C63<sup>®</sup> American National Standards Committee C63<sup>®</sup>

**Electromagnetic Compatibility Subcommittee 4: Wireless and ISM Equipment** 

Chair: Bob Delisi

Vice Chair: Dave Case

Secretary: Jerry Ramie

May 10, 2023 3:00 PM – 5:00 PM - EDT A2LA, Frederick, MD / Web-meeting **Approved Minutes** 

1. Call to Order: Chair - The Chair called the meeting to order at 3:00PM-EDT

- 1.1 Announcements: Chair's remarks Thanks for attending!
- 1.2 Meeting logistics announcements: Host N/A

**1.3 Introductions: Secretary – roll call** (record attending members with their affiliations and guests separately below) **Report any roster errors to the C63**<sup>®</sup> **Secretary** (<u>SC4 membership roster</u> from the website is shown below) Note absences, excused absences and errors below.

## Subcommittee 4 Membership Roster

| Name                   | Role in SC | Affiliation   |
|------------------------|------------|---|
| Abbondante, Nicholas   | Member     | Intertek (Primary Rep)  |
| Antola, Michael        | Member     | UL LLC (Alternate Rep)  |
| Case, David            | Vice Chair | Consultant (Individual)                                       |
| Chamberlain, David     | Member     | Innovation, Science & Economic Development Canada (Expert)    |
| Chen, Zhong            | Member     | ETS-Lindgren (Primary)  |
| Coder, Jason           | Member     | NIST (Primary)  |
| DeLisi, Bob            | Chair      | UL LLC (Primary)  |
| Elliott, William (Mac) | Member     | TÜV SÜD America, Inc. (Primary)                               |
| Friden, Jonas          | Member     | Ericsson AB (Expert)  |
| Graff, William         | Member     | TÜV Rheinland of North America (Primary)                      |
| Hodes, Harry           | Member     | Consultant (Individual)                                       |
| Hoolihan, Dan          | Member     | Hoolihan EMC Consulting (Individual)                          |
| House, Jody            | Member     | Element Materials Technology (Alternate)                      |
| Jones, Steve           | Member     | FCC Laboratory (Primary)                                      |
| Kiemel, Greg           | Member     | Apple Inc. (Primary)  |
| Klinger, Jeff          | Member     | Cetecom, Inc.   |
| Kramer, Doug           | Member     | Apple Inc. (Expert)   |
| Lee, Edmund            | Member     | Apple Inc. (Expert)   |
| Mahn, Terry            | Member     | Fish & Richardson P.C.  |
| Mendoza, Ernesto       | Member     | Signify   |
| Molaei, Nima           | Member     | Element Materials Technology Washington DC LLC (Alternate)    |
| Nixon, Jason           | Member     | Innovation, Science and Economic Development Canada (Primary) |
| <u>Pino, Dan</u>       | Member     | Element Materials Technology Washington DC LLC (Expert)       |
| <u>Royer, Tim</u>      | Member     | TIMCO ENGINEERING, INC. (Primary)                             |

| Salem, Pelin        | Member | Cisco Systems, Inc. (Technical Expert)     |
|---------------------|--------|--|
| <u>Sigouin, Dan</u> | Member | TIMCO ENGINEERING, INC. (Technical Expert) |
| Skoglund, Kenth     | Member | Ericsson AB (Primary)                      |
| Zimmerman, Dave     | Member | Spectrum EMC, LLC (Individual)             |

**Guests and Observers:** (non-voting) Jerry Ramie, Randy Long, Wally Arceneau, Alain Abou-Zeid, Victor Kuczynski, Henry Benitez, William Elliott, Aurelian Bria, Zhong Chen, Janet O'Neil

**1.4 Quorum: (50% of roster) constitutes a quorum.** (rounding up) (28 roster members / 2 = 14 >> therefore <u>14 people are required for a quorum.</u> Was quorum achieved? (Yes) If not, any actions taken are subject to confirmation by electronic ballot or at a future meeting. (Quorum is not required for Working Group meetings)

**1.5 Review of the <u>patent slides</u> - Secretary -** The patent slides were shown and no potentially essential patents or I.P. issues were declared.

2. Approval of the Agenda: Secretary - The <u>Agenda</u> was approved by acclamation

**2.1 Approval of the previous Minutes -** <u>20221108</u> The previous Minutes were reviewed in a line-by-line manner and <u>approved</u> by acclamation.

3. Review of <u>Subcommittee Membership</u>: Secretary - Report any errors to the ANSC-C63<sup>®</sup> Secretary

#### 3.1 Review of Membership Guidelines – Subcommittees:

For an individual to remain a voting member of a Subcommittee, active participation in Subcommittee meetings and regular responses to Subcommittee email votes is required. Should a member fail to attend at least <u>one of three</u> consecutive scheduled meetings (in person or remotely via web conference (when used)) or respond to at least one of every two consecutive Subcommittee email votes, their membership in that Subcommittee may be at risk.

**Note**: Abstentions shall be treated the same as a "yes" or "no" vote regarding the requirement to respond to email votes.

