**IEEE EMC Society**

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

**20 July 2019**

:   **Meeting Minutes**

New Orleans, Louisiana, USA

11:00 to noon

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1 | Opening of meeting Welcome and Introductions | Chair | Reference | Comments |
| 2 | Duty to Inform | Chair | <https://standards.ieee.org/about/sasb/patcom/materials.html> | Chair opened the meeting at 11:05 |
| 3 | Approve minutes of Cedar Park meeting | Secretary | <http://www.emcs.org/advisory-meetings.html> | Minutes were approved unanimously |
| 4 | Review scope and plans |  | <http://www.emcs.org/advisory-and-coordination.html> | Website scope was presented with no  request for any change |
| 5 | Review Membership | Secretary | <http://www.emcs.org/advisory-membership.html> | New members identified in  Cedar Park were already added |
| 6 | Review new EMCS web site for SACCom | Secretary | <http://www.emcs.org/advisory-and-coordination.html> | General layout of the tabs were  Reviewed. |
| 7 | Further plans for rest of the year | Chair/  SDECom chair |  | Chair indicated that the next meeting will  Be in December in Reno, NV on 8 Dec |
| 9 | Present update reports since Cedar Park meeting presented by SACCom members present | SACCom members in attendance | <http://www.emcs.org/member-reports.html> | These reports were presented and will be  located on the reference URL  AAMI, C63, AIAA, CISPR/A/B/D/H//I,  SAE, CLC/SCC39 |
| 11 | Review of standards strategic plan | VP for Standards |  | There was no discussion |
| 12 | Progress on getting additional members | secretary |  | This is a standing item. There was interest  to return FCC and ESD Society as members |
| 13 | AOB | Chair |  | There was no other business |
| 14 | Next Meeting | Chair | Late Fall 2019--TBD | 8 December in Reno is the next meeting |
| 15 | Adjourn | Chair |  | Meeting adjourned at noon |

**Those in attendance (to be confirmed):**

John Norgard

Don Heirman

Jim Lukash

Dan Hoolihan

Ghery Pettit

Ed Hare

**Reports emailed by**

Jean-Luc Despres

Craig Fanning

Thilo Kootz

Kurt Sponberg

Jafar Keshvari