

Committee
Electromagnetic Environment TC-3
1999 Meeting Agenda

Date: August 3, 1999, 7:30-9:00am Location:Convention
Center

Chair :Vil Arafles, NCE e-mail: vparafles@aol.com
Vice Chair: Bill Strauss, NCE e-mail strauss @mail.ameritel.net
Secretary: Don Gilliland, NCE e-mail dagill@us.ibm.com

Agenda Items:

1. Call to order/Introductions
 - Members' addresses/phone/fax/e-mail
 - Prior TC assignments
2. Old Business
 - Minutes of 1998 meeting
 - On going projects
 - * Spectrum Data Base
 - * 1999 EMC Papers Review/Database
3. New Business
 - a. membership drive
 - b. 5 year plan update
 - Discussions
 - Adoption
 - Assignment of Responsibilities
 - c. Proposed 2000 Symposium Activities
 - d. TC-3 Web Site
 - * Proposed Contents
 - * Administrator
 - e. Administration, Succession plan
 - * Nomination/Selection of New Secretary
 - * Recognition of Past Chairs
 - * Year 2000-2001 Officers
4. Adjournment