



Approved by vote: 8/19/2009

Agenda to IEEE

TC3 Electromagnetic Environment



Technical Committee Meeting

Place: Austin Convention Center (<http://www.emc2009.org>)

Date/Time: Wednesday, 19 August 2009, Noon – 1:30PM (Lunch provided)

1. **Welcome & Introductions** Chair
 - 1.1. Sign In Sheet All

2. **Review of Draft Agenda (revisions highlighted)** All

3. **Announcements** Secretary
 - 3.1. Patent Review Slides
 - 3.2. TAC Discussion on potential new TC organization

4. **Last Meeting Minutes** Secretary

5. **Review Action Items** Secretary
 - 5.1. IEEE 473 Standard Review/Comment/Update
 - 5.2. TC3 Officer Succession
 - 5.2.1. Elect new Secretary (2010-2012) – act at 2009 Mtg
 - 5.2.2. Vice-Chair becomes Chair (D. Southworth)
 - 5.2.3. Secretary becomes Vice-Chair (J. Archer)

6. **Old Business**
 - 6.1. 2009 Paper Review Report Chair
 - 6.2. TC3 Subcommittees Report Subcommittees
 - 6.3. TC3 Web Site Activity Secretary
 - 6.4. Review TC3 Committee 5 Year Plan Chair

7. **New Business**
 - 7.1. Symposium 2010 (Fort Lauderdale, Florida)
 - 7.1.1. EM Technical Session Chair
 - 7.1.2. EM Workshop Chair
 - 7.1.3. EM Tutorial Chair
 - 7.1.4. Student Activities Chair
 - 7.1.5. Update TC3 Committee 5 Year Plan Secretary
 - 7.1.6. Newsletter Article Secretary

8. **Review Meeting Action Items** Secretary

9. **Adjourn** Chair

NOTE: TC-3 Officers: Chair, Bill Strauss <strauss_ieee@verizon.net>, Vice-Chair: Dave Southworth, <d.southworth@ieee.org>, Secretary: John Archer, <archerj@ieee.org>

Web site: <http://www.ewh.ieee.org/soc/emcs/tc3>