



**IEEE/