

Electromagnetic Compatibility Society Technical Committee 'TC1' EMC Management

Action Item Listing

			Assigned	Next	Date	Date
tem No	Priority	Action Item Description	to:	Step?	Assigned	Complete
		Risk management is recommended as a topic the committee		Better		-
1	! ! !	should consider.	All	definition.	Symp2011	
		Doug recommended we attend Keith Armstrong's paper on	la alcoda da	Ross to		
	i I -	Thursday and consider how we might incorporate Risk	Include in Agenda for	review Keith's		
2	i !	Management into the committee's portfolio.	2012 Mtb.	paper.	Symp2011	
	i 	We need to inquire with Brian Lawrence on the quality and	 	•		
	 	number of questions and whether the current set of questions is		Call Brian.		
3	! ! !	both sufficient and appropriate.	Kim	Bring up at TAC.	4/16/2012	
	↓ ! !		 !	17.01	., ,	
	i 	Dick Ford proposed that TC1 reach out to iNARTE specifically on				
	i !	the issue of questions to ensure complete coverage. The field of				
4	i ! !	interest for EMC impacts testing intent and direction.	Kim	 	4/16/2012	
4	<u> </u> 	Vin affered to distribute the comment listing of NADTE fields for	KIIII	i 	4/16/2012	
	i 	Kim offered to distribute the current listing of iNARTE fields for		i - -		
-	 	design of questions with the TC in order to begin a discussion on		0	0/40/0044	D
5	! ! ! !	the merits of the list.	Kim	Send List	8/12/2011	Done
		Doug proposed a committee to lead this inquiry with Dick Ford as		Ross		
	 	the lead. Motion approved with support of the entire committee.	Ross contact	contact		
6	! ! !	i	Dick	Dick	4/16/2012	
		Dick Ford proposed that we consider hosting a session on				
		"Leadership and Management, Complementary Challenges" that				
		focus the counterpoint between the two. The motion was accepted				
	 	with the intent to bring this forth at the 2013 Symposium in		Focus for		
7	i i i	Denver.	Ross	Denver	4/16/2012	
		We was againstict the webte he incompared into nonerathet		Call for		
	<u> </u> 	We proposed initial thoughts be incorporated into papers that	Bits & Pieces	ī		
		could be presented at the Pittsburgh Symposium to lay the ground	workshopT	to write		
8	i 	work for a full session, tutorial or workshop.	C3	EMC2013		
	L 	We resolved that we should encourage the EMC2012 Symposium		L 	 	
		committee to incorporate a TAC poster session in the planning for				Done: See
9	i !	the Symposium.	2013	Opps!	4/16/2012	Note.
	i 	<u> </u>		<u> </u> 		
	i !	Doug asked if we could encourage staff from FCC and/or NIST to		Brad More		
10	! ! ! !	assist on specific workshops.	2013	Tom Fagan	4/16/2012	
	 - -	Planning for international participation of countries with existing	 	NICT LIAIS		
	! ! !	MRA's is moving forward. This could be either a special session		NIST Help Romona.		
	 	or workshop. (Mexico, Canada, Korean, China, etc.)		Saar@nist.		
11	: 	workshop. (wichico, Canada, Korcan, China, Ett.)	2013		4/16/2012	
		The TAC is developing a present to prove from Constitution				_
	i 	The TAC is developing a process to move from Special Committee				
	! ! !	to Technical Committees. Any one with memory of this process in		I 		
	 	past years is asked to please contact Bob or Bruce to assist them in		Don		
12	 	recreating this process and its supporting documents.	Kim	Herimann	4/16/2012	
	 ! ! !		 [L	 	
	<u> </u>	With respect to absent members, where e-mail contact does not				
		seem to be working, Kim will make a deep inquiry with the				
		SAMIEEE to try to either reconnect and establish contact, or	İ	CANHEEE		
13	i i !	confirm they should be removed from the roster as TC1 members.	Kim	SAMIEEE Access	4/16/2012	
13	Ļ	ļ	i vii i i	700699	4/10/2012	İ

	- <u>r</u>		<u></u>			;
		Encourage our members to recruit from our individual Chapters		: :	 	
		to assist building the TC membership. (Focus on potential women		<u> </u>	! !	! !
14		members.)	ALL	How to do?	Symp 2011	
		John LaSalle suggested we use e-mail blasts, especially prior to	<u> </u>		!	
	į		į	i i !	i ! !	
		next year's symposium and attach ourselves to the membership		Kim: Clairify		
15	<u> </u>	booth.	Kim	with John	4/16/2012	<u> </u>
	- T	Diely continued on unrectrained growth without a strong plan and		Ross: Ask	T	
		Dick cautioned on unrestrained growth without a strong plan and		Dick to		
16		good support from existing membership.	Ross	elaborate	4/16/2012	
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				Ross: will		
		Ross mentioned that we have (iNARTE) 4 categories we need to	ļ	send to	i !	
		check. He will send out questions to John and Kim to check.		everyone on	i ! !	i ! !
17			Ross	the telecon.	4/16/2012	Done
	- 	 		Kim: Send	.,	
				notice to all	i ! !	i ! !
	İ	Tentative 6/18/2012: TC1 Teleconference @ 11:00AM EDT	ļ	TC1		
		Tentative 0/10/2012. Tell Telecomerciae @ 11.00AW ED1	•	Membershi		
18	İ		Kim	n	4/16/2012	Done
10		!	INIII	<u> P</u>	4/10/2012	Done
		Bruce Archambeault informed us that a 'Flyer' with all committee	•			
				<u> </u>	 	<u> </u> -
19	NOTE:	information will be in the attendee 'bags' as a 'stuffer' item.		İ	i i	
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Comments

iNARTE BOD Mtg: 30 Apr 12

Do reviewers need iNARTE cert?
All boxes checked / who?

All Lists

e-mail

Identify speakers List of Topics x

TC1 Telecon Schedule = Symp + 2 Months

Ross: Add EMC Lab Management Workshop to 2013 Consider governmental involvement with any/all workshops. Specifics!

NVLAP Link?

Talk to HQ.
TAB (Don Heirmann)

TAC Recommend

Discuss at EMC2012 Committee meeting.

iNARTE Questions