Meeting Minutes

May 29, 2025

Virtual (WebEx)

Chair: Alistair Duffy apd@dmu.ac.uk

Vice Chair: Jens Medler <u>jens.medler@rohde-schwarz.com</u>
Secretary: Ross Carlton <u>ross.carlton@gibbscox.com</u>

Vice President (Standards);

Karen Burnham karen.burnham @gmail.com

Standards Association Liaison:

Jennifer Santulli j.santulli@ieee.org

Meeting start: 0800 PDT/1100 EDT/1500 UTC

1. Call to Order and Roll Call

Chair

- 1.1. Chair's Remarks
- 1.2. Introductions
- 1.3. Voting Membership

Roll call. Attendance is recorded in the Member Attendance Table.

Name	Role	Affiliation					
Anderson, Steve	Member	ARRL					
Benitez, Henry	Member	ElectroMagnetic Investigations					
Braxton, Tom	Member	Shure					
Burnham, Karen	Member	Electro Magnetic Applications					
Carlton, Ross	Secretary	Gibbs & Cox (Leidos)					
Chen, Zhong	Member	ETS-Lindgren					
Duffy, Alistair	Chair	De Montfort University					
Fanning, Craig	Member	Elite Electronic Engineering					
Heather, Fred	Member	US Navy					
Hoolihan, Dan	Member	Hoolihan EMC Consulting					
Medler, Jens	Vice Chair	Rohde & Schwarz					
Morse, Bill	Member	Schweitzer Engineering Labs					
Norgard, John	Member	NASA					
Pettit, Ghery	Member	Pettit EMC Consulting					
Pissoort, Davy	Member	KU Leuven					
Podgorski, Andrew	Member	Independent Scientist					
Williams, Kimball	Member	Consultant					

1.4. Non-Voting Membership

Name	Role	Affiliation					
Santulli, Jennifer	Secretariat	IEEE Standards Association					
McLellan, Joanna	-	EMC Productivity					

1.5. Non-Members

Name	Affiliation				
Koj, Sebastian (*)	Jude High School				
Armstrong, Keith	Cherry Clough Consultants				
Roch, Anne (*)	TU Eindhoven				
Jullien, Charles (*)	SAFRAN Group				
Kuczynski, Victor	VICAN Corporation				
Hill, Lee	Silent Solutions				
Ramie, Jerry	ARC Technical Resources				
Van Bladel, Edwin	Dutch MOD				
Wong, Warwick (*)	Google				
Blum, Jeffrey	Verdelite Consulting				
Vergara, Dan	BAE Systems				
Benitez, Ryan	Electromagnetic Investigations				
Liu, Lie	General Test Systems				
Feng, Gang	Christie Digital Systems				
Hiltz, Greg	Consultant				
Gardin, Petter	Swedish Armed Forces				
Rincand, Edgard	Abbott Diabetes				
(*) – Interested in becoming a member of SDECom.					

1.6. Quorum

Quorum requires 50% of the voting membership in attendance. With 17 voting members, 9 or more voting members are required to establish a quorum. A quorum was not established with 4 members in attendance.

2. Approval of the Agenda

Secretary

The agenda could not be approved but was accepted by the attendees.

3. IEEE Patent Slides

Secretary

The IEEE patent slides were reviewed. There were no questions or issues.

4. Minutes of the Previous Meeting

Secretary

Review and approval of the previous meeting minutes is deferred to the next meeting.

5. Actions of the Previous Meeting

Secretary

Action items were reviewed and updated.

6. Membership

Chair

There have been no new member applications.

STRATEGIC ACTIVITY FOR DISCUSSION

7. Policies and Procedures of SDECom

The P&Ps for SDECom and its Working Groups are posted on the SDECom website.

8. Standards Week 2025 Plans

The plans for 2025 are to continue the current schedule with minor modifications.

9. Standards Strategy

Deferred to the next meeting.

STANDARDS DEVELOPMENT ACTIVITY FOR DISCUSSION

10. Standards Reports and Status

The list of standards and their status is available on the EMCS web site.

https://s3.us-east-2.amazonaws.com/ieeesdecom/Standards Matrix.pdf

11. Standards Actions

To discuss actions to take on standards.

- P1642
 - o No work planned. Standard will be allowed to revery to Inactive-Reserved.
- P1688
 - o No work planned. Standard will be allowed to revery to Inactive-Reserved.
- P2838 "Standard for Aircraft Component Lightning Strike Direct Effects Qualification"
 - SDECom requires access to the related SAE standards to properly adjudicate any issues and to perform the needed level of review prior to approving the draft for balloting.
 - o Further extension of the PAR will require the draft for SDECom review.

12. Formation of Maintenance Working Groups for Expiring Standards

To discuss actions to take on standards expiring at the end of 2025.

- IEEE RP1642 "IEEE Recommended Practice for Protecting Publicly Accessible Computer Systems from Intentional Electromagnetic Interference (IEMI)"
- IEEE Standard 1688 "IEEE Standard Requirements for the Control of Electromagnetic Interference Characteristics of Replaceable Electronic Modules"

13. New Work Items

None.

14. Reports from SDECom representation on other bodies

None.

15. Other IEEE Standards

None.

16. VP Standards

Thanked all for attending and participating this the Standards Week activities.

CLOSING ITEMS

17. Any other business

None.

18. Adjournment of meeting (0900 PDT/1200 EDT/1600 UTC))

The next meeting of SDECom will be on August 14, 2025, for two hours beginning at 0800 PDT, 1100 EDT, and 1500 UTC.

ACTION ITEMS

AI#	Action	Owner	Assigned	Due	Status
2024-01	Describe recommendations for SDECom strategic focus.	A. Podgorski	01/23/24	Oct 2024 meeting	Open
2024-02	Establish study group with existing CG Chairs to review how work is going and what improvements or changes are needed. Review/revise the purpose, scope of a CG.	A. Duffy	01/23/24	Next meeting	Open
2024-03	Check with P3431 for status of addressing comments. Also send the comment list to AD.	R. Carlton	07/23/24	Next meeting	Open
2024-04	Ask Jennifer Santulli whether IEEE-SA is considering an online standards development system.	R. Carlton	07/30/24	Next meeting	New
2024-05	Send email to membership to poll for best meeting day.	R. Carlton	07/30/24	10/1/24	New

MEMBER ATTENDANCE

	Meeting Date										
Committee Member	230728	230803	231024	240123	240730	240808	250529				
	Voting										
Anderson, Steve X X -											
Benitez, Henry	X	X	-	-	-	X	-				
Braxton, Tom	-	X	-	X	X	X	X				
Burnham, Karen	X	X	X	X	X	X	X				
Carlton, Ross	X	X	X	X	X	X	X				
Chen, Zhong	-	-	-	-	-	X	-				
Duffy, Alistair	X	-	X	X	X	X	X				
Fanning, Craig	X	-	X	X	X	-	-				
Heather, Fred	-	X	-	-	X	X	-				
Hoolihan, Dan	-	-	-	-	-	-	-				
Medler, Jens	X	-	X	-	X	X	-				
Morse, Bill	-	-	X	-	-	X	-				
Norgard, John	-	-	-	-	-	X	-				
Pettit, Ghery	-	-	X	X	-	X	-				
Pissoort, Davy	X	X	-	-	X	X	-				
Podgorski, Andrew	X	-	-	X	X	-	-				
Williams, Kimball	-	X	X	-	X	X	-				
Non-Voting											
Santulli, Jennifer	37	37	37	37	-	-	X				
Roder, Patricia	X	X	X	X							

X = Attended