

IEEE ELECTROMAGNETIC COMPATIBILITY SOCIETY  
SPECIAL COMMITTEE 1, SMART GRID  
Meeting August 17, 2015  
Dresden Convention Center  
Dresden, Germany

Please Reply to:  
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**AGENDA**  
**17:45 to 18:30**

1	Welcome & Introductions (Chair)	4 minutes
2	Brief summary of scope of Committee <a href="http://www.ewh.ieee.org/soc/emcs/committees/sc01/index.html">http://www.ewh.ieee.org/soc/emcs/committees/sc01/index.html</a>	
3	Review and approval of the minutes from the Santa-Clara meeting held in March 16, 2015	2 minutes
4	<p style="text-align: center;">Review of action items from Santa-Clara meeting</p> <p style="text-align: center;"><b>ACTION ITEM 2014-1</b> Members are requested to collect evidence of interference relating to Smart Grid systems and “solution” stories and to provide them to the Secretary. [OPEN]</p> <p style="text-align: center;"><b>ACTION ITEM 2015-1:</b> Ed Hare to prepare reporting form for next meeting in Dresden [OPEN]</p> <p style="text-align: center;"><b>ACTION ITEM 2015-2:</b> Bill to send memorandum to the Convener for SC77B/MT12 (about lack of commercial couplers for IEC 61000-4-18) [OPEN]</p> <p style="text-align: center;"><b>REQUEST FROM THE CHAIR:</b> Provide ideas for magazine papers to him—All [OPEN]</p>	13 minutes
5	European perspective and new projects proposals	15 minutes
6	SG Coordination with EMCS TCs	2 minutes
6	Review of meeting action items	2 minutes
7	Varia (AOB)	4 minutes
8	Next Meeting, Venue and Time (Ottawa, July 25, 2016)	2 minutes
9	Adjournment	1 minute

**End of agenda**