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 as follows:
   
   Virgilio P. Arafiles  DOD  301.688.0660  vparfiles@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  pfeffer@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 database/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$US—used mainly to send copies to reviewers
   b) Standards update to be completed by 2001. Standard update for 473-1986 should involve TC-3, not just the standards committee.
   c) Workshop. Plan to organize for 2001. Select specific topics
   e) 2000—continue to review papers
   f) Moved to assign web site responsibilities to secretary. Motion carries.
   g) Moved to implement succession plan (New secretary—Pascal Goux)
   h) Motion carries. Officers now as follows:
      Chair Graham W. Strauss 8/1999-8/2001  StraussGW@navair.navy.mil
      Vice-Chair Don A. Gilliland 8/1999-8/2001  dagill@us.ibm.com
      Secretary Pascal Goux 8/1999-8/2001  pascal.goux@cdott.com
   i) Moved to send letter of appreciation to Wilf Lauber—motion carries—Bill Strauss will draft and send to Vil.
   j) Add budget report to agenda. Request budget of at least 150$US. Start asking for budget money.

4. Adjournment