# Accredited Standards Committee C63<sup>®</sup> Electromagnetic Compatibility <u>Subcommittee 3</u> - International Standardization Approved Meeting Minutes

#### Chair: <u>Poul Andersen</u> Vice Chair: <u>Werner Schaefer</u> Secretary: Rotating – Dennis Camell this meeting

## 4 May 2011 11:00 AM to Noon 1:00 PM to 1:50 PM ETS-Lindgren Cedar Park, TX

## 1. Call to Order: Chair

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

**1.3 Introductions:** Poul Andersen (Chair), Dennis Camell (Acting Secretary), Masud Attayi, Bob DeLisi, Ed Hare, Don Heirman, Harry Hodes, Dan Hoolihan, +Victor Kuczynski, Deena Monngilan, Janet O'Neil, Jerry Ramie, Jeff Silberberg were present.

- 2. Approval of the Agenda: The agenda was approved as posted.
- 3. Presentation of <u>patent slides</u>: The IEEE slides were shown with no comments.
- 4. Presentation of <u>meeting attendance</u> fee slides: The slides were shown with no comments.
- 5. Approval of minutes of previous meeting: The minutes were approved with comments from Mr. Schaefer.

HoD reports needed for attachments:
9.2 SC I – HoD report: G. Pettit
Digital TV receiver needs two standards

New standard: multimedia equipment (CISPR 32,35) emissions/immunity
CISPR 32 passed CDV by 1
CISPR 35 had 3<sup>rd</sup> CD almost ready

Working on CISPR 22 and 24 cleanup
PLC-WG3 is taskgroup

Does CISPR 22 apply? Some say yes and some say no.
Use of notching helps minimize ham band interference.

# 6. Review of <u>Subcommittee Membership</u>: Chair

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

#### 6.2 Consideration of new members

Andy Griffin is now a TA and is to be added.

Craig Fanning is now the CISPR/D TA and is to be added.

Nate Potts was proposed to be added to the subcommittee and was accepted by the subcommittee.

6.3 Selection of Secretary for Fall 2011 meeting – SC2, Mr. Shellman.

**6.4** Selection of new Chair – Poul Andersen's term expired 31 Dec 2010. At the last meeting, vote was taken to extend his term three years. This was submitted at the last C63® committee meeting. Closed.

C63 <sup>®</sup>	SC	Subject	International	Review
Document			Document	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	61000-4-3	Hare
C63.16	SC5	ESD	61000-4-2	Heirman
C63.18	SC8	Medical Equip On-Site Meas.	*	Silberberg
C63.19	SC8	Hearing Aid Compatibility	IEC60118-13	Berger
C63.23	SC1	Emission Meas Uncertainty	16.4.2	DeLisi
C63.24	SC5	Generic On-Site Meas.	*	Berger
C63.25	SC1	Test Site Validation and	16.1.4	Camell
		Antenna calibration site	16.1.5	

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

#### Status of the above documents relative to international harmonization:

C63.2 – no new discussion

**C63.4** – "cone of radiation" difference, CISPR 22 has 2 table heights giving 2 results. Need a table showing differences between USN and CISPR standards.

C63.5 - CD943 has good summary of C63.5, not always in a good light.

**C63.9** – Berger (not present), Mr. Hare stated this needs to be kept since it has valuable items.

**C63.14** – comparison is ongoing

**C63.15** – 61000-4-3 is assigned

C63.16 – furniture not covered in IEC

**C63.18** – there is no IEC equivalent

C63.19 - publish in two weeks

C63.23 – hold on report until published

C63.24 – in draft, no report

C63.25 – in draft, no report

- 8. International Standards relating to ASC C63<sup>®</sup> membership standards development that need SC3 analysis: Chair Automotive and/or FFT.JTF A&D; added to the review list CISPR 25.
- 9. Other Old Business and discussions
  - 9.1 Issues from IEC (including CISPR), ISO and other international standards activity potentially affecting US standards development: Chair See Mr. Pettit's report
  - 9.2 Information about whether Head of Delegation reports can be attached to the SC3 minutes: Don Heirman Need to HoD reports, an URL was discussed but not provided
- 10.New Business: Chair none
- 11.C63.org website use and updates: Web Content Manager (Ed Hare)

# 12. Review of the action items from previous meetings: 12.1 review of membership list and scope The scope and membership list were approved for presentation to the Main Committee.

**13. Time and place of next meeting: Chair** Next meeting is scheduled for October 5, 2011 in Lincroft, New Jersey

# 14. Closing remarks and Adjournment:

(The meeting was closed at 2:09 pm).