Member Attendance Log: Any errors in the log?

| 20190501 | 20191120 | 20200602 | 20200924 | 20210225 | 20210527 | 20210909 | 20220215 | 20220517 | 20221108 | SC4 Roster:                   |
|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|-------------------------------|
|          |          | х        | х        | х        | Х        | х        | х        | х        | х        | <u>Abbondante, Nicholas</u>   |
|          |          |          |          | х        | х        | x        | х        | х        | х        | <u>Antola, Michael</u>        |
| x        | х        | х        | х        | х        | х        | х        | Х        | х        | х        | <u>Case, David</u>            |
| x        | х        | х        | х        | x        | х        | х        | Х        |          | х        | Chamberlain, David            |
| x        | х        |          |          | x        | х        | x        | Х        | х        | х        | Chen, Zhong                   |
|          |          |          |          | x        | x        | x        | х        | Х        | х        | <u>Coder, Jason</u>           |
| x        | x        | x        | x        | x        | x        | x        | х        | х        | х        | <u>DeLisi, Bob</u>            |
| х        | х        | х        | х        | х        | х        | х        | х        | х        | х        | <u>Elliott, William (Mac)</u> |
| х        |          | х        |          |          |          | х        |          |          | х        | Friden, Jonas                 |
| х        | х        |          |          | х        |          | x        | х        | х        |          | <u>Graff, William</u>         |
|          |          |          |          |          |          |          |          | х        |          | <u>Hodes, Harry</u>           |
| х        | Х        | х        | х        | х        | х        |          | а        | х        | х        | <u>Hoolihan, Dan</u>          |
|          |          |          |          |          |          |          | Х        | х        | х        | House, Jody                   |
| x        | x        | x        | x        | x        | x        |          | х        | х        | х        | <u>Jones, Steve</u>           |
|          | х        | х        | х        | x        | х        | х        |          | х        | х        | <u>Kiemel, Greg</u>           |
| x        | х        | x        |          | х        | x        | x        | Х        | Х        | х        | <u>Klinger, Jeff</u>          |
| x        | x        | x        | x        |          |          | x        | х        | х        |          | <u>Kramer, Doug</u>           |
| x        | x        |          | x        | x        | x        |          | х        | х        |          | <u>Lee, Edmund</u>            |
|          |          | x        |          |          | x        |          |          |          |          | <u>Mahn, Terry</u>            |
|          |          | x        | x        | x        | x        | x        | Х        | Х        |          | <u>Mendoza, Ernesto</u>       |
|          | x        | x        | x        | x        | x        | x        | х        |          |          | <u>Molaei, Nima</u>           |
| x        | x        | x        | x        | а        |          | x        | Х        | Х        | Х        | <u>Nixon, Jason</u>           |
| x        |          |          |          | x        |          |          |          |          | х        | <u>Pino, Dan</u>              |
|          |          |          |          |          |          |          |          |          |          | <u>Royer, Tim</u>             |
|          |          |          |          |          |          |          | Х        | Х        | Х        | <u>Salem, Pelin</u>           |
|          | Х        |          | Х        |          | Х        | а        |          |          |          | <u>Sigouin, Dan</u>           |
| Х        | Х        | Х        | Х        |          | Х        | Х        | Х        |          | Х        | <u>Skoglund, Kenth</u>        |
|          | х        | X        |          | х        | X        | X        |          |          |          | <u>Zimmerman, Dave</u>        |

Any members at risk? <u>Dan Sigouin</u> & <u>Dave Zimmerman</u> are at risk. Dave attended today and is no longer at risk. AI-55: Jerry to send a letter to Dan Sigouin regarding attendance.

#### 3.2 Consideration of new SC4 members? <u>Application for C63<sup>®</sup> Subcommittee</u> <u>Membership</u>

<u>Mike Heckrotte</u>: <u>Application</u> <u>CV/Resume</u> Dave Case moved, seconded by Nick Abbondante, to accept his application for SC4 membership; he was accepted unanimously.

<u>Tom Ekiert</u>: <u>Application</u> <u>Resume</u> Nick moved, seconded by Mike Heckrotte, to accept his application for C63.10 Amd membership; he was accepted unanimously

AI-56: Jerry to add Mike Heckrotte to SC4 roster & Tom Ekiert to the C63.10 Amd. roster.

**4.** Working Group reviews - Chair - More information about each standard is available on the Standards Status Matrix page of the <u>C63® web site</u>. This information will be reviewed for accuracy at each Spring Subcommittee meeting. The WG reports shall be made using either the <u>C63</u> PowerPoint template or the <u>C63</u> PowerPoint template wide.

#### 4.1 C63.10 Unlicensed transmitters - Nixon

**4.11 Status Matrix Review** Verify accuracy of document <u>status matrix</u> content and report any errors to the ANSC-C63<sup>®</sup> Secretary. **Is this information correct? (Yes)** 

| C63.10-    | Procedures for compliance      | <u>SC 4</u> | Nixon, Jason | <u>C63.10</u> | Published 1/29/2021. No further |
|------------|--------------------------------|-------------|--------------|---------------|---------------------------------|
| 2020       | testing of unlicensed wireless |             |              | <u>PINS</u>   | work scheduled on the document. |
| Learn more | devices                        |             |              |               | WG disbanded.                   |

#### C63.10: C63.10-2020 American National Standard for Testing Unlicensed Wireless Devices

Contact: <u>Nixon</u>, Jason (Working Group Chair)

**Scope:** This standard is intended to cover procedures for testing the compliance of a wide variety of unlicensed wireless devices (also called unlicensed intentional radiators) including but not limited to: remote control and security unlicensed wireless devices, frequency hopping and direct sequence spread spectrum devices, anti-pilferage devices, cordless telephones, wireless medical unlicensed wireless devices, Unlicensed National Information Infrastructure devices, intrusion detectors, unlicensed wireless devices operating on frequencies below 30 MHz, automatic vehicle identification systems,

and other unlicensed wireless devices authorized by a radio regulatory authority. **Status:** Published 1/29/2021. No further work scheduled on the document. WG disbanded. **Purchase:** <u>Search IEEE Standards</u> - Enter C63 Standard number then Search (Enter) - Click on the version you want - Click on Purchase

