

Accredited Standards Committee C63[®] Electromagnetic Compatibility

Accredited by the American National Standards Institute, Inc.
Secretariat: Institute of Electrical and Electronic Engineers, Inc.

C63[®] SC8 - Medical Device EMC Test Methods MINUTES of the April 17, 2012 meeting IEEE Headquarters - Piscataway, NJ

Chairman: Bob DeLisi, Bob.DeLisi@us.ul.com

Vice-Chair: Stephen Berger, stephen.berger@ieee.org

Secretary: Dave Zimmerman, dzimmerman@spectrumemc.com

Member's Name	Member's Role on SC8	Present	Absent	Guest
Attayi, Daoud	Member		X	
Berger, Stephen	Member	X		
Bowen, Don	Member	X		
Case, David	Member		X	
Chapman, David	Member		X	
Coston, Steve	Member		X	
DeLisi, Bob	Chair	X		
Dzumba, David	Member		X	
Green, Kendra	Member		X	
Andy Griffin	Member		X	
Hare, Ed	SC8 Web Content Manager		X	
Heirman, Don	Member	X		
Hofmann, HR (Bob)	Member		X	
Hoolihan, Dan	Member	X		
Hurst, Bill	Member		X	
Julstrom, Steve	Member		X	
Knipple, Tom	Member	X		
Kozma-Spytek, Linda	Member		X	
Kuczynski, Victor	Member	X		
Liu, Steve	Member		X	
Moongilan, Dheena	Member		X	
Refai Hazem	Member		X	
Showers, Ralph	Member		X	
Silberberg, Jeffrey L	Member	X		
Stumpf, Bill	Member		X	
Turner, Jim	Member		X	
Victorian, Tom	Member		X	
Violette, Mike	Member		X	
Whitesell, Steve	Member	X		
Witters, Don	Member		X	
Zimmerman, Dave	Secretary	X		
Last and First Name	Guests below this line.			
Attayi, Masud	Observer			X
Long, Randy	Observer			X
Ramie, Jerry	Observer			X
Harry Hodes	Observer			X

1. **Call to Order:** Chair, Bob DeLisi, called the meeting to order at 10:06 am EDT, the sign in sheet was sent around the room, and Bob gave the housekeeping information.
2. **Introductions:** Chair, Bob DeLisi, asked for introductions. Everyone around the table announced themselves and their affiliation.
3. **Approval of the Agenda:** Chair, Bob DeLisi reviewed the agenda, a motion to approve the agenda was made by Dan Hoolihan, the motion was seconded by Don Heirman, and the agenda was approved.
4. **Presentation of [patent slides](#):** Chair, Bob DeLisi, showed the slides regarding IEEE patent policy (“slide #1 and #2”). Chair, Bob DeLisi went over the content of the slides and an opportunity was given to the subcommittee members to identify/disclose patents.
5. **Approval of minutes of previous meeting:** Some grammar, punctuation, and content changes were made to the previous meeting minutes. A motion was made and seconded to approve the minutes of the previous meeting as amended a vote was taken, and the motion passed.
6. **Membership:** Bob DeLisi is going to talk to David Chapman about remaining a member of SC-8.
7. **Fees:** Dan Hoolihan discussed the payment of fees and went through the list of current members.
8. **Scope of SC8 Approval:** Jeff Silberberg made a motion that a comma (underlined below) be added to the current scope. The motion received a second, and the motion passed by unanimous vote. The amended scope reads “Subcommittee 8 is responsible for writing and maintaining existing and proposed C63[®] standards for medical devices, as assigned by the Main Committee ASC 63[®].”
9. **Working groups:** [More information about each standard](#) is available on the **Standards Status section of the C63[®] web page.**
 - 9.1 **C63.18:** Jeff Silberberg gave a brief report. It seems that the IEEE editor had an issue with the use of trademark names, such as WiFi[®] and Bluetooth[®]. The terms WiFi[®] and Bluetooth[®] will now be added as a footnote in the standard. The standard is getting close to being ready for ballot. Jeff Silberberg will circulate the standard within the ballot group for information once it is ready.
 - 9.2 **C63.19:** Stephen Berger gave a brief update on the status of C63.19. The document received comments from the FCC, which will be reviewed.
10. **Other Old Business:** None that Bob DeLisi is aware of, none noted by anyone on the committee.
11. **New Business:** Chair, Bob DeLisi,
 - 11.1 **AAMI Liaison to SC8:** Don Heirman suggested that AAMI and SC8 become more closely linked. Steve Berger suggested a meeting in the future and will plan this meeting with Don Heirman.
 - 11.2 **FDA Report:** Jeff Silberberg gave a short report.
 - 11.3 **IEC Liaison Report:** Jeff Silberberg gave a short report.
12. **Website use and updates:** Jerry Ramie read a list of updates to the web site.
13. **Time and place of next meeting:** Chair, Bob DeLisi, announced the location of the next meeting will be in Orange County, CA, October 23, 24, and 25, 2012. The exact date and time of the SC-8 meeting is not yet known.
14. **Closing remarks and Adjournment:** Chair, Bob DeLisi closed the meeting at approximately 11:20 am EDT.

Name	Subcommittee 8 Role	Affiliation
Attayi, Daoud	Member	Research In Motion
Berger, Stephen	Member	TEM Consulting
Bowen, Don	Member	AT&T
Case, David	Member	CISCO
Chapman, David	Member	AT&T
Coston, Steve	Member	PCTEST Engineering Laboratory, Inc.
DeLisi, Bob	Chair	Underwriters Laboratory
Dzumba, David	Member	Nokia
Green, Kendra	Member	Samsung Telecom America
Andy Griffin	Member	Cisco
Hare, Ed	SC8 Web Content Manager	ARRL
Heirman, Don	Member	Don HEIRMAN Consultants
Hofmann, HR (Bob)	Member	Hofmann EMC Engineering
Hoolihan, Dan	Member	Hoolihan EMC Consulting
Hurst, Bill	Member	FCC
Julstrom, Steve	Member	Julstrom Consulting and Development
Knipple, Tom	Member	Motorola
Kozma-Spytek, Linda	Member	Galludet University
Kuczynski, Victor	Member	Vican Electronics
Liu, Steve	Member	PCTEST Engineering Laboratory, Inc.
Moongilan, Dheena	Member	Alcatel-Lucent
Refai Hazem	Member	University of Oklahoma
Showers, Ralph	Member	Ralph Showers, Consultant
Silberberg, Jeffrey L	Member	FDA Center for Devices & Radiological Health
Stumpf, Bill	Member	DLS Electronics
Turner, Jim	Member	Alliance for Telecom Industry Solution
Victorian, Tom	Member	Starkey Systems
Violette, Mike	Member	Washington Laboratories
Whitesell, Steve	Member	Whitesell Consulting
Witters, Don	Member	FDA Center for Devices & Radiological Health
Zimmerman, Dave	Secretary	Spectrum EMC Consulting, LLC

