**IEEE EMC Society**

**Standards Advisory and Coordination Committee (SACCom)**

**7 April 2019**

:  SpringHill Suites Austin (Cedar Park) Texas

1110 Discovery Boulevard   Cedar Park   TX  78613

2:45 pm to 3:30 pm approx Central Time.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1. 11 | 1 | Opening of meeting Welcome and Introductions | Chair |  |
| 1. 2 | 2 | Duty to Inform | Chair | <https://standards.ieee.org/about/sasb/patcom/materials.html> |
|  | 3 | Approve minutes of Long Beach meeting | Secretary | <http://www.emcs.org/advisory-meetings.html> |
|  | 4 | Review scope and plans |  | <http://www.emcs.org/advisory-and-coordination.html> |
|  | 5 | Review Membership | Secretary | <http://www.emcs.org/advisory-membership.html> |
|  | 6 | Review new EMCS web site for SACCom | Secretary | <http://www.emcs.org/advisory-and-coordination.html> |
|  | 7 |  |  |  |
|  | 8 | Further plans for 2019  Participating in Standards week in New Orleans | Chair/  SDECom chair |  |
|  | 9 | Close activity in reviewing SACCom organization meetings | Chair |  |
|  | 10 | Present update reports since Piscataway meeting presented by SACCom members present | SACCom members in attendance | <http://www.emcs.org/member-reports.html> |
|  | 11 | Review of standards strategic plan | VP for Standards |  |
|  | 12 | Progress on getting additional members | secretary |  |
|  | 13 | AOB | Chair |  |
|  | 14 | Next Meeting | Chair | Late Fall 2019--TBD |
|  | 15 | Adjourn | Chair |  |