

Electromagnetic Compatibility Subcommittee 4: Wireless and ISM Equipment

Chair: Abbondante, Nick Vice Chair: Nixon, Jason **Secretary: Jerry Ramie**

> May 16, 2024 3:00 PM - 5:00 PM - EDT UL LLC, Research Triangle Park, NC / Web-meeting

Approved Minutes

1. Call to Order: Chair - The meeting was called to order at 3:01PM-EDT

1.1 Announcements: Chair's remarks - Welcome to the meeting!

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® Secretary (SC4 membership roster 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	Member	TIMCO Engineering Inc., an IIA Company (Expert)
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	TCB Council, Inc. (Primary)
Heckrotte, Mike	Member	UL LLC (Expert)
Hodes, Harry	Member	Consultant (Individual)
<u>Hoolihan, Dan</u>	Member	Hoolihan EMC Consulting (Individual)
House, Jody	Member	Element Materials Technology (Alternate)
Kiemel, Greg	Member	Apple Inc. (Primary)
Klinger, Jeff	Member	Individual
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 (Primary Rep)
Nixon, Jason	Member	Innovation, Science and Economic Development Canada (Primary)
<u>Pino, Dan</u>	Member	Element Materials Technology (Technical Expert)
Royer, Tim	Member	TIMCO Engineering Inc., an IIA Company (Primary)
Salem, Pelin	Member	Cisco Systems, Inc. (Technical Expert)

Skoglund, Kenth	Member	Ericsson AB (Primary)
Zimmerman, Dave	Member	Spectrum EMC, LLC (Individual)

Guests and Observers: (non-voting) Jerry Ramie, Javier Cardenas, Chad Beattie, Tim Harrington, Mark Arthurs, Steve Jones, Bob Mitchell,

- 1.4 Quorum: (50% of roster) constitutes a quorum. (rounding up) (28 roster members / 2 = 14 >> therefore 14 people are required for a quorum. 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)
- 2. Approval of the <u>Consent Agenda</u> (includes modifed <u>Agenda</u> & <u>previous</u>
 <u>Minutes</u>): Secretary The Consent Agenda was approved by acclamation. (<u>Previous Approved Minutes</u>)
- **2.1** Review of the <u>patent slides</u> The patent slides were reviewed and all agreed to abide by the policies shown.

3. Review of <u>Subcommittee Membership</u>: Secretary - Report any errors to the ANSC-C63[®] 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 one of three 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?

			20210527		20220215	20220517	20221108	20230510	SC4 Roster:
Χ	Х	Х	Х	Χ	Х	Χ	Χ	Χ	Abbondante, Nicholas
		Х	X	X	Χ	Χ	Χ	Χ	Antola, Michael
Χ	Χ	Х	Х	Χ	Χ	Χ	Χ	Χ	Case, David
Χ	Χ	Х	Х	Χ	Х		Χ	Χ	Chamberlain, David
		Х	X	Χ	Х	Х	Χ	Х	Chen, Zhong
		Х	X	X	Х	X	Х	Х	Coder, Jason
Χ	Х	x	X	Х	Х	Х	Х	Х	<u>DeLisi, Bob</u>
Χ	Х	Х	Х	Х	Х	Х	Х	Х	Elliott, William (Mac)
Х				Х			Х	Х	Friden, Jonas
		Х		Х	Х	Х		Х	Graff, William
									Heckrotte, Mike
						Х			Hodes, Harry
Х	Х	Х	Х		а	Х	Х	Х	Hoolihan, Dan
					Х	Х	Х	Х	House, Jody
Χ	Х	Х	X	Χ		Χ	Χ	Χ	Kiemel, Greg
Χ		Х	X	Χ	Х	Χ	Χ		Klinger, Jeff
Χ	Χ			Χ	Х	Χ		Χ	Kramer, Doug
	X	Х	X		Х	Χ		Х	<u>Lee, Edmund</u>
Χ			X				а		Mahn, Terry
Χ	Х	Х	X	Х	Х	Х	Х	Х	Mendoza, Ernesto
Χ	X	Х	X	X	Х		Χ		<u>Molaei, Nima</u>
Χ	Х	а		Х	Х	Χ	X	Х	<u>Nixon, Jason</u>
		Х					Х	Х	<u>Pino, Dan</u>
							Х		Royer, Tim
					Х	Х	Х	Х	Salem, Pelin
Х	Х		Х	Χ	Х		Х	Х	Skoglund, Kenth
X		Х	X	X				Х	Zimmerman, Dave

Any members at risk? None are at risk.