#### 4.2 C63.10 - draft Corrigendum v1 - Nixon - Approved by IEEE; into Pubs

# **4.21 Status Matrix Review** Verify accuracy of document <u>status matrix</u> content and report any errors to the ANSC-C63<sup>®</sup> Secretary. **Is this information correct? (Yes)**

| C63.10     | Procedures for compliance      | <u>SC 4</u> | Nixon, Jason | <u>C63.10</u> | Corrigendum to fix errors in the |
|------------|--------------------------------|-------------|--------------|---------------|----------------------------------|
| Corr1-202X | testing of unlicensed wireless |             |              | Corr1 PINS    | standard. Draft with IEEE for    |
| Learn more | devices                        |             |              |               | publication.                     |

### C63.10: C63.10 CORR-1 202X American National Standard for Testing Unlicensed Wireless Devices

Contact: Nixon, Jason (Working Group Chair)

**Scope:** This corrigendum of C63.10:2020 Standard for American National Standard of Procedures for Compliance Testing of Unlicensed Wireless Devices, will correct an error in the UWB -10 dB bandwidth, correct an error in the pulsed desensitization formula, clarify for WPT devices are tested to ASC C63.30 for the WPT functions and harmonize clause 6.2.2

desensitization formula, clarify for WPT devices are tested to ASC C63.30 for the WPT functions and harmonize clause 6.2.2 related to the use of an extension cord between the EUT and the LISN.

Status: New Corrigendum. Draft with IEEE for recirculation ballot.

Purchase: This corrigendum is not yet complete and not available for purchase

### 4.3 C63.10 – Amend 1 - Molaei

**4.31 Status Matrix Review** Verify accuracy of document <u>status matrix</u> content and report any errors to the ANSC-C63<sup>®</sup> Secretary. **Is this information correct? (Yes)** 

| C63.10-    | American National Standard of  | <u>SC 4</u> | Molaei, Nima | <u>C63.10</u> | Amendment to address NFC          |
|------------|--------------------------------|-------------|--------------|---------------|-----------------------------------|
| 202X       | Procedures for Compliance      |             |              | Amend 1       | OBW measurements, guidance        |
| Amend 1    | Testing of Unlicensed Wireless |             |              | <u>PINS</u>   | for absorber use for UWB ground   |
| Learn more | Devices                        |             |              |               | penetrating radar, other items as |
|            |                                |             |              |               | deemed necessary                  |

# C63.10: C63.10 AMD-1 202X American National Standard for Testing Unlicensed Wireless Devices Contact: TBD

**Scope:** This amendment of C63.10:2020 Standard for American National Standard of Procedures for Compliance Testing of Unlicensed Wireless Devices, will add bandwidth (Relative and Occupied) measurement procedures for device that exhibit fundamental emissions above the modulation signals. It will also address guidance for use of absorber material, in lieu of sand, as a load for ground penetrating radar and will update NII procedures for newly introduced emission mask requirements based on updated FCC and ISED rules.

Status: New. Draft to be developed.

Purchase: This Amendment is not yet complete and not available for purchase

### 4.4 C63.26 - Licensed transmitters - Elliott

**4.41 Status Matrix Review** Verify accuracy of document <u>status matrix</u> content and report any errors to the ANSC-C63<sup>®</sup> Secretary **Is this information correct? (Yes)** 

| 2015 testing of licensed transmitters<br>Learn more | C63.26-<br>2015 | 8 | <u>SC 4</u> | Elliott, William | <u>C63.26</u> | 2015 edition under revision |
|---|-----------------|---|-------------|------------------|---------------|-----------------------------|
|---|-----------------|---|-------------|------------------|---------------|-----------------------------|

# C63.26-2015: American National Standard of procedures for compliance testing of transmitters used in licensed radio services

Contact: Elliott, William (Working Group Chair)

Scope: This standard covers the procedures for testing a wide variety of licensed transmitters; including but not limited to transmitters operating under Parts 22, 24, 25, 27, 90, 95 and 101 of the FCC Rules, transmitters subject to the general procedures in Part 2 of the FCC Rules and procedures for transmitters not covered in the FCC Rules. The standard also addresses specific topics; e.g., ERP/EIRP, average power measurements and instrumentation requirements. **Status:** New Standard published 1/15/16. New work is pending.

Purchase: <u>Search IEEE Standards</u> - Enter C63 Standard number then Search (Enter) - Click on the version you want - Click on Purchase

#### 4.5 C63.29 - Lighting equipment - Mendoza

**4.51 Status Matrix Review** Verify accuracy of document <u>status matrix</u> content and report any errors to the ANSC-C63<sup>®</sup> Secretary. **Is this information correct? (Yes)** 

| C63.29- Lighting products | <u>SC 4</u> | <u>Mendoza,</u> | <u>C63.29</u> | New standard. Sent to IEEE for |
|---------------------------|-------------|-----------------|---------------|--------------------------------|
| draft<br>Learn more       |             | Ernesto         | <u>PINS</u>   | publication.                   |

#### C63.29-draft: American National Standard of procedures for compliance testing of lighting products

Contact: Mendoza, Ernesto (Working Group Chair)

**Scope:** This standard is intended to include procedures for compliance testing of general illumination lighting products with applicable radio regulatory requirements. This standard encompasses various technologies, from traditional lighting like fluorescent or HID, as well as novel technologies like LED and others. Related national and international standards (e.g., CISPR 15, ANSI C63.4) will be reviewed and used to the extent possible.

Status: New standard. Sent to IEEE for publication.

