

Approved Minutes
 IEEE-EMCS Standards Development Committee
Teleconference July 29, 2008 11:30 AM EDT
Hosted on the ARRL conference bridge
Newington, CT

Attendance:

	Present
Committee Members	7/29/2008
1. Stephen Berger, Chair	Y
2. Colin Brench, Vice Chair	Y
3. Ed Hare, Secretary	Y
4. Andrew Drozd	Y
5. Dick Ford	Y
6. Fred Heather	N
7. Donald Heirman	Y
8. Daniel Hoolihan	N
9. Ghery Pettit	Y
10. Werner Schaefer	N
11. Ralph Showers	Y
12. Kwok Soohoo	Y
13. David Staggs	N
14. Donald Sweeney	Y
15. Kimball Williams	Y
16. Perry F. Wilson	N

1. The meeting was called to order by Vice Chairman Colin Brench at 11:30 AM.
2. On a motion by Mr. Hare, the draft agenda for the teleconference was approved.
3. The Secretary asked the participants to identify if they were not familiar with the content of the IEEE patent and meeting-conduct slides. The participants were all familiar with the policies and slides.
4. The Secretary ran through the SDCCom-sponsored standards in numerical order. Only those that were changed since the last in-person meeting are discussed in these minutes.

5. Std. 1128¹: A status report was given by the Secretary. There is no active WG for this standard. The standard expires in 2011. Mr. Ford agreed to lead the effort to identify a suitable Working Group Chair and/or form a Working Group.
6. Mr. Heirman gave a verbal report on the work being done to move Std. 139, Std. 187 and Std. 1309 toward dual-logo status. Mr. Berger agreed to accept an action item to email Mr. Diedhardt Moehr to determine what involvement he can have in the work of Std. 1309.
7. Mr. Drozd reported that P1597.2² is still in need of having its final issues resolved.
8. P1775³: This standard is sponsored by PES, with EMCS and ComSoc as cosponsors. The WG is chaired by Mr. Aron Viner. Mr. Berger asked the Secretary to contact the four EMC-S representatives on the sponsors' panel of twelve, to determine that they are still able and willing to serve EMC-S in that representative capacity. Mr. Hare reported the events from the last P1775 meeting, with the proposed addition of an informative Annex on EMC criteria. Mr. Hare indicated that Mr. Jerry Ramie, one of the P1775 members, had proposed this Annex because the PAR indicates in three separate paragraphs that the P1775 standard shall contain EMC criteria. On a motion by Mr. Hare, it was voted that SDCom shall provide guidance to its representatives on the panel of twelve that will determine if P1775 is ready for ballot that the standard must contain normative EMC criteria.
9. There was a discussion of the need to replace Mr. Berger as the Vice Chair of P1775. On a motion by Mr. Heirman, it was voted that Mr. Berger is directed to contact the P1775 Chairman, Mr. Viner, and to advise P1775 that Mr. Hare is the recommended nominee to serve as the P1775 Vice Chair and that SDCom would like to see the matter resolved as quickly as possible. He is to further explain that SDCom will consider approving another candidate, but that any candidate must be unencumbered by any representation to other IEEE Societies involved in the development of P1775 and would preferably be an SDCom member, but that he or she must be an active participant in the development of EMC-Society-sponsored standards and related programs.
10. The committee held a general discussion in preparation to have meetings at the August EMC Symposium.

¹ IEEE Recommended Practice for RF Absorber Evaluation in the Range of 30MHz to 5GHz

² IEEE P1597.2 - IEEE Recommended Practice for Computational Electromagnetics (CEM) Computer Modeling and Simulation Applications

³ IEEE standard on measurement methods for BPL emissions and limits and test methods for BPL immunity

11.The meeting was adjourned at 1 PM by Mr. Berger.