

SDCom AGENDA
 Boston, Ma.
 May 30, 2002
 12 p.m. – 5 p.m.

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|-------|---|--------------|
| 1 | Call to Order | Berger |
| 2 | Introductions and Approval of Agenda | Berger |
| 3 | Review and Approval of Minutes of Previous Meeting | Denny |
| 4 | Status of Standards and PARs | Berger |
| 4.1 | Std 139 ^a Current | |
| 4.2 | Std 140 ^b To be retired | Bronaugh |
| 4.3 | Std 187 ^c | Traver |
| 4.4 | Std 213 ^d Effective to 2003 | |
| 4.5 | Std 299 ^e | Svetanoff |
| 4.6 | Std 376 ^f | |
| 4.7 | Std 377 ^g | Hoolihan |
| 4.8 | Std 473 ^h | Joffe |
| 4.9 | Std 475 ⁱ | Denny |
| 4.10 | Std 1128 ^j | |
| 4.11 | Std 1140 ^k | |
| 4.12 | Std 1302 ^l | |
| 4.13 | Std 1309 ^m | |
| 4.14 | P1530 ⁿ | Denny |
| 4.15 | P1560 ^o | |
| 4.16 | P1597 ^p | Drozd |
| 5 | Coordination | Sweeney |
| 5.1 | ANSI C63 Ballots | |
| 5.1.1 | ANSI C63.4 | |
| 5.1.2 | ANSI C63.16 | |
| 5.2 | IEEE P1583 – Voting Equipment Draft | |
| 6 | SDCom Administration | Berger/Denny |
| 6.1 | Liaison to ANSI C63 | Berger |
| 6.2 | Committee Recruitment | Discussion |
| 6.3 | Membership Requirements – Conclusion of Online Discussion | |
| 6.4 | Updates to P&P | Drozd |
| 6.5 | Future Meeting Plans – August & November meetings | |
| 6.6 | International EMC Standards | |
| 7 | Pending Action Items | Denny |
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1. The Secretary will identify and contact the previous chair of the Working Group that developed Std-139 to see if this person is still available and interested in leading an effort to evaluate this standard and make recommendations as to any needed revisions.
 2. Mr. Heirman is to contact Mr. Svetanoff to see if any assistance is needed for the timely completion of P299.
 3. Form Working Group to review Std-376 and make recommendations to the SDCom by December 2002 as to recommended course of action.

4. Secretary to contact Dr. Jose Perini to ask him to review and make recommendations on Std-1128.
5. Secretary to contact Mr. Deena Moongilan to request a review and recommendation on the revision/reaffirmation of Std-1140.
6. Secretary to contact the TC-4 Chair, Mr. Robert Scully, to affirm his concurrence with the plan to form a study group to define the requirements and course of action pertaining to P1530.
7. Mr. Joffe and Mr. Sweeney were asked to identify other societies and organizations developing EMC-related standards. Mr. Heirman is to provide possible contacts in other IEEE societies.
8. Mr. Drozd is to draft proposed amendments to P&P for consideration at next meeting.
9. Secretary to prepare an initial response for Longman reflecting the perspective of SDCOM on the proposed IEEE Press CD.

8 Next Meeting

The next meeting will be in EMC Symposium, Minneapolis, Mn. on:

Aug. 19, 2002, from 8 – 10 AM
 &
 Aug. 21, 2002, from 7 – 9 AM

9 Adjournment:

^a IEEE 139 - IEEE Recommended Practice for the Measurement of Radio Frequency Emission from Industrial, Scientific, and Medical (ISM) Equipment Installed on the Users Premises

^b IEEE 140 - IEEE Recommended Practice for the Minimization of Interference from Radio Frequency Heating Equipment

^c IEEE 187 - IEEE Standard on Radio Receivers: Open Field Method of Measurement of Spurious Radiation from FM and Television Broadcast Receivers

^d IEEE 213 - IEEE Standard Procedure for Measuring Conducted Emissions in the Range of 300kHz to 25MHz from Television and FM Broadcast receivers to Power Lines

^e IEEE 299 - IEEE Standard Method of Measuring the Effectiveness of Electromagnetic Shielding Enclosures

^f IEEE 376 - IEEE Standard for the Measurement of Impulse Bandwidth

^g IEEE 377 - IEEE Recommended Practice for Communication Transmitters

^h IEEE 473 - IEEE Practice for an Electromagnetic Site Survey (10kHz to 10 GHz)

ⁱ IEEE 475 - IEEE Measurement Procedure for Field Disturbance Sensor (RF Intrusion Alarm)

^j IEEE 1128 - IEEE Recommended Practice for RF Absorber Evaluation in the Range of 30MHz to 5GHz

^k IEEE 1140 - IEEE Standard Procedures For the Measurement of Electric and Magnetic Fields from Video Display Terminals (VDTs) from 5 Hz to 400 kHz

^l IEEE 1302 - Guide for the Electromagnetic Characterization of Conductive Gaskets in the Frequency Range of DC to 18GHz

^m IEEE 1309 - IEEE Standard Method for the Calibration of Electromagnetic Field Sensors and Field Probes, Excluding Antennas, from 9 kHz to 40GHz

ⁿ IEEE P1530 - Recommended Practice for the Design and Construction of Calibration Artifacts for Cable and Connector Shielding Test Fixtures for Frequencies from 1 Hz to 10 GHz

^o IEEE P1560 - Methods of Measurement of Radio Frequency Interference Filter Suppression Capability in the Range of 100 Hz to 40 GHz

^p IEEE P1597.1 - IEEE Standard for Validation of Computational Electromagnetics (CEM) Computer Modeling and Simulation

IEEE P1597.2 - IEEE Recommended Practice for Computational Electromagnetics (CEM) Computer Modeling and Simulation Applications