

Minutes from Meeting.

Three action items were reviewed from the previous meeting.

- 1) The DECT Forum was contacted. (Steve Berger)
- 2) The WINForum was not contacted. Steve Berger sent email to Lee Pucker, but was it unclear if there was a response.
- 1) Workshop organization is ongoing. (Jason Coder)

The committee agreed that the attendance roster should be sent to the identified members to verify the attendance record.

A PINS on the next revision for the C63.27 standard was discussed.

Steve Berger: Motion to approve the PINS for revising the C63.27 standard.

Jason Coder: Second.

7 members approved the motion; no members opposed.

After the motion passed, Don Heirman suggested we review the stakeholders listed on the PINS. Steve Berger pointed out that a review of the stakeholders had occurred in the working group during the development of the proposal. The timeframe for contribution was discussed. Jason Coder indicated that the working group has discussed completing some of the key technical work in 12 months, with a revised standard ready for ballot in 18 months. Valdimir Bazhanov asked about our ability to recruit the manufacturers. Steve Berger suggested we reach out to the WiFi Alliance and the 3GPP. Jason Coder asked about the publishing of the PINS to attract other involvement.

Steve Berger: Motion to offer invitation to have a co-sponsored study on the use wireless technology in health care delivery to AAMI WSTF, EMBS and other organizations that may be interested."

Vladimir Bazhanov: Second

Vote: Unanimous approval

The motion was approved.

It was also agreed that the main committee should be notified of the invitation.

Other discussions: Steve asked those in attendance about their activities in spectrum monitoring. Several people in attendance discussed their activities.

Attendance

Name	05/07/13	11/12/13	04/29/14	11/10/15	05/10/16	11/08/16	05/11/17	11/9/2017
Vladimir Bazhanov					X	X	X	X
Seidman, Seth			X	X			X	
Young, William			X		X	X		X
Mohamad Al-Kalaa							X	X
Berger, Stephen	X	X	X	X	X	X	X	X
Case, Dave								

Coder, Jason			X	X	X	X	X	X
Dilay, Chris			X		X			
Hare, Ed	X	X						
Hoolihan, Dan	X	X			X	X	X	X
Jones, Steve							X	
LaSorte, Nick			X		X		X	
Moongilan, Dheena	X	X	X		X	X	X	
Vignesh Rajamani							X	X
Refai, Hazem			X					
Silberberg, Jeff	X	X	X	X	X	X	X	X
Whitesell, Steve	X	X						
Witters, Don					X			
Qiong Wu							X	X

Attendees not on the roster

Allen Crumm

Don Heirman

Jerry Ramie

Sue Vogel

Deanna Zakharia

Bob DeLisi

UL

Jeff Moser

UL

Guest

Mike Antdla

Honeywell

Guest

Jason Nixon

ISED Canada

Guest

Randy Long

ANAB

Nate Potts

Keysight

Mario Guerro

NVLAP

Guest

Bethany Hackett

NVLAP

Guest

Jeremiah Darden

Element

Art Wall

TCB Council

Guest

Rick Lombardi

Guest

David Zimmerman

Guest

Dan Sigouin

Jeff Klinger

Greg Kiemel