3.2 Consideration of new SC4 members? Application for C63® Subcommittee

Membership
Application

Maga Suryadevara has applied for Membership in the C63.10 Ed.4 Working Group.

Resume His application for membership in C63.10 was approved. Al-63: Jerry to

add Mr. Suryadevara to the C63.10 roster and Webex invitation list.

<u>Denys Shumakov</u> has applied for Membership in SC4 and C63.10 & C63.26 <u>Application</u> <u>Resume</u> His application for membership in C63.10, C63.26 and SC4 was approved. <u>Al-64:</u> Jerry to add Dr. Shumakov to the C63.10, C63.26 and SC4 rosters.

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 PowerPoint template</u> or the <u>C63 PowerPoint template</u> wide.

4.1 C63.10 Unlicensed transmitters Ed4.0 - Chamberlain

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

C63.10-	Procedures for compliance	<u>SC 4</u>	Chamberlain,	<u>C63.10</u>	See Scope of Work in Learn more
202X	testing of unlicensed wireless		<u>David</u>	<u>PINS</u>	text below.
Learn more	devices				

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

Contact: Chamberlain, David (Working Group Chair)

Scope: This PINS is intended to address the following topics to be incorporated into Edition 4: (a) editorial corrections, including clarification of terms and removal of subclauses no longer deemed necessary, updating the FCC cross reference matrix and review any standards references; (b) review and clarify as necessary the administrative procedures in Clause 5 of C63.10; (c) Test reduction methods based on emerging technologies (d) Add bandwidth correction methods for when a RBW less than reference BW is used (See C63.26 4.2.3) (e) review and change as necessary Clause 5.6.3 for testing band edge requirements as power levels change (f) review and change as necessary Clause 11 (DTS) for applicability; (g) review and change as necessary procedures for UNII due to changes in FCC Rules, including TPC and antenna elevation mask testing; (h) Measurement guidance for 802.11 technologies using resource units (i) review and include as necessary DFS test procedures; (j) review and change as necessary MIMO procedures: and, (k) review and include as necessary AFC validation procedures (l) Incorporate or revise Test methods based on relevant FCC KDBs (m) Extend the frequency range (n) Radar test methods for 57-71 GHz (o) incorporate changes made in the corrigendum and amendment (p) create antenna gain measurement procedure (q) review and correct any items as necessary

Status: New project. Draft is being written

Purchase: This standard is not yet complete and not available for purchase.

4.2 C63.10 - draft Corrigendum v1 - Nixon

4.2.1 Status Matrix Review Verify accuracy of document status matrix content and report any errors to the ANSC-C63® Secretary. **Is this information correct?** (No) Al-65: Jerry to remove this C63.10 Cor1 item from the next SC4 Agenda

C63.10-	Procedures for compliance	<u>SC 4</u>	Nixon, Jason	<u>C63.10</u>	Corrigendum to fix errors in the
Cor1-2023	testing of unlicensed wireless			Corr1 PINS	standard. Published April 2023.
Learn more	devices				

C63.10: C63.10 CORR-1 2023 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 ANSI 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: Published April 10, 2023.

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

4.3 C63.10 - Amend 1 - Molaei

4.3.1 Status Matrix Review Verify accuracy of document <u>status matrix</u> content and report any errors to the ANSC-C63® Secretary. **Is this information correct?** (No)

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: Molaei, Nima

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 is in balloting.

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

4.4 C63.26 - Licensed transmitters - Elliott

4.4.1 Status Matrix Review Verify accuracy of document <u>status matrix</u> content and report

any errors to the ANSC-C63® Secretary. Is this information correct? (Yes)

	Procedures for compliance testing of licensed transmitters	<u>SC 4</u>	Elliott, William	<u>C63.26</u> <u>PINS</u>	2015 edition under revision
Learn more					

C63.26-202X: 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: Draft is being written.

