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17 August 2009
TC-6

IEEE Technical Committee #6 (TC-6)
Spectrum Management
 Meeting Minutes

Web-site: www.ewh.ieee.org/soc/emcs/tc6/

Place: Austin, Texas Convention Center

Chairman
 Lawrence Cohen
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1.0 Meeting was opened by Chairman, Larry Cohen at 1210 hrs. The following personnel were in attendance:

<u>Name</u>	<u>Company</u>	<u>e-mail</u>
Clifford Hauser	Raytheon Missile Systems	clifford.hauser@ieee.org
Randy J. Jost	Utah State University/SDL.com	r.jost@ieee.org
Lawrence Cohen	Naval Research Lab	lawrence.cohen@nrl.navy.mil
Dave Southworth	SSC Pacific	d.southworth@ieee.org
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Bill Luther	NASA	william.a.luther@nasa.gov
Bernie Ulfers	Naval Surface Warfare Center	Bernard.ulfers@navy.mil
John Darden	Naval Surface Warfare Center	john.l.darden@navy.mil

Mike Mearns	NSWCDD	david.mearns@navy.mil
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Ed Hare	ARRL	w1rfi@arrl.org
Brian Cramer	Electrical Interface Solutions	brcramer@eisisolutions.com
Nelson Pollock	Spectrum Analytics, LLC	npollick@spectrum-analytics.com
Eiya Joffe	EMCS President	eb.joffe@ieee.org

Note: Those attendees present at this meeting and members not present, will be placed on the distribution list to receive all TC6 communications. Those members not present will receive a copy of all TC-6 communications.

2.0 Members present approved the 2008 meeting minutes

3.0 Members present approved the nomination committee officer recommendation list:

Chairman: Larry Cohen
Vice Chairman: Karen Dyberg
Secretary: Clifford Hauser

4.0 Larry Cohen did an opening short talk on the IRAC radar specification changes will that place in the near future. A short discussion by many members present took place on various aspects of these changes.

5.0 It has been recommended by the EMC Board of Directors that the name of the TC-6 committee be changed to "Spectrum Engineering". After a short discussion on this subject, Elya Joffe, the EMC president, gave talk about the reason behind this request. No decision by members present on the name change. He also stated that the board of directors was asking for thoughts on re-organizing the technical committees to place under several common "clusters" for ease of commonality. He also stated that the board of directors was looking into the proper way to create new TC's. This will have no effect on the TC-6 committee except to place under Cluster #2.

6.0 Randy Jost gave a great presentation on "The Regulatory Impact to Spectrum". He gave several examples of past EMI damage to various systems. His presentation is attached.

7.0 Nelson Pollick talked about the new DoD 4650-1 and how it will affect the management and the funding process of all DoD agencies.

8.0 It was requested that the TC-6 committee look into the possibility of creating a few "IEEE Standards" from the wording out of the NTIA Red Book as part of the TC-6 charter. After a short discussion, this was tabled for further study.

9.0 The next planned TC6 committee meeting will take place at the 2009 EMC Symposium. Meeting was adjourned at 1345 hours.