

Accredited Standards Committee C63™
Electromagnetic Compatibility

Subcommittee 3 – International Standardization
Minutes

Wednesday, 25 October, 2006, 15:00 – 17:00

ARRL

225 Main St. Newington, CT

Contact: Tina Alston, 732-981-0060, t.alston@IEEE.org

Members Present:

John Lichtig, Chairman
Poul Andersen, Vice-chairman
Don Heirman
Dan Hoolihan
William Hurst
Ralph Showers

Members Absent:

Steven Berger
Ed Hare
Werner Schaefer
Dave Southworth

C63™ Members Present as Observers:

Colin Brench
Jon Casamento
Zhong Chen
Bob DeLisi
Ken Hall
Dheena Moongilan
Robert Pritchard
Jeffrey Silberberg
Steve Whitesell
Mike Windler
Richard Worley

Observers:

Paul Cardinal
Bob Jenkins
Victor Kuczynski
Ghery Pettit

7.1. Steering (Showers, Heirman, Andersen)

Don Heirman provided a summary of the SCS meetings

7.2. SCA (Vitek/Heirman)

Clark Vitek provided a summary of the SCA HoD Report

7.3. SCB (Mahn)

Jeffrey Silberburg provided a summary of Sitzman's report on the SCB meeting

7.4. SCD (Bauer/Andersen)

Poul Andersen provided a summary of the SCD HoD Report

7.5. SCF (Showers)

Ralph Showers provided a summary of the SCF meeting

7.6. SCH (Hunter)

William Hurst provided a summary of the SCH HoD Report

7.7. SCI (Wagner)

Chairmen Lichtig provided a summary of the SCI HoD Report

8. TC77 technical issues and positions

To note compilation of reports

8.1. TC77 (Showers)

8.2. SC77A (Showers)

8.3. SC77B (Showers)

8.4. SC77C (Barnes)

Covered during the discussion of 5.

9. Other issues and discussions

9.1. Template for TA/DTA reports

Action Item: Chairman Lichtig is to send the draft template to the members of SC3 and the TA/DTAs.

10. Review Action Items

SC3Mar06-1 still open

SC3Mar06-2, -3, -5 still open

SC3Mar06-4 Closed with the new Action Item created in this meeting.

11. Next meeting – In conjunction with the spring ASC C63 meeting 28 Mar 2007 at IEEE headquarters

12. Adjournment The meeting was adjourned at 5:50 with thanks to all the participants.