

UNAPPROVED MINUTES

EMC Society Standards Development Committee (SDCom) Meeting

March 7, 2005, 12:00 PM-2:PM

Hilton Hotel - Airport

Research Triangle Park, NC

1. Open meeting at 12:00.

		Present
		3/7/2005
Stephen Berger	Chair	X
Nigel Carter		X
Andrew Drozd		X
Ed Hare		X
Donald Heirman		X
Donald Hoolihan		X
Elya Joffe		X
Prof Risaburo Sato		
Werner Schaefer		
Ralph Showers		
David Staggs		X
Donald Sweeney		X
Kimball Williams		X
Perry F. Wilson		
Michael Hart	Sec'y	X
Other Attendees		
John Norgard		X
Dr. Heyno Garbe		X
Fred Heather		X
Colin Brench		X
Ghery Pettit		X

2. Agenda approved unanimously (Dan Hoolihan/Kimball Williams – Moved/Second)
3. Minutes for November approved unanimously (Dan Hoolihan/Kimball Williams – Moved/Second)
4. New Board Member – Ed Hare accepted unanimously (Dan Hoolihan/Kimball Williams – Moved/Second)
5. Resignations of Ed Bronaugh and John Kraemer accepted with regrets. Don Heirman and Steve Berger to work on Award for Standards Activities.
6. Fred Heather, PAR revised but was submitted directly to IEEE-EMCS instead of to committee. Action Item – Mike Hart to track down copy and circulate it for email ballot.
7. PAR 1900.3 discussed. Don Heirman moved to accept. Seconded by Don Hoolihan