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

4.5 C63.29 - Lighting equipment - Mendoza - new C63.29 PINS

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

	Lighting products	<u>SC 4</u>	Mendoza,	<u>C63.29</u> PINS	Published 12/1/2022.
2022 Learn more			Ernesto	<u>PINS</u>	

C63.29-2022: 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: Published 12/1/2022.

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

4.6 C63.30 - Wireless Power Transfer equipment - Thul

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

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

C63.30-2021: American National Standard of procedures for compliance testing of Wireless Power Transfer products Contact: Thul, Travis (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: Search IEEE Standards - Enter C63 Standard number then Search (Enter) - Click on the version you want - Click on Purchase

4.7 C63.31 - ISM equipment - Abbondante

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

C63.31- draft	ISM equipment (MP-5)	<u>SC 4</u>	Abbondante,	<u>C63.31</u> PINS	New standard. Draft being written.
Learn more			TVICTIONS	11115	William

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 White paper - Massive MIMO - PINS-C Project - Case

4.8.1 Status Matrix Review Verify accuracy of document status matrix content and report any errors to the ANSC-C63® Secretary. Is this information correct? (No) Al-66: Jerry to remove this MIMO white paper item from future SC4 Agendas

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

White paper-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.

Al-67: Jerry to modify MIMO matrix listing under "Purchase" to state "Publicly available at this link:" (Xplore) https://ieeexplore.ieee.org/document/10416984

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 C63 PowerPoint template wide. Prior to the Main Committee meeting, the SC report and approved previous SC meeting minutes 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® Newsletter editor

WG Reports:

C63.10 - (<u>report</u>)

C63.26 - (report)

C63.29 - (new PINS provided and modified) Bill G. moved to accept the modified PINS, seconded by Bob D. The modified PINS was approved by acclamation.

Al-68: Jerry to provide modified C63.29 PINS for Main Committee consideration. Ernesto agreed to be Chair of C63.29, appointed by Nick. Main Committee modified version.

C63.30 - N/A (published)

C63.31 - (report) Harry noted that the new C63.4 may take a year or two; can you reference existing text now? Since a mix of new and old text is in the draft, can we take text from the draft C63.4? The draft has been considered in SC1 and comments are being addressed.

Massive MIMO Distance Study - published and publicly available at this link. (Xplore)

- **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. C63.31 has been "scrubbed" of definitions and others aligned.
- **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. High-power LISN? Ernesto is now the Chair of SC3 and will submit the 5uH LISN to SC3.

6. New Business: Chair

6.1 - New work items? - open discussion for SC4 - Chair

Proposal for C63.10 Ed3.0 Amendment 2: The 2009 edition of the standard allowed for horns to be used below 1GHz. In 2013 this became prohibited. With UWB needing to be tested to 960MHz with a very low limit, use of a horn may be beneficial assuming it is calibrated per C63.5 for below 1GHz (over a ground plane) in the 960-1000MHz range. It also eliminates any uncertainty of using a LPDA (or hybrid) in this range as typically labs will test at 0.5m and there is really no way to get the phase center of the antenna in the right spot (as it was calibrated). If the work is approved, a PINS will be needed for approval by SC4. Note this would be the only item in the PINS and it would be to revise Table 9 to add another footnote for the horn to address this, including information that in this range the SSM method for below 1GHz is to be used for calibration so that it ensures calibration is performed over a ground plane and not in free space.

<u>Discussion</u>: David C. felt we could leave this issue to the C63.10 WG. Harry thought that making testing more efficient is worth the effort. David thought it wasn't a big issue as nobody has asked for it. No interpretation requests have been received. Nick thought it was a "procedural" issue. Harry asked that ISED or FCC issue a KDB to address this. We can discuss this in the C63.10 Ed.4 WG. Do we need an amendment or do this as part

of Ed.4? Harry felt that sooner was better. The consensus was to keep this in C63.10 Ed.4. Nick encouraged the group to ask ISED or FCC for a KDB in the meantime.

