

IEEE EMC Society
Standards Advisory and Coordination
Committee (SACCom)

11 November 2016
1:15 pm to 2:15 pm (Arizona time)
Sheraton Grand Phoenix
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Phoenix, Arizona USA

Draft Minutes

1.	Opening of meeting Welcome and Introductions	Chair	Meeting Opened at 1:15 Introduced: Mark/Carlos/Jens (Not Present at SDECom Meeting) Sign-Up Sheet Distributed
2.	Duty to Inform	Secretary	http://www.c63.org/documents/misc/patents/C63_Patent_Call_slideset_final_1.pdf Patent Slides Shown
3.	Approve minutes of Ottawa meeting	Secretary	http://www.emcs.org/standards/sacom/sac-mtgs.html Direct minutes Reviewed No Issues Noted Move: Ghery 2 nd : Bob Approved as Presented
4.	Review EMCS web site	Secretary	http://www.emcs.org/standards/sacomindex.htm Reviewed Site Opened Site
5.	Review Membership	Secretary	http://www.emcs.org/standards/sacom/sac-members.html Reviewed Membership List Mike: P2425 (Joint EMC & Nuclear) Ross/Ghery/Moss: TC277B
6.	Plans for 2017	Chair	Review scope and plans Reviewed Scope: Charter/Scope (no Change) ~ Monitor non-IEEE SDO Activities 2017 Plans: SACCom Meetings ~ on Day Before BoD Meetings Next meeting: 26 MAR 17 Stuttgart Ross: Workshops @ Conferences http://www.emcs.org/standards/sacomindex.html
	Review SACCom organization meetings for 2017	Vice chair	http://www.emcs.org/standards/sacom/sac-mtgs.html Not Covered
7.	Present update reports since Ottawa meeting received from SACCom members	SACCom members in attendance	Listed Reviewed

8.	Review of standards strategic plan	Chair and Secretary	N/A
9.	AOB	Chair	Reach out to SACCom members-Scully List Shown Ed: Power&Energy List Active PARs
10.	Adjourn	Chair	Adjourned: 2:29 (No Action Items)