

IEEE ELECTROMAGNETIC COMPATIBILITY SOCIETY
SPECIAL COMMITTEE 1, SMART GRID
Monday, 7 August 2017
Washington DC

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

1	Welcome & Introductions (Chair)	2 minutes
	Brief summary of scope of Committee http://www.emcs.org/committees/sc01/index.html	2 minutes
	Membership (needs updating) http://www.emcs.org/committees/sc01/sc01-members.html http://www.emcs.org/committees/sc01/documents/SC1_Members_2015.pdf	
2	Review and approval of the minutes from the Ottawa meeting held in July 2016 http://www.emcs.org/committees/sc01/documents/SC%201%20Meeting%20Minutes--Ottawa.pdf	2 minutes
3	Review of action items from Ottawa meeting ACTION ITEM 2015-1: Ed Hare to prepare reporting form for next meeting in Dresden-- CLOSED ACTION ITEM 2015-2: Bill to send memorandum to the Convener for SC77B/MT12 (about lack of commercial couplers for IEC 61000-4-18) [OPEN] ACTION ITEM 2015-3: Secretary to revise web pages to update access to technical committees [OPEN] ACTION ITEM 2015-4: Dave Thomas to send to provide the latest edition of the CENELEC report dealing with PLC problems and research [OPEN] ACTION ITEM 2015-5: Oskari Leppaaho to provide info about problems associated with ac/dc converters in Italy that have no EMC specifications at all: [CLOSED] ACTION ITEM 2015-6: Bill Radasky to contact TC13 to find out their procedures as they have defined test methods for EMC in the past to find out how to load Smart Meters during testing [OPEN] ACTION ITEM 2015-7: Chair to reach out to the technical committees at the Dresden meeting to ensure they are up to date with regards to SC1 activities [CLOSED] ACTION ITEM 2016-1: Bill Radasky to draft a table that indicates the member names and which years they attended the SC 1 meetings. [OPEN] ACTION ITEM 2016-2: Don to collect paper ideas from SC1 members to use in a new column in the EMC Society magazine making	13 minutes

	<p>the reader aware of the activity of SC1 [OPEN]</p> <p>ACTION ITEM 2016-3 Mr. Spantman prepare a short description of the planned work. to measure the harmonics generated by in-feed converters and other rectifiers. [OPEN]</p> <p>ACTION ITEM 2016-4 SC 1 provide comments back to Mr. Spantman [OPEN]</p>	
4	New projects proposals	15 minutes
5	SG Coordination with EMCS TCs	2 minutes
6	Review of meeting action items	2 minutes
7	AOB	4 minutes
8	Next Meeting, Venue: Singapore 14-17 May and Long Beach, CA 30 July to 3 August	2 minutes
9	Adjournment	1 minute

End of agenda