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18 August 2009
TC-2

IEEE EMC Technical Committee #2
EMC MEASUREMENTS
Meeting Minutes
Place: Austin, Texas, Convention Center
Date: 18 August 2009
www.ewh.ieee.org/soc/emcs/tc2/

- 1.0 Meeting was opened by Vice-Chair, Tom Fagan, at 0805 hrs.
All in attendance introduced themselves. It was noted that Chairman, Don Heirman, was absent due to duties as a session chair.

<u>Name</u>	<u>Company</u>	<u>e-mail</u>	<u>Member</u>
Clifford Hauser	Raytheon Missile Systems	Clifford.hauser@raytheon.com	Y
Tom Fagan	Raytheon Missile Systems	tjfagan@ieee.org	Y
Jose Chilo	University of Gaule (Italy)		
Richard Lockrem	Raytheon IDS	Richard.lockrem@raytheon.com	Y
Franco Moglie	University of Antona (Italy)	f.moglie@univam.it	
Chris Dilay	SS Pacific	chris.dilay@navy.mil	
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John Maas	IBM	johnmasse@us.ibm.com	
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Steve Deppen	Beaver Aerospace & Defense	sdeppen.beaver@psi-corp.com	Y
Jack Sargeant	Boeing	k5wiv@amsat.org	
Ali Alaeldine	ESED	ali.alaeldine@eseo.fr	
Wayne Hunter	Agilent	wayne.hunter@agilent.com	Y

NOTE: Those attendees not presently members of the committee will be added to the membership list for one (1) year and mailing list and will receive all TC-2 minutes as well as agendas.

- 2.0 The members present approved the meeting minutes of the 18 August 2008 meeting in Detroit, Michigan, with changes to items 7.2, 7.7, and 8.3.
- 3.0 Members voted affirmatively to keep the same officers elected in 2008
- 4.0 Vice-Chairman, Tom Fagan, discussed this year's symposium activity and suggested that all members and guest visit the exhibit hall to review new products and support our vendors. It was noted that the TC-2 committee received 40 papers for review, 8 were rejected, and we had 5 Poster Papers.
- 5.0 The action items from 2008 that were not completed will be forwarded to this year for completion.
- 6.0 Additional iNARTE TC-2 exam questions are in the review process and will be given to Chairman Don Heirman upon completion for submittal to the iNARTE board. **Action item #1**
- 7.0 Areas of discussion:
- 7.1 It was noted that TC-2 is in need of people to review submitted papers for the 2010 convention. Steve Deppen, Tom Fagan, Diane Kempf, Ali Alaeldine, Wayne Hunter, and Clifford Hauser, stated that they would be willing to perform this task. Note: Diane Kemp and Wayne Hunter are presently serving as reviewers.
- 7.2 Members discussed the need for session chairs, or co-chairs, for the TC-2 technical sessions at the upcoming 2010 convention. Steve Deppen, Tom Fagan, Clifford Hauser, and Jose Chilo stated that they would be willing to perform this task.
- 7.3 Tom Fagan showed the EMC Board of Directors Working Group (WG) special presentation that outlines the IEEE procedure for patent applications and standards meetings. This presentation is attached.
Note: In future meetings, these slides will be presented at the very start of this meeting.
- 7.4 A discussion on The IEEE board of director's proposal to change the technical chair structure met with little support. The IEEE Board of Director's presentation is attached.
- A discussion of TC-2 membership criteria was discussed. At present, those who attend a TC-2 meeting are considered members. It was recommended that those members who have not attended an IEEE TC-2 meeting in two (2) years or more should be removed from the membership list. Therefore, those people who have not attended since 2006 will be removed. An e-mail will be sent informing each person of this action. An up-to-date membership roster is attached.
- 7.5 New members were introduced and they gave a short brief on their areas of interest.

8.0 IEEE Symposium 2010

8.1 Location for the 2010 EMC symposium will be Fort Lauderdale, Florida, 26-30 July 2010.

8.2 A call for papers has been issued. Paper review will start 01 November 2009 and end on 10 January 2010. Paper acceptance or rejection is due by 12 March 2010. TC-2 paper review will start immediately after 10 January 2010 and all reviews must be done by 1 March 2010. Selected TC-2 members and others will be used for paper review. Chairman, Don Heirman, will coordinate this activity. **Action item #2**

9.0 Vice-Chairman, Tom Fagan, announced that the next planned TC2 committee meeting will take place at the 2010 EMC Symposium in Fort Lauderdale, Florida. Members will be notified if a mid-year meeting is to be scheduled. Meeting adjourned at 0900 hours.

Clifford E. Hauser
Secretary IEEE EMC TC-2