISPR 32	Heirman
C63.5	SC1	Antenna Calibration	16.1.6	Camell
C63.15	SC5	Immunity	61000-4-X CISPR 35 16.1.6	Whitesell
C63.16	SC5	ESD	61000-4-2	Whitesell
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 HIGHLIGHTED IN RED		

*Emission equivalent is IEEE 473

Status of the above documents relative to international harmonization:

C63.4- Recommendation on action: Heirman

Agreed to discuss after publication

C63.5- Discuss after publication

C63.15- Recommendation on action: Whitesell

A chart showing the correlation between C63® and IEC documents was presented. Further comparison is expected for the Fall 2013 meeting.

C63.16- Discuss after publication

C63.19- Report on industry discussion: Berger

Not present – report anticipated for the Fall 2013 meeting

C63.23- Recommendation on action: Delisi

Not present – report anticipated for the Fall 2013 meeting

C63.24- Discuss after publication: Berger

C63.25- Discuss after publication

8. International Standards relating to ASC C63® membership standards development that need SC3 analysis:

The items highlighted in red in the above chart were added.

9. Other Old Business and discussions

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

No additional documents were identified

9.2 Smart Grid Implications: Heirman

Don Heirman gave a brief presentation indicating that most of the C63® documents have application to Smart Grid development. [A more detailed presentation was given in the SC5 meeting]

9.3 Report from WG1 on C63.12

The recommendation to REVISE C63.12, which was made in the SC3 WG1 meeting was presented. A draft PINS was reviewed. By unanimous vote, SC3 approved presenting the PINS to the Main Committee for approval. Assuming that approval, SC2 has been asked to review the existing 7 definitions. [In the SC5 meeting which occurred following the SC3 meeting, SC5 has been asked to review the immunity methods and limits presently in the C63.12 document.]

10. New Business:

There was no new business.

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

The SC3 website has had action to get caught up. Work remains to complete the task. It was agreed that the WG1 documents would be placed in the SC3 member area. User names and IDs will be provided to the WG1 members no already part of SC3.

12. Review of the action items from previous meetings:

12.1. All included in the agenda *None to be discussed.*

13. Time and place of next meeting:

Date and time will be finalized in the main committee meeting. The meeting will be held at UL in Northbrook, IL

14. Closing remarks and Adjournment:

The meeting was adjourned at about 2:05 PM with the Chairman's thanks to the participants.