



**06 August 2013**  
**TC-2**

Donald N. (Don)  
Heirman  
Chair  
Don HEIRMAN  
Consultants  
732-741-7723  
732-530-5695 (Fax)  
[d.heirman@att.net](mailto:d.heirman@att.net)

Thomas J. Fagan  
Vice Chair  
Raytheon Missile  
Systems  
520-794-0227 (work)  
520-794-2857 (Fax)  
[tjfagan@ieee.org](mailto:tjfagan@ieee.org)

Clifford E. Hauser  
Secretary  
Raytheon Missile Systems  
520-794-8285 (work)  
520-794-2857 (Fax)  
[clifford.hauser@ieee.org](mailto:clifford.hauser@ieee.org)

### **Meeting Announcement**

Committee: TC-2; Electromagnetic Compatibility (EMC) Measurements  
Place: Denver Colorado Convention Center  
Date: 06 August 2013 (Tuesday)  
Time: 7:30 to 8:30 AM  
Room: Conference Center; **Room 319**  
Continental breakfast available

### **AGENDA**

- 1.0 Call to Order/Introductions
- 2.0 Approval of 2012 Minutes from IEEE meeting at Pittsburg, Pennsylvania
- 3.0 Committee Membership Status
  - 3.1 Election of officers  
Terms of elected officers is for a two (2) years. Present officers were re-elected at Pittsburg in 2012. Election of officers will take place next year.
  - 3.2 Symposium paper review status (top paper, top TC-2 paper, Round 2 reviewing, etc).
  - 3.3 Removal of non-active participants from membership roster. The present roster is attached and removal/addition of membership information is needed. Past practice is that if a member misses attending the next year meeting, he/she is removed unless we receive a request to stay on the membership list (recommendations).

- 4.0 Symposium Activity, 2013
  - 4.1 Need more participation in Smart Grid, SC1, at this Symposium. SC1 meeting is on Monday, 05 August 2013, between 5:45 PM and 6:30 PM in the convention center, room 705. The agenda is on the web site; [http://www.emcs.org/committees/sc01/documents/SC1\\_agenda%20only\\_2013\\_R1.pdf](http://www.emcs.org/committees/sc01/documents/SC1_agenda%20only_2013_R1.pdf). All TC-2 members are welcome to attend.
  - 4.2 SC1/SETCom workshop is on Friday afternoon, 09 August 2013, and the committee meeting is immediately after at 5:30 PM. This is a new activity and will be of greater interest in coming conferences.
  - 4.3 Also, need more people to act as session chairs.
- 5.0 Standards Sponsorship Support Review
  - IEEE Standards that are in review process or need to be placed in review process.
- 6.0 NARTE Exam Question Review Activity
  - 6.1 TC-2 question reviews returned
  - 6.2 Future NARTE question reviews
- 7.0 Symposium Activity
  - 7.1 Future topics for IEEE conference 2014 in Raleigh, North Carolina.
  - 7.2 Technical Program Responsibilities and session chair reminders
  - 7.3 Paper Review Deadline for 2014
  - 7.4 New membership
  - 7.5 New areas of interest
- 8.0 Set meeting and agenda for 2014.
- 9.0 Adjournment.