

TC – 9 Meeting Minutes

Aug 7, 2012

Venue: Pittsburgh, PA

Attendees

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Discussions

- Brief introductions from the members
- Year for officer rotation
 - o The two candidates who applied for the secretary position, Ferranti and Zhang presented their Bio and an electoral ballot was held after their presentations
 - o Jianmin Zhang won the election (16/13) and was elected as the new secretary for TC 9. Sam Connor moves up the chair of TC 9 and Vignesh Rajamani is the vice chair
- Sam Connor - Introduction to modeling techniques workshop went well. One thought might be to cut back on the number of presentations
- David Johns workshop on breaking down of large systems went well. Good presenters and had a good attendance in the workshop
- At the time of the meeting only one technical session sponsored by TC 9 was over. Vignesh Rajamani served as a chair in that and reported about 40 people attended that session
- Bruce Archambeault explained the new organization of INarte and how the collaboration will increase its exposure.
- We have a volunteer, Hua Zeng to serve as a point of contact for INarte questions
- Under new business, there were interests expressed to host another special session. Several ideas were discussed: Handling on lossy materials in modeling, cross talk in optical systems, expansion of EMI/C from first principles etc.
- Alistair reported that the revision of the 1597 standard has been moved from a 5 year revision to a 10 year revision but we discussed to start the work on revisions as early as next year.
- Mike Johnson expressed his feelings on the current standard 1597 and offered help to improve the standard
- Vignesh Rajamani will serve as a point of contact to assemble the group who will be interested in working on the standard. Initial interested personnel include – Zulfiqar Khan, Jim West, Mike Johnson, Sam Connor, Alistair Duffy, Vignesh Rajamani.

Action items

- Jianmin will create a LinkedIn group for TC-9
- Sam - Finalize tutorial and special session proposals and the chairs for those, this might be accomplished through the LinkedIn group .
- Sam – setting up a winter telecon for continuity.
- Jianmin - Develop a "database" of reviewers with area of expertise & confirmed email, in advance of paper review time
- Jianmin - compiling a good, updated membership list for TC-9 and send a copy of it to Chuck Bunting (TAC Secretary)