1. Robert Cleveland chaired the meeting. He explained that Richard Tell was unable to attend, and had asked him to chair in his absence.

2. Introduction of those in attendance (see attached sheet)

3. Modifications and approval of agenda: agenda was adopted as proposed.

4. Review and approval of Unapproved Minutes of Plantation, Florida meeting (December 13, 2011): approved, no changes.

5. Old Business:
   - Discussion of comments in comment matrix from balloting of C95.7 draft responding to concerns of NIOSH and recommendations for publication
     - Most of the meeting was devoted to a detailed discussion of the comment matrix. The Chair went through the matrix line by line, and the responses to the comments are contained in the revised matrix. In addition to these detailed comments, a few more issues were raised as follows:
       1. Title of Table 3 needs to be modified
       2. In general, term "ERL" should be used instead of "AEL"
       3. Section 4.5.5. still refers to the 5X exposure recommendation and needs to be revised
       4. Annex needs to be checked for any inconsistencies with new changes
   - RF Safety Program for Low Frequencies. When should SC2 begin work on this project?
     - There was a brief discussion of this topic. The consensus of those present was that there should be a separate document for ELF exposures, since procedures, methodologies, etc., were significantly different than those for RF exposure.

6. New Business: none

7. Time and Place of Next Meeting –TBD.

8. Adjourn