

**DRAFT**

**IEEE ELECTROMAGNETIC COMPATIBILITY SOCIETY  
TECHNICAL COMMITTEE 4, EMI CONTROL TECHNOLOGY**

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| 11 October, 2009

MINUTES OF THE IEEE EMC TC-4, EMI CONTROL TECHNOLOGY

9 August 2005

Chicago, Illinois.

**MEMBERS PRESENT**

Bob Scully – Chair	Kwok Soohoo	David Laarabee	Johan Catrysse
Kermit Phipps – Secretary, Chairman of P1560		John Archer	
Lothar Hoefft - Chairman of P1350		Mark Stanton	
William Croisant	Ross Carlton	Mike McInerney	
John Kraemer	Diane R. Kempf	Bill McGinnis	
George Kunkel– TC-4 Past Chair		Rafik Stepanian	
Buzz Brezinski	John T. Brown	Matt McCollun	

**MEMBERS ABSENT**

Todd Hubing – President, IEEE EMC Society		Glen Shelley
Nissen Isakov	Dan Modi - Vice-Chair	Vil Arafiles
Ed Nakauchi	Richard Mohr TC-4 Past Chair	Richard Briët

**OTHERS PRESENT**

Bill Strauss - TAC Chair	John T. Brown	Roy Hubbard	
Jacob Grove	Cathy Britton	Michael J. Oliver	Fin O'Connor
David Southworth	Prabhajam Sealam	Thomas Mullineaux	Nigel Carter

**EMI CONTROL TECHNOLOGY – TC-4**  
**Minutes Summary Tuesday August 9, 2005**

1. Welcome and Introductions
2. Approval of 2004 Annual meeting minutes
3. Review membership
4. Paper reviews over past year
5. 2005 Officer Election / Succession
6. Status Report on 2005 Workshop – Shielding Effectiveness Working Group and Demo
  
7. Status Report on Shielding Artifact Study Group (Bud Hoeft)
8. Status Report on P1560 – Facility Filters (Kermit Phipps)
9. TC4 Plans for year 2004 / 2005
10. Other Topics / Issues
11. Close and selection of venue / time of next meeting

**MINUTES –Tuesday 10 August, 2005**  
**IEEE EMCS EMI CONTROL TECHNICAL COMMITTEE – TC-4**

**12:00 p.m. to 2:00 p.m.**

**1.0 Call to Order & Introductions -**

The Chair, Bob Scully, opened the TC4 meeting at 12:20 p.m. There were 18 members present and 29 signed the register, but there were at least 60 people present. Some time was expended getting more chairs to seat the very welcome visitors.

**2.0 Approval of 2004 Annual Meeting Minutes**

These minutes were not received. Further effort would be made to retrieve them. Work needed to be done to house clean and restructure the data on the FTP website. Bob Scully wanted to make some changes to the HTML files.

**3.0 Membership Review**

Membership review was not surveyed due to Officer Election

**4.0 Paper Reviews**

Chairman Scully asked for any action items.  
Bill Strauss spoke about the review process and the need for reviewers.  
John Brown suggested that papers be in English only. The onus would be on the preparer

**5.0 2005 Officer Elections**

Bob Scully gave an overview and definition of the Officer responsibilities.  
George Kunkel was not entirely in favor of the seemingly automatic progression from Secretary to Chair. He and others voiced the opinion that the Chair should be very well versed in this discipline.

The following Officers were approved by votes of members present,

Chair	Bob Scully
Vice – Chair	Kermit Phipps
Secretary	John Archer

**6.0 Status Report on 2005 Workshop**

George Kunkel sought guidance as to how the Shielding Effectiveness Study should continue. He was hosting a meeting following the AGM. This presentation will be stored on the website concerns two opposing ideas about the mechanics of EMI gasket leakage.

**7.0 Status Report on Shielding Artifact Study Group, (Bud Hoeft)**

Bud Hoeft Reported on the Study Group efforts to refocus on the artifact, the lessons learned and areas that were progress were made in and those areas which needed to be revisited to ensure further work will continue, this will be done by a series demonstrations and working group meetings over the next few EMC symposiums.

**8.0 Status Report on P1560 – Facility Filters, (Kermit Phipps)**

Mr. Phipps reported that P1560 balloting was completed and was going through the IEEE editing phase for publication, March 2006.

**9.0 TC4 Plans for year 2004 / 2005**

TC-4 would continue it's support of the Shielding Effectiveness Study Group, and continue the support of the shielding artifact group.

TC-4 will continue paper review and seek out opportunities to the conference through workshops, and EMC demonstrations.

**10.0 Other Topics / Issues**

No other topics were discussed

**11.0 Closing.**

Submitted,

**John R. Archer**

Secretary  
EMC Society  
TC4 Group

**IEEE EMC INTERNATIONAL SYMPOSIUM  
EMI CONTROL TECHNICAL COMMITTEE – TC-4  
ANNUAL MEETING – August 9, 2005**

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**AGENDA**

1.	Welcome & Introductions (Chair)	10 minutes
2.	Approval of 2004 Annual Meeting Minutes	10 minutes
3.	Review Membership	10 minutes
4.	Paper Reviews over past year	10 minutes
5.	2005 Officer Election/Succession	10 minutes
6.	Status Report on 2005 Workshop – Shielding Effectiveness Working Group and Demo (George Kunkel)	10 minutes
7.	<b>1 Status Report on Shielding Artifact Study Group (Bud Hoelt)</b>	10 minutes
8.	<b>2 Status Report on P1560 – Facility Filters (Phipps Kermit)</b>	10 minutes
9.	TC4 Plans for Year 2004 / 2005	10 minutes
10.	Other Topics/Issues	10 minutes

11.	Close & selection of venue / time of next meeting	5 minutes
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