

**Accredited Standards Committee C63™**  
Electromagnetic Compatibility

**Subcommittee 3 – International Standardization**  
**Minutes**

Tuesday, 27 March, 2007  
IEEE Operations Center  
445 Hoes Lane, Piscataway, NJ 08855

**Members Present:**

John Lichtig, Chairman  
Poul Andersen, Vice-chairman  
Kurt Fischer  
Ed Hare  
Don Heirman  
Ralph Showers

**Members Absent:**

Bill Hurst  
Joe Morressey  
Werner Schaefer  
Dave Southworth

**C63™ Members Present as Observers:**

Steven Berger  
Colin Brench  
Dennis Camell  
Matthew Ceglia  
Ken Hall  
Tim Harrington  
H R Hofmann  
Bill Stumpf  
David Zimmerman

**Observers:**

Bill Ash  
Garth Dabreu  
Art Wall  
Bob Jenkins  
Victor Kuczynski  
Janet O'Neil  
Ghery Pettit

1. Call to order (Lichtig-Andersen)

The meeting was called to order at 10:10 AM by Chairman Lichtig. Chairman Lichtig welcomed the persons attending the meeting. Those present introduced themselves

1.1. ANSI Patent Policy

Don Heirman provided some comments regarding the IEEE patent policy. It is of minimal impact to this SC. The policy will be distributed to the C63tm committee

2. Approval of agenda

Items 9.3 and 9.4 were added to the agenda. The revised agenda was approved.

3. Review of previous minutes/action items/notes

To note comment from Werner Schafer – CIS-C has been disbanded; reference should have been to CIS-B. The minutes were then approved.

4. Review SC3 Membership

Confirmation of membership - The membership list from 2006 was reviewed and several changes were identified. The topic was tabled to later in the meeting, if time allows, to discuss scope and membership criteria. Time did not allow discussion at the meeting.

Response to Chairman's invitation letters - One reply was received from Wayne Hunter declining the invitation.

ISO reps and Other Interests

Poul Andersen to follow-up with the major ISO contacts

5. Participation in CISPR Meetings, Sydney Australia

Sydney Schedule – Attachment

CISPR/A, CISPR/D, CISPR/H and CISPR/I will be adequately represented. Possibly Wayne Hunter will be able to participate in CISPR/B.

TC77 Meetings

6. Develop process to achieve unified US position on issues related to multiple TCs/SCs

Responses to e-mail – this item was from earlier agenda. No discussion at this meeting.

7. CISPR technical issues and positions

To note compilation of reports

7.1. Steering (Showers, Heirman, Andersen)

Proposed CISPR Chairmen CISPR/1135 thru CISPR/1139 [chair of CISPR/D, CISPR/I, Vice-chair of CISPR, Chair of CISPR/H and Chair of CISPR, respectively]

It was agreed that the US will not propose another candidate to serve as CISPR Vice-chairman.

7.2. SCA (Vitek/Heirman)

HoD report – Attached – Don Heirman presented a summary of the report.  
Letter of invitation to join the SCA TAG from TA - Don Heirman reviewed the letter with SC3 and encouraged cross participation between IEC and C63tm activities.

7.3. SCB (Mahn)

No report.

7.4. SCD (Bauer/Andersen)

CISPR 12 6<sup>th</sup> Edition on the way to publication in Geneva; CISPR 25 3<sup>rd</sup> edition is at the CDV stage with ballot closing before the September Sydney meeting.

7.5. SCF (Showers)

With new leadership, the SC is reactivated and work is being accomplished to update the subcommittee's standards

7.6. SCI (Wagner)

Gary Pettit reported that there are 4 WGs in SCI. All are active in writing new standards or maintenance of published documents.

7.7. SCH (Hunter)

The e-mail report from Wayne Hunter was read.

8. TC77 technical issues and positions

To note compilation of reports

8.1. TC77 (Showers)

Dr. Showers provided a brief overview of the TC77 activities.

8.2. SC77A (Showers)

US concerned about the European push for tighter harmonic emissions content. That appears to be under control now that more industry reps are on 77A. It was reported that a new LISN has been developed. If adopted, it will require new Harmonic Analyzers to be purchased for the test.

8.3. SC77B (Showers)

8.4. SC77C (Barnes)

The SC77C project teams will be meeting in Sydney the days before the SC77C meeting.

9. Other issues and discussions

9.1. Template for TA/DTA reports – responses from SC3

Item Open from last meeting.

9.2. Fully absorber lined chambers – what is happening in the international world.

Recommendation to SC1?

Report from Clark Vitek – attached

**9.3 SMB 3182 Per D Heirman – if there are multiple test methods that are applicable for testing a particular item, one should be selected as the “preferred or refereed method”.**

9.4 To note the approved vote on ISO/IEC VIM

10. Next meetings – In conjunction with the fall ASC C63tm meeting at Washington Labs October 22-25, 2007. SC3 presumably will meet in October 23.

It is considered that an additional meeting will be needed to discuss the SC3 membership criteria and scope. The third week of May is proposed by Don Heirman. Chairman Lichtig will determine a date and send e-mail invites.

11. The meeting was adjourned at 1:15.