6.2 - Proposal for a unified methods Standard - Chair - This comes out of C63.10 Ed.4 to make a proposal to SC4 for a unified methods Standard. Our working groups are taking similar, but slightly different approached. We pull text from a document and modify it. Others do the same, so we're repeating discussions and making extra work for ourselves. We could take a method of maximizing emissions, for example, and make it modular to be used by other WGs. Do we use a new Standard or point at existing Standards? David noted that we would have to include exceptions and adjustments, making it a difficult document to write. David felt we should keep all this effort under SC4 if we do it. Harry observed that test labs hate documents that refer to other documents. He felt that European Standards do this to excess. Maybe we can organize a library of test methods (like MIL-STD) to point to. Nick noted that as we've tried to keep everything is each Standard, it takes over ten years to complete a document. We speaking of treating measurement methods like we treat definitions. Harry noted that ETSI can produce their documents in six months. Why can't we? We tend to "litigate minutiae." Bob felt that this was a great idea, but we need to decide how to structure this; a plan on paper. Randy pointed out that splitting up large Standards made sense. Nick summarized that something along these lines is needed and appropriate. Does the group support such a library of methods? We may want to produce adjunct Standards. Should we bring this to the Steering Committee? Bob thought you should form a small group with few people in it to produce a rough outline for the Steering Committee to consider. Al-69: Nick to call a meeting of interested persons to produce this Unified Methods outline. (David C, Andy G, N. Abbondante, H. Hodes, R. Long, B. DeLisi) When the outline is ready, it can be submitted to the Steering Committee. (a discussion item can be placed in tonight's steering agenda)

6.3 - Approve Scope, Duties and Membership - Chair -

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®.

Duties

C63.10 -

C63.26 -

C63.29 -

C63.30 -

C63.31 -

Massive MIMO Distance Study -

Membership (one new member)

Subcommittee 4 Membership Roster

Name	Role in SC	Affiliation
Abbondante, Nicholas	Member	Intertek (Primary Rep)
Antola, Michael	Member	UL LLC (Alternate Rep)
Case, David	Member	TIMCO Engineering Inc., an IIA Company (Expert)
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)
<u>Graff, William</u>	Member	TCB Council, Inc. (Primary)

Heckrotte, Mike	Member	UL LLC (Expert)
Hodes, Harry	Member	Consultant (Individual)
<u>Hoolihan, Dan</u>	Member	Hoolihan EMC Consulting (Individual)
House, Jody	Member	Element Materials Technology (Alternate)
Kiemel, Greg	Member	Apple Inc. (Primary)
Klinger, Jeff	Member	Individual
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 (Primary Rep)
Nixon, Jason	Member	Innovation, Science and Economic Development Canada (Primary)
Pino, Dan	Member	Element Materials Technology (Technical Expert)
Royer, Tim	Member	TIMCO Engineering Inc., an IIA Company (Primary)
Salem, Pelin	Member	Cisco Systems, Inc. (Technical Expert)
Skoglund, Kenth	Member	Ericsson AB (Primary)
Zimmerman, Dave	Member	Spectrum EMC, LLC (Individual)
Abbondante, Nicholas	Member	Intertek (Primary Rep)
Denys Shumakov		

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 Ed. 4 (Unlicensed wireless) Working Group Roster

Name	Role in WG	Affiliation
Abbondante, Nicholas	Vice Chair	Intertek (Primary Rep)
Antola, Michael	Member	UL LLC (Alternate Rep)
Case, Dave	Member	TIMCO Engineering Inc., an IIA Company (Expert)
Chamberlain, David	Chair	Innovation, Science & Economic Development Canada (Expert)
Chin, Gia-Piao	Member	UL LLC (Expert)
Coder, Jason	Member	NIST (Primary)
DeLisi, Bob	Member	UL LLC (Primary)
Graff, William	Member	TCB Council, Inc. (Primary)
Gravel, Eric	Member	Innovation, Science & Economic Development Canada (Expert)
Heckrotte, Mike	Member	UL LLC (Expert)
Ho, Sze Khian	Member	Motorola Solutions (Alternate)
Jones, Steve	Member	Consultant
Kim, Steven	Member	UL LLC (Expert)
Kuczynski, Victor	Member	Vican Electronics
Molaei, Nima	Member	Element Materials Technology Washington DC LLC (Primary)

