



**IEEE Electromagnetic Compatibility Society
Technical Committee 3: EM Environments Virtual Meeting**

Meeting Minutes

Place: Conference Call

Date: Wednesday, 5 June 2019

Time: 19:00 – 20:00 EDT

Meeting Commence at 19:13 EDT

1. Attendance

Fred Heather (Chair)

Karen Burnham (Acting Secretary)

Darren McCarthy

Greg Hiltz

2. Agenda Reviewed and Approved

3. Minutes from 1 May meeting approved

4. EME Database Working Group Activities – Greg Hiltz

- a. Database special session, Friday afternoon

5. Low Cost SDR Working Group Activities – Tom Fagan

- a. Low Cost SDR special session, Tuesday morning

6. New Business

- a. Review and approve proposed agenda for July 24th meeting at 2019 EMC Symposium

7. Review of Action Items

- a. See below

8. Date for TC3 July 2019 In Person Meeting

- a. July 24, 2019; 7 – 9 am
- b. Chair will send out meeting notice



Meeting Adjourn at 19:31 EDT

Action Items:

- 2019-06-05-1 Fred Heather to contact Alhaya Srikanth, Tom Fagan, and Greg Hiltz to form nominating committee to create slate of officers for election at July meeting
- 2019-05-01-1 Community to review draft of EME Database Tool description, which has been sent via email. Provide comments back to Fred Heather. [Closed, will be presented at July meeting]
- 2019-03-06-3 Fred Heather and Tom Fagan to work up charts for Introduction to Low Cost SDR's [Paper has been written, charts in progress]
- 2018-11-7-4 Anyone interested to join IEEE 473 standard work please email Greg Hiltz, Greg will forward those to Chad Kiger [Open]