

TC-3 members-here are the minutes of the 1999 TC-3 Committee Meeting held in Seattle, WA, USA.

1. Call to Order-August 3, 1999 7:30-9:00am Location-Convention center. Attendees are as follows:

Virgilio P. Arafiles	DOD	301.688.0660	vparafiles@ieee.org
Don A. Gilliland	IBM	507.253.6268	dagill@us.ibm.com
Mark E. Bushnell	Raytheon	903.457.6375	M.BUSHNELL@ieee.org
Dino Cule	CRC	613.998.2213	dino.cule@crc.ca
Robert Pfeffer	DOD	703.806.7860	rpfeffer@usanca-smtp.army.mil
Laura Ball	GM	248.685.5272	LNUSMPG1.VZP2KL@GMEDS.COM
Kevin Pender	GM	248.685.6629	LNUSMPG1.SZZ168@GMEDS.COM
Pascal Goux	CDC	613.596.7476	pascal.goux@cdott.com
Won Kim	DOD	301.688.6276	neonwk@aol.com
Stephen Berger	SIEMENS	512.990.6147	STEPHEN.BERGER@ICP.SIEMENS.COM
Graham Strauss	NAWC	301.342.4681	StraussGW@NAVAIR.Navy.Mil

2. Old business-

a)1998 minutes reviewed. Approved with minor corrections..EMC to EME in charter.

b)Spectrum data base/Paper- Charts are acceptable enough to report in paper. Vil to perform additional measurements on emission on TV stations in DC area. Calculations will be performed using allowed ERP and location of stations. Knowing locations, devices, power, can predict environment using free space + 6dB. Will also include ISM devices. No FCC limits. However, safety limits will apply. Goal is to find upper bound and environment.

c)Paper review-At least 2 persons should review papers. Possibly e-mail papers in the future.

3. New business

a)Budget -150\$US.-used mainly to send copies to reviewers

b)Standards update to be completed by 2001. Standard update for 473 -1986 should involve TC-3, not just the standards committee..

Believe 1996 was last update-methods are outdated with present equipment. (Stephen Berger would contact Don Heirman)

c)Workshop. Plan to organize for 2001. Select specific topics

d) Assignment of responsibilities- Vil for standards update. Strauss for workshop.

e) 2000-continue to review papers

f) Moved to assign web site responsibilities to secretary. Motion carries.

g) Moved to implement succession plan (New secretary-Pascal Goux) Motion carries.Officers now as follows:

Chair Graham W. Strauss8/1999-8/2001 StraussGW@navair.navy.mil

Vice-Chair Don A. Gilliland 8/1999-8/2001 dagill@us.ibm.com

Secretary Pascal Goux 8/1999-8/2001 pascal.goux@cdott.com

h)Moved to send letter of appreciation to Wilf Lauber-motion carries-Bill Strauss will draft and send to Vil.

i)Add budget report to agenda. Request budget of at least 150\$US. Start asking for budget money.

4. Adjournment