Nixon, Jason	Member	Innovation, Science & Economic Development
		Canada (Primary)
Paxman, Robert	Member	Intel
Ramie, Jerry (non-voting)	Secretary	ARC Technical Resources (ANSC-C63 Secretary)
Salem, Pelin	Member	Cisco Systems, Inc. (Technical Expert)
Schaefer, David	Member	Element Materials Technology (Primary)
Sigouin, Dan	Member	Consultant
Wu, Jeffrey	Member	Broadcom
Zainal, Khairul	Member	Apple, Inc. (Expert)
Zhao, Yujuan	Member	Intel

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

Name	Role in WG	Affiliation
Abbondante, Nicholas	Member	Intertek (Primary Rep)
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)
Ekiert , Tom	Member	Consultant
Graff, William	Member	TCB Council, Inc. (Primary)
Jones, Steve	Member	Consultant
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 (Primary)
McGann, Ryan	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	TIMCO Engineering Inc., an IIA Company (Expert)
Zakharia, Deanna	Secretary	Motorola Solutions (Primary)
Abbondante, Nicholas	Member	Intertek ETL SEMKO (Primary)
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
	III CITIE CI	Canada (Expert)
Crumm, Allen	Member	SSC Labs
DeLisi, Bob	Member	UL LLC (Primary)
Demirci, Deniz	Member	National Technical Systems - Silicon Valley
Forrester, John	Member	Qualcomm Technologies, Inc. (Primary Rep)
Fridén, Jonas	Member	Ericsson AB (Expert)
Graff, William	Member	TCB Council, Inc. (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	Consultant
Kiemel, Greg	Member	Apple Inc. (Primary)
Kuczynski, Victor	Member	Vican Electronics
	Member	Individual
Klinger, Jeff		
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 (Primary Rep)
<u>Nixon, Jason</u>	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
<u>Pino, Dan</u>	Member	Element Materials Technology Washington DC
	3.5	LLC (Expert)
Rapella, John	Member	Washington Laboratories, Ltd.
Roman, John	Member	Intel Corporation
Royer, Tim	Member	TIMCO Engineering Inc., an IIA Company (Primary
0.11	NA	Rep)
Salinas, Daniel	Member	Microsoft
Schramm, David	Member	SGS North America, Inc.
Shumakov, Denys	Member	Innovation, Science & Economic Development
Oi marrier D	84	Canada (Expert)
Sigouin, Dan	Member	Consultant
Stumpf, Bill	Member	D.L.S. Electronic Systems
Ho, Sze Khian	Member	Motorola Solutions (Alternate Rep)
Terrien. Mark	Member	Consultant
<u>Vagenas, Tom</u>	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
<u> </u>	1110111001	111601

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)
Klinger, Jeff	Member	Individual
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
		Canada (Alternate Rep)

C63.30 (Wireless Power Transfer) Working Group Roster

Name	Role in WG	Affiliation
Working Group disbanded	ANSI-63.30- 2021 will be published soon	Purchase: <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
		1110010011
Walton, Derek	Vice Chair	LF Research
Crumm, Allen	Secretary	SSC Labs
Beattie, Chad	Member	FCC Lab
Briggs, Mark	Member	UL Verification Services Inc.
DeLisi, Bob	Member	UL LLC
Frierson, Steven	Member	SGS North America, Inc.
Graff, William	Member	TCB Council, Inc. (Primary)
Granger, Jason	Member	Electrolux
Heckrotte, Michael	Member	UL Verification Services Inc.
Hoolihan, Dan	Member	Hoolihan EMC Consultants, Inc.