**Purchase:** Not yet available for sale.

#### 4.6 C63.30 – Wireless Power Transfer equipment - Thul

**4.61 Status Matrix Review** Verify accuracy of document <u>status matrix</u> content and report any errors to the ANSC-C63<sup>®</sup> Secretary. Is this information correct? (Yes)

| C63.30-<br>2021 | Wireless Power Transfer<br>Products | <u>SC 4</u> | <u>Thul, Travis</u> | <u>C63.30</u><br>PINS | Published. WG disbanded. |
|-----------------|-------------------------------------|-------------|---------------------|-----------------------|--------------------------|
| Learn more      |                                     |             |                     |                       |                          |

#### **C63.30-2021: American National Standard of procedures for compliance testing of Wireless Power Transfer products Contact:** <u>Thul, Travis</u> (Working Group Chair)

**Scope:** This standard is intended to include procedures for compliance testing of several different types of Wireless Power Transfer (WPT) products with applicable electromagnetic compatibility (EMC) and radio regulatory requirements. Test procedures will focus on radiated field and conducted measurements and may reference established standards. WPT RF exposure compliance procedures will not be included, although standards pertaining to laboratory EMF safety may be referenced. WPT testing methods may consider, but are not limited to, large in-situ installations, charging systems for electric vehicles (including impact of host on electromagnetic fields), house-hold appliances, and desktop chargers. Consideration will also be given to appropriate testing distances and test locations (such as Semi-Anechoic Chambers, Open Area Test Sites, ground plane, and earth sites). Related national and international standards (e.g., CISPR, SAE, etc.) will be reviewed and used to the extent possible.

Status: Balloting complete – document passed. WG disbanded.

Purchase: <u>Search IEEE Standards</u> - Enter C63 Standard number then Search (Enter) - Click on the version you want - Click on Purchase

### 4.7 C63.31 – ISM equipment - Abbondante

**4.71 Status Matrix Review** Verify accuracy of document <u>status matrix</u> content and report any errors to the ANSC-C63<sup>®</sup> Secretary. **Is this information correct? (Yes)** 

| C63.31-<br>draft | ISM equipment (MP-5) | <u>SC 4</u> | <u>Abbondante,</u><br>Nicholas | <u>C63.31</u><br><u>PINS</u> | New standard. Draft being written. |
|------------------|----------------------|-------------|--------------------------------|------------------------------|------------------------------------|
| Learn more       |                      |             |                                |                              |                                    |

# C63.31-draft: American National Standard for compliance testing of Industrial, Scientific and Medical (ISM) Equipment

Contact: Abbondante, Nicholas (Working Group Chair)

Scope: This standard is intended to include procedures for compliance testing of traditional ISM equipment (industrial

heaters, dielectric heaters, food tempering equipment, microwave ovens, medical diathermy equipment, etc.) with applicable EMC and radio regulatory requirements. Related national (FCC/OET MP-5) and international standards (e.g., CISPR, IEEE) will be reviewed and used to the extent possible.

Status: New standard. Draft being written.

**Purchase:** Not yet available for sale.

### 4.8 C63.xx - Massive MIMO - PINS-C Project - Case

**4.81 Status Matrix Review** Verify accuracy of document <u>status matrix</u> content and report any errors to the ANSC-C63<sup>®</sup> Secretary. **Is this information correct? (Yes)** 

|            | Massive MIMO Test Distance<br>Study | <u>SC 4</u> | Case, David | <u>C63.xx</u><br>PINS-C* | Develop a White paper on testing issues to consider in regards to |
|------------|-------------------------------------|-------------|-------------|--------------------------|---|
| Learn more | 5                                   |             |             | <u> </u>                 | Near / Far field issues when                                      |
|            |                                     |             |             |                          | measuring active antennas   |

#### C63.xx-pending: Massive MIMO Test Distance Study

Contact: Case, David (Working Group Chair)

**Scope:** This working group will study how to provide guidance in measurements when the required separation distance is larger than that available due to the minimum wavelength as determined by the antenna design.

Status: Study project

Purchase: Not yet available for sale.

### 5. Old Business: Chair

**5.1 Written reports -** Written reports of this Subcommittee meeting shall be presented by the Subcommittee Chair at the Main Committee meeting. These reports shall be made using either the <u>C63</u> <u>PowerPoint template</u> or the <u>C63 PowerPoint template wide</u>. Prior to the Main Committee meeting, the <u>SC report</u> and <u>approved previous SC meeting minutes</u> shall be provided to the projectionist for showing on the screen at the Main meeting. The Presentation and any written report shall also be sent by the Subcommittee Chair to the ASC-C63<sup>®</sup> <u>Newsletter editor</u>

#### WG Reports:

C63.10 Amd - a Presentation was shown

C63.26 - a Presentation was shown

C63.29 - with IEEE for publication

C63.30 - published

C63.31 - a Presentation was shown

**Massive MIMO Distance Study** - a <u>Presentation</u> was shown. <u>new draft from Pelin</u> Bob suggested publishing the paper "somewhere." Nick stated that it could be published on our site or ask the FCC to publish it. We could submit it to the IEEE as a symposium paper or publish in IEEE XPlore. Dave wanted us to make sure we retain access to the content even if it's published. (EMC Europe) We could do a Presentation on the content without publishing it. SC4 should come up with a recommendation for the Main Committee. Bob asked the SC if we should publish to our website. Nick asked what our obligation to IEEE is regarding this paper? Jason Coder asked if we can drive traffic to our site? Dan H. reviewed the contract with IEEE. All draft Standards are jointly copyrighted. We can ask Mr. Mahn what text to include to avoid a conflict or if we need to self-copyright. Mike H asked who the audience would be? Janet suggested a LinkedIn account. Nick suggested speaking at Symposia. Pelin offered to help with LinkedIn.

**5.2 Coordination with SC2 for definitions -** Before any Working Group draft can be submitted to Subcommittee for approval, the document must be provided to the SC2 Chair for evaluation and coordination of the definitions used. SC2 met today and asked if you have any definitions, please work with them to get definitions to them as you develop the Standard. Otherwise, it will take at least 45 days to review.

**5.2 Coordination with SC3 for harmonization –** Are there any documents that need to be brought to SC3 for harmonization? WG chairs to provide input to the Subcommittee.

#### 6. New Business: Chair -

**6.1 - ET Docket No. 21-363 – C63.10:2020, C63.4a and C63.25.1** - FCC has adopted these Standards C63.10 has a 2-year transition period. AI-57: Bob to send SC4 the info on the FCC R&O:

FCC UPDATES EQUIPMENT AUTHORIZATION RULES TO INCORPORATE NEW AND REVISED INDUSTRY STANDARDS. We update our rules to incorporate four new and updated standards that are integral to equipment testing. (Dkt No 21-363). Action by: The Commission. Adopted: 2023-03-10 by R&O. (FCC No. 23-14). OET.

FCC-23-14A1.docx

FCC-23-14A1.pdf

FCC-23-14A1.txt

March 14, 2023 - Report and Order

FCC Updates Equipment Authorization Standards

**6.2 - PINS for C63.10 -** David Chamberlain moved, seconded by Dave Case to accept the modified PINS. The <u>modified PINS</u> were accepted.

**6.3 - Review Scope, Duties and Membership - DeLisi** - Dan H. moved, seconded by Dave Z. to accept the Scope, Duties and Membership in SC4. These were adopted unanimously. AI-58: Jerry to remove Ed Hare from the C63.29 & C63.31 rosters.

### Scope

Subcommittee 4 is responsible for writing and maintaining existing and proposed C63® standards for wireless and ISM devices (e.g.lighting, wireless power transfer, Industrial and dielectric heaters, and similar equipment), as assigned by the Main Committee ANSC-C63®.

## Subcommittee 4 Membership Roster

| Name                   | Role in SC | Affiliation                                |
|------------------------|------------|--|
| Abbondante, Nicholas   | Member     | Intertek (Primary Rep)                     |
| Antola, Michael        | Member     | UL LLC (Alternate Rep)                     |
| Case, Dave             | Vice Chair | Consultant (Individual)                    |
| Chamberlain, David     | Member     | Innovation, Science & Economic Development |
|                        |            | Canada (Expert)                            |
| Chen, Zhong            | Member     | ETS-Lindgren (Primary)                     |
| Coder, Jason           | Member     | NIST (Primary)                             |
| DeLisi, Bob            | Chair      | UL LLC (Primary)                           |
| Elliott, William (Mac) | Member     | TÜV SÜD America, Inc. (Primary)            |
| Friden, Jonas          | Member     | Ericsson AB (Expert)                       |
| Graff, William         | Member     | TÜV Rheinland of North America (Primary)   |
| Heckrotte, Mike        | Member     | UL LLC (Expert)                            |
| Hodes, Harry           | Member     | Consultant (Individual)                    |
| Hoolihan, Dan          | Member     | Hoolihan EMC Consulting (Individual)       |
| House, Jody            | Member     | Element Materials Technology (Alternate)   |
| Jones, Steve           | Member     | FCC Laboratory (Primary)                   |
| Kiemel, Greg           | Member     | Apple Inc. (Primary)                       |
| Klinger, Jeff          | Member     | Cetecom, Inc.                              |
| Kramer, Doug           | Member     | Apple Inc. (Expert)                        |
| Lee, Edmund            | Member     | Apple Inc. (Expert)                        |

| Mahn, Terry         | Member | Fish & Richardson P.C.   |
|---------------------|--------|--|
| Mendoza, Ernesto    | Member | Signify  |
| <u>Molaei, Nima</u> | Member | Element Materials Technology Washington DC LLC (Alternate Rep)     |
| <u>Nixon, Jason</u> | Member | Innovation, Science & Economic Development<br>Canada (Primary Rep) |
| Pino, Dan           | Member | Element Materials Technology Washington DC LLC (Technical Expert)  |
| Royer, Tim          | Member | TIMCO Engineering Inc., an IIA Company (Primary)                   |
| Salem, Pelin        | Member | Cisco Systems, Inc. (Technical Expert)                             |
| <u>Sigouin, Dan</u> | Member | TIMCO Engineering Inc., an IIA Company<br>(Technical Expert)       |
| Skoglund, Kenth     | Member | Ericsson AB (Primary)  |
| Zimmerman, Dave     | Member | Spectrum EMC, LLC (Individual)                                     |

# **Subcommittee 4 Working Groups**

#### Membership Guidelines for Working Groups:

For an individual to remain a member of a Working Group, active participation is required. Should a member fail to attend at least one of three consecutive scheduled meetings (in person or via web conference (when used)) their membership in that Working Group may be at risk. Individual Working Groups may establish additional participation criteria and/or modify this requirement.

## C63.10 Amend. (Unlicensed wireless) Working Group Roster

| Name                      | Role in WG | Affiliation                                    |
|---------------------------|------------|--|
| Abbondante, Nicholas      | Member     | Intertek (Primary Rep)                         |
| Abou-Zeid, Alain          | Member     | Innovation, Science & Economic Development     |
|                           |            | Canada (Technical Expert)                      |
| Antola, Michael           | Member     | UL LLC (Alternate)                             |
| Bartko, Hendrik           | Member     | Rohde & Schwarz (Expert)                       |
| Chamberlain, David        | Member     | Innovation, Science & Economic Development     |
|                           |            | Canada (Expert)                                |
| DeLisi, Bob               | Member     | UL LLC (Primary)                               |
| Graff, William            | Member     | TÜV Rheinland of North America (Primary)       |
| Jones, Steve              | Member     | FCC Laboratory (Primary)                       |
| Kiemel, Greg              | Member     | Apple Inc. (Primary)                           |
| Koebele, Johannes         | Member     | Rohde & Schwarz (Expert)                       |
| Manacorda, Guido          | Member     | Euro - GPR                                     |
| Molaei, Nima              | Chair      | Element Materials Technology Washington DC     |
|                           |            | LLC (Alternate)                                |
| <u>McGann, Ryan</u>       | Member     | Bureau Veritas Consumer Product Services, Inc. |
| Nixon, Jason              | Member     | Innovation, Science & Economic Development     |
|                           |            | Canada (Primary)                               |
| Patel,_Ronak              | Member     | Cisco Systems (Expert)                         |
| Paxman, Robert            | Vice Chair | Intel  |
| Ramie, Jerry (non-voting) | Secretary  | ARC Technical Resources (ANSC-C63 Secretary)   |
| Schaefer, David           | Member     | Element Materials Technology (Primary)         |
| Sellergren, Sean          | Member     | TÜV SÜD America, Inc. (Expert)                 |
| Zainal, Khairul           | Member     | Apple, Inc. (Expert)                           |

| Zhao, Yujuan | Member | Intel |
|--------------|--------|-------|

# C63.26 (Licensed wireless) Working Group Roster

| Name                   | Role in WG | Affiliation                                      |  |  |  |
|------------------------|------------|--|--|--|--|
| Elliott, William (Mac) | Chair      | TÜV SÜD America, Inc. (Primary)                  |  |  |  |
| Case, Dave             | Vice Chair | Consultant (Individual)                          |  |  |  |
| Zakharia, Deanna       | Secretary  | Motorola Solutions (Primary)                     |  |  |  |
| Abbondante, Nicholas   | Member     | Intertek ETL SEMKO (Primary)                     |  |  |  |
| Abou-Zeid, Alain       | Member     | Innovation, Science & Economic Development       |  |  |  |
|                        |            | Canada (Expert)                                  |  |  |  |
| Arthurs, Mark          | Member     | Sony   |  |  |  |
| Bria, Aurelian         | Member     | Ericsson AB (Alternate)                          |  |  |  |
| Briggs, Mark           | Member     | UL Verification Services Inc.                    |  |  |  |
| Carlton, Ross          | Member     | Gibbs & Cox (ARRL Expert)                        |  |  |  |
| Chamberlain, David     | Member     | Innovation, Science & Economic Development       |  |  |  |
|                        |            | Canada (Expert)                                  |  |  |  |
| Crumm, Allen           | Member     | SSC Labs   |  |  |  |
| <u>DeLisi, Bob</u>     | Member     | UL LLC (Primary)                                 |  |  |  |
| <u>Demirci, Deniz</u>  | Member     | National Technical Systems - Silicon Valley      |  |  |  |
| Forester, John         | Member     | Qualcomm Technologies, Inc. (Primary Rep)        |  |  |  |
| Fridén, Jonas          | Member     | Ericsson AB (Expert)                             |  |  |  |
| Graff, William         | Member     | TÜV Rheinland of North America (Primary)         |  |  |  |
| Harrington, Tim        | Member     | FCC (Expert)                                     |  |  |  |
| Ho, Alexander          | Member     | Sporton  |  |  |  |
| House, Jody            | Member     | Element Materials Technology (Alternate Rep)     |  |  |  |
| Haynberg, Sean         | Member     | V-Comm, LLC                                      |  |  |  |
| Heckrotte, Michael     | Member     | UL Verification Services Inc.                    |  |  |  |
| Jones, Steve           | Member     | FCC (Primary)                                    |  |  |  |
| Kiemel, Greg           | Member     | Apple Inc. (Primary)                             |  |  |  |
| Kuczynski, Victor      | Member     | Vican Electronics                                |  |  |  |
| Klinger, Jeff          | Member     | Cetecom, Inc.                                    |  |  |  |
| Lee, Edmund            | Member     | Apple Inc. (Expert)                              |  |  |  |
| Li, C.K.               | Member     | Nextivity, Inc.                                  |  |  |  |
| Lin, Grace             | Member     | HYTORC   |  |  |  |
| Mahn, Terry            | Member     | Fish & Richardson P.C.                           |  |  |  |
| McGann, Ryan           | Member     | Bureau Veritas Consumer Product Services, Inc.   |  |  |  |
| McMillen, Shawn        | Member     | Compliance Testing, LLC                          |  |  |  |
| Mellberg, Hans         | Member     | Consultant                                       |  |  |  |
| Molaei, Nima           | Member     | Element Materials Technology Washington DC       |  |  |  |
|                        |            | LLC (Alternate Rep)                              |  |  |  |
| Nixon, Jason           | Member     | Innovation, Science & Economic Development       |  |  |  |
|                        |            | Canada (Primary Rep)                             |  |  |  |
| Parikh, Hemish         | Member     | Qualcomm Technologies, Inc. (Expert)             |  |  |  |
| Parry, Mikel           | Member     | Wilson Electronics                               |  |  |  |
| Paxman, Robert         | Member     | Intel Corporation                                |  |  |  |
| Pino, Dan              | Member     | Element Materials Technology Washington DC       |  |  |  |
|                        |            | LLC (Expert)                                     |  |  |  |
| <u>Rapella, John</u>   | Member     | Washington Laboratories, Ltd.                    |  |  |  |
| Roman, John            | Member     | Intel Corporation                                |  |  |  |
| Royer, Tim             | Member     | TIMCO Engineering Inc., an IIA Company (Primary) |  |  |  |
| <u>Salinas, Daniel</u> | Member     | Microsoft  |  |  |  |

| Schramm, David      | Member | SGS North America, Inc.                         |
|---------------------|--------|---|
| Shumakov, Denys     | Member | Innovation, Science & Economic Development      |
|                     |        | Canada (Expert)                                 |
| <u>Sigouin, Dan</u> | Member | TIMCO Engineering Inc., an IIA Company (Expert) |
| Stumpf, Bill        | Member | D.L.S. Electronic Systems                       |
| Sze Khian, Ho       | Member | Motorola Solutions (Alternate Rep)              |
| Terrien. Mark       | Member | Consultant                                      |
| Vagenas, Tom        | Member | Mobile Communications, Inc.                     |
| Wong, Eddie         | Member | CKC Laboratories, Inc.                          |
| Zainal, Khairul     | Member | Apple Inc. (Expert)                             |
| Zhan, Hongtao       | Member | SureCall Inc.                                   |
| Zhao, Yujuan        | Member | Intel   |

# C63.29 (Lighting products) Working Group Roster

| Name                      | Role in WG    | Affiliation  |  |  |  |
|---------------------------|---------------|--|--|--|--|
| Mendoza, Ernesto          | Chair         | Signify  |  |  |  |
| Spehalski, Bob            | Vice Chair    | Lutron Electronics Co., Inc.   |  |  |  |
| Crumm, Allen (non-voting) | Secretary     | SSC Labs   |  |  |  |
| Abbondante, Nicholas      | Member        | Intertek (Primary Rep)   |  |  |  |
| Beattie, Chad             | Member        | FCC Lab (Expert)   |  |  |  |
| Bloomfield, Carl          | Member        | Intertek (Expert)  |  |  |  |
| Case, Dave                | Member        | Consultant (Expert)  |  |  |  |
| DeLisi, Bob               | Member        | UL LLC (Primary Rep)   |  |  |  |
| Hare, Ed                  | <b>Member</b> | ARRL (Primary Rep)   |  |  |  |
| Klinger, Jeff             | Member        | Cetecom, Inc.  |  |  |  |
| Lin, Grace                | Member        | HYTORC   |  |  |  |
| Newman, Bob               | Member        | Lutron Electronics Co., Inc.   |  |  |  |
| O'Steen, Steve            | Member        | TÜV SÜD America, Inc. (Expert)                                       |  |  |  |
| Parisella, Joe            | Member        | OSRAM  |  |  |  |
| Popovici, Horia           | Member        | Innovation, Science & Economic Development<br>Canada (Alternate Rep) |  |  |  |

# C63.30 (Wireless Power Transfer) Working Group Roster

| Name                       | Role in WG                                    | Affiliation  |
|----------------------------|---|--|
| Working Group<br>disbanded | ANSI-63.30-<br>2021 will be<br>published soon | <b>Purchase:</b> <u>IEEE Store</u> . To purchase individual standards, go to the IEEE store and search on the standard number. |

# C63.31 (ISM Equipment) Working Group Roster

| Name                 | Role in WG | Affiliation                   |
|----------------------|------------|-------------------------------|
| Abbondante, Nicholas | Chair      | Intertek (Primary Rep)        |
| Walton, Derek        | Vice Chair | LF Research                   |
| Crumm, Allen         | Secretary  | SSC Labs                      |
| Beattie, Chad        | Member     | FCC Lab (Expert)              |
| Briggs, Mark         | Member     | UL Verification Services Inc. |

| DeLisi, Bob           | Member              | UL LLC (Primary)                                 |
|-----------------------|---------------------|--|
|                       |                     |  |
| Frierson, Steven      | Member              | SGS North America, Inc.                          |
| <u>Granger, Jason</u> | Member              | Electrolux                                       |
| Hare, Ed              | <mark>Member</mark> | ARRL (Primary Rep)                               |
| Heckrotte, Michael    | Member              | UL Verification Services Inc.                    |
| Kiemel, Greg          | Member              | Apple Inc. (Primary Rep)                         |
| Klinger, Jeff         | Member              | Cetecom, Inc.                                    |
| House, Jody           | Member              | Element Materials Technology (Alternate)         |
| <u>Krueger, Joe</u>   | Member              | Miller Electric Mfg. LLC                         |
| Lin, Grace            | Member              | HYTORC   |
| Manning, Billy        | Member              | Energous Corporation                             |
| Mellberg, Hans        | Member              | Consultant                                       |
| Molaei, Nima          | Member              | Element Materials Technology Washington DC       |
|                       |                     | LLC (Alternate Rep)                              |
| O'Steen, Steve        | Member              | TÜV SÜD America, Inc. (Expert)                   |
| Popovici, Horia       | Member              | Innovation, Science & Economic Development       |
|                       |                     | Canada (Alternate Rep)                           |
| Royer, Tim            | Member              | TIMCO Engineering Inc., an IIA Company (Primary) |
| Sigouin, Dan          | Member              | TIMCO Engineering Inc., an IIA Company (Expert)  |
| Thul, Travis          | Member              | Minnesota State College Southeast                |
| Wilhelm, Johann       | Member              | Consultant                                       |

## Massive MIMO Distance Study Project

| Name                     | Role in WG | Affiliation  |  |  |  |
|--------------------------|------------|--|--|--|--|
| <u>Case. Dave</u>        | Chair      | Consultant (Individual)  |  |  |  |
| Jerry Ramie (non-voting) | Secretary  | ARC Technical Resources (ANSC C63 Secretary)                       |  |  |  |
| Abbondante, Nicholas     | Member     | Intertek (Primary Rep)   |  |  |  |
| Bria, Aurelian           | Member     | Ericsson AB (Alternate Rep)  |  |  |  |
| Chamberlain, David       | Member     | Innovation, Science & Economic Development                         |  |  |  |
|                          |            | Canada   |  |  |  |
| Coder, Jason             | Member     | NIST (Primary Rep)   |  |  |  |
| DeLisi, Bob              | Member     | UL LLC (Primary Rep)   |  |  |  |
| Derat, Benoit            | Vice Chair | Rohde & Schwarz (Expert)   |  |  |  |
| Fridén, Jonas            | Member     | Ericsson AB (Expert)   |  |  |  |
| Graff, William           | Member     | TÜV Rheinland of North America (Primary Rep)                       |  |  |  |
| Heckrotte, Michael       | Member     | UL Verification Services Inc.                                      |  |  |  |
| Jones, Steve             | Member     | FCC (Primary Rep)  |  |  |  |
| Lin, Grace               | Member     | HYTORC   |  |  |  |
| <u>Nixon, Jason</u>      | Member     | Innovation, Science & Economic Development<br>Canada (Primary Rep) |  |  |  |
| Paxman, Robert           | Member     | Intel  |  |  |  |
| Razavi, Aidin            | Member     | Ericsson AB (Expert)   |  |  |  |
| Salem, Pelin             | Member     | Cisco Systems, Inc. (Expert)                                       |  |  |  |
| Shumakov, Denys          | Member     | Innovation, Science & Economic Development                         |  |  |  |
|                          |            | Canada (Expert)  |  |  |  |
| Terrien, Mark            | Member     | Consultant   |  |  |  |

**6.5 - SC4 Leadership** - Bob will step down in October. Is anyone interested in being the SC4 Chair? Dave Case will remain in SC4 but will also resign as Vice Chair in October. (he will remain in SC4 as a Member) Nick has volunteered to become SC4 Chair, subject to approval from his management.

7. <u>C63.org</u> website use and updates: Secretary - We normally post documents to the <u>SC4 protected</u> area. If any SC or WG needs help with this posting, a Technical Secretary is available to assist.

#### 8. Review of the Action Items: Secretary

**8.1 Review of Action Items from this meeting:** The Action Items from this meeting were reviewed and understood by those involved.

**8.2 Review of Action Items from previous meeting:** Consolidated Action Item table from the previous meeting Minutes is shown below:

| Action | Subject                           | Responsible    | Status            | Delivery | Comments          |  |  |
|--------|-----------------------------------|----------------|-------------------|----------|-------------------|--|--|
| Item # |                                   | Person(s)      |                   | Date     |                   |  |  |
| AI-42: | Bob & Travis to provide a         | Bob DeLisi     | <mark>Open</mark> | Next     | Horia will do the |  |  |
|        | comparison report on C63.30 to    | Travis Thul    |                   | meeting  | comparison        |  |  |
|        | SC3.                              | Horia Popovici |                   |          |                   |  |  |
| AI-53: | Bob to find a WG Chair for the    | Bob DeLisi     | Closed            | Next     | Nima Molaei       |  |  |
|        | C63.10 Amendment WG               |                |                   | meeting  |                   |  |  |
| AI-54: | Jason Nixon and David Chamberlain | Jerry Ramie    | Closed            | Next     | Chamberlain       |  |  |
|        | wish to be added to the C63.10    |                |                   | meeting  | added 11/18       |  |  |
|        | Amend. roster                     |                |                   |          |                   |  |  |

#### Consolidated Action Items from 11/8/22 Meeting of SC4

#### 9. Time and place of next meeting: Chair - Week of Oct. 2-6, 2023 (Google Mtn. View)

**10.** Closing remarks and Adjournment: Chair - The Chair thanked the group and adjourned the meeting at 5:01PM-EDT.

#### Consolidated Action Items from 05/10/22 Meeting of SC4

| Action<br>Item #    | Subject  | Responsible<br>Person(s)                    | Status            | Delivery<br>Date | Comments                     |
|---------------------|--|---|-------------------|------------------|------------------------------|
| <mark>AI-42:</mark> | Bob & Travis to provide a<br>comparison report on C63.30 to<br>SC3.                    | Bob DeLisi<br>Travis Thul<br>Horia Popovici | <mark>Open</mark> | Next<br>meeting  | Horia will do the comparison |
| AI-55:              | Jerry to send a letter to Dan Sigouin regarding attendance                             | Jerry Ramie                                 | Closed            | Next<br>meeting  | Sent 5/10                    |
| <mark>AI-56:</mark> | Jerry to add Mike Heckrotte to SC4<br>roster & Tom Ekiert to the C63.10<br>Amd. roster | Jerry Ramie                                 | Closed            | Next<br>meeting  | Added 5/10                   |
| AI-57:              | Bob to send SC4 the info on the FCC R&O  | Bob DeLisi                                  | Closed            | Next<br>meeting  | Received 5/10                |
| AI-58:              | Jerry to remove <u>Ed Hare</u> from the C63.29 & C63.31 rosters                        | Jerry Ramie                                 | Closed            | Next<br>meeting  | Removed 5/10                 |