

IEEE EMC Society Standards Advisory and Coordination Committee (SACCom)

Minutes 8/15/11

The published agenda for the SACCom meeting on 15 August in Long Beach, CA is as follows:

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| 1. | Welcome & Introductions (Chair) | Chair | 3 minutes |
| 2. | Duty to Inform (Patents Slides) (secretary) https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf | Secretary | 1 minutes |
| 3. | Approve minutes of 2010 Meeting http://www.ewh.ieee.org/soc/emcs/standards/sacom/SACCom%20report-29%20July%202010.pdf | Secretary | 3 minutes |
| 4. | Review EMCS Website for SACCom (secretary) http://www.ewh.ieee.org/soc/emcs/standards/sacomindex.html | Secretary | 7 minutes |
| 5. | Review Membership list (chair) http://www.ewh.ieee.org/soc/emcs/standards/sacomindex.html Confirm Chair and Secretary; solicit Vice Chairman | Chair | 5 minutes |
| 6. | Prepare for Board of Directors presentations at SACCom/RAC luncheon (secretary) | Chair/Secretary | 7 minutes |
| 7 | Plans for next meeting in 2012—Pittsburgh (chair) | Secretary | 5 minutes |
| 8 | Adjournment | Chair | |

John Norgard, the chairman, opened the meeting at 11:15 am and welcomed attendees which largely came from those attending the SETCom and SDCCom meetings that preceded the SACCom meeting in the same conference room.

Those in attendance were:

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| John Norgard, Chairman | norgard@ieee.org |
| Don Heirman, Acting secretary | d.heirman@ieee.org |

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| Ed Hare | ARRL | W1rfi@arrl.org |
| Colin Brench | Amphenol | Colin.brench@ieee.org |

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| Ghery Pettit | Intel | Ghery.pettit@intel.com |
| Alistair Duffy | DeMontfort University | apd@dmv.ac.uk |
| Liuji R. Koga | Okayama University | koga@ieee.org |
| Ross Carlton | National Instruments | Ross.carlton@ni.com |
| Noel Sargent | Qinef.Q-NA | Noel.b.sargent@nasa.gov |
| David Traver | Sony (Retired) | davidtraver@comcast.net |
| Dan Hoolihan | Hoolihan EMC Consultants | d.hoolihan@ieee.org |
| Richard Worley | Dell | Richard_worley@dell.com |
| Kimball Williams | Denso | k.williams@ieee.org |

These names will be placed on the SACCom membership list as “interested parties” if they are not already SACCom members (there are 17 members shown on the EMC Society web site).

Due to the urgency for SACCom member presentations at the SACCom-RAC luncheon for the EMCS Board of Director’s meeting, agenda items 2 through 5 were not covered.

Instead the chair went straight to agenda item 6. The secretary then reported that the following presentations will be made at the luncheon that immediately follows the SACCom meeting. Those presenting are

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| James Lukash | AIAA - American Institute of Aeronautics and Astronautics |
| Dan Hoolihan | CISPR B (Industrial, Scientific, Medical) |
| Don Heirman | ANSI accredited standards committee C63@--EMC CISPR A (Emission measurements, test instrumentation and statistical methods) |

Other written reports were received

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| Brian Jones | CENELEC |
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Agenda item 7 is as stated. The chair then thanked those that came to the meeting and closed the meeting at 11:45 am and all SACCom members headed to the SACCom-RAC luncheon.

Respectfully submitted

Don Heirman
Acting Secretary