House, Jody	Member	Element Materials Technology
Kiemel, Greg	Member	Apple Inc. (Primary Rep)
Klinger, Jeff	Member	Individual
Krueger, Joe	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
		(Primary rep)
Müller, Ingomar	Member	Fronius International GmbH
O'Steen, Steve	Member	TÜV SÜD America, Inc.
Popovici, Horia	Member	Innovation, Science and Economic Development
		Canada
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	Wilhelm Consulting

Massive MIMO Distance Study Project

Name	Role in WG	Affiliation
Case, Dave	Chair	TIMCO Engineering Inc., an IIA Company (Expert)
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	TCB Council, Inc. (Primary)
Heckrotte, Michael	Member	UL Verification Services Inc.
Jones, Steve	Member	Consultant
Lin, Grace	Member	HYTORC
Nixon, Jason	Member	Innovation, Science & Economic Development 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

Bill G. moved to approve, seconded by W. Elliott to approve the <u>Scope, Duties and Membership</u>. Any discussion? any opposition? They were <u>approved by acclamation</u>.

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:** (read Action Items to Members, who must agree that they understand their meaning)
- **8.2 Review of Action Items from previous meeting:** Consolidated Action Item table from the previous meeting Minutes is shown below:

Consolidated Action Items from 10/03/22 Meeting of SC4

Action Item #	Subject	Responsible Person(s)	Status	Delivery Date	Comments
AI-59:	Bob to send copies of C63.29 to the working group members	Bob DeLisi	Closed	Next meeting	
AI-60:	Ernesto to create a new PINS for the next version of C63.29. Include all items you want changed, such as Multi-channel lamps; grow lamps/luminaires; tunable lamps / human benefit; generic text from C63.4 to be removed and just cite the Standard. Li-Fi communications; burglar-alarm sensors in lighting (non-radio portion)	E. Mendoza	Closed	Next meeting	
AI-61:	Nick to contact Travis Thul re/ next edition of C63.30, discuss a new PINS	N. Abbondante	Closed	Next meeting	Spoke to Travis; he can't Chair it. Need a group to discuss. (below)
AI-62:	Jerry to circulate a request for C63.10 Ed.4 members (and the previous WG roster & Main & SC4) to join existing C63.10 Amd WG roster.	Jerry Ramie	Closed	Next meeting	Mailed 10/12

Al-70: Nick to assemble discussion group with Popovici, Nick, Bob D, T. Thul, C. Beattie to develop a C63.30 PINS

- 9. Time and place of next meeting: Chair Week of September 30 @ R&S Dallas (DFW)
- **10. Closing remarks and Adjournment: Chair -** Thanks for your participation and discussion. We'll see you at the next meeting. The meeting was adjourned at 5:16PM-EDT.

Consolidated Action Items from 5/16/24 Meeting of SC4

Toniounation / tonion from the first into thing of the fi						
Action	Subject	Responsible	Status	Delivery	Comments	
Item #		Person(s)		Date		
AI-63:	Jerry to add Mr. Suryadevara to the C63.10 roster and Webex invitation list.	Jerry Ramie	Closed	Next meeting	Added 5/23	
AI-64:	Jerry to add Dr. Shumakov to the C63.10, C63.26 and SC4 rosters	Jerry Ramie	Closed	Next meeting	Added 5/23	
AI-65:	Jerry to remove this C63.10 Cor1 item from the next SC4 Agenda	Jerry Ramie	<mark>Open</mark>	Next meeting		
AI-66:	Jerry to remove this MIMO white paper item from future SC4 Agendas	Jerry Ramie	<mark>Open</mark>	Next meeting		
AI-67:	Jerry to modify MIMO matrix listing under "Purchase" to state "Publicly available at this link:" (Xplore)	Jerry Ramie	Closed	Next meeting	Modified 5/27	

AI-68:	Jerry to provide modified C63.29 PINS for Main Committee consideration (Pins 3)	Jerry Ramie	Closed	Next meeting	Pins 3 sent to Jennifer 5/27
AI-69:	Nick to call a meeting of interested persons to produce this <u>Unified</u> <u>Methods outline</u> . (David C, Andy G, N. Abbondante, H. Hodes, R. Long, B. DeLisi)	N. Abbondante D. Chamberlain Andy Griffin Harry Hodes Randy Long Bob DeLisi	Open	Next meeting	
AI-70:	Nick to assemble discussion group with Popovici, Nick, Bob D, T. Thul, C. Beattie to develop a C63.30 PINS	N. Abbondante H. Popovici Bob DeLisi Travis Thul Chad Beattie	Open	Next meeting	