

IEEE Technical Committee #6 (TC-6) Meeting Minutes
Website: <http://www.emcs.org/committees/tc06/>
Place: Pittsburgh, Pennsylvania

Officers:

Karen Dyberg	Clifford Hauser	Sarah Seguin
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August 7, 2012

1.0 Chair Karen Dyberg opened the meeting at 11a.m. Introductions were made.

2.0 Attendees and members discussed the 2011 meeting minutes. The meeting minutes were approved.

3.0 There was a group discussion over the following topics.

- How to increase the membership. Proposed actions to increase membership:
 - o Writing an EMC magazine article
 - o Collaboration on upcoming meetings such as APS-URSI. It was suggested to do a special session at other meetings.
 - o Participation in writing a wireless receiver standard.
 - o Whether should we as a committee comment on the recent PCAST report that was released
 - o Dr. R. Jost recommended that we invite members of G-46 at the G-46/TC-6 update meeting to come.
 - o This committee needs to have more of an input on upcoming standards for visibility.
 - o Dr. R. Jost mentioned that we could write a document addressing basic spectrum relevant nomenclature.
 - o Set up a google group
 - o Linked-in group for spectrum management
 - o Continued discussion through email.
- Increasing our paper count at the IEEE EMC symposium. Suggestions were made to market the more vacation-like locations. Mr. L. Cohen recommended that we target specific people with, perhaps, invited papers.
- Rewriting the charter to narrow it (right now it seems too broad).
- Change the TC-6 name from "Spectrum Management" to "Spectrum Engineering".

4.0 Following the discussion to change the TC-6 name from “Spectrum Management” to “Spectrum Engineering”, the question was called and all six members that were present voted to change the name.

5.0 Chair Karen Dyberg volunteered to draft a rewrite of the TC-6 charter. Mr. T. Fagan agreed to create a linked-in group.

6.0 A special session was suggested for the 2013 IEEE EMC Symposium in Denver, CO. Mr. L. Cohen, Dr. B. Johnk, and Dr. S. Seguin volunteered to work on this activity.

7.0 The meeting was officially adjourned at approximately 11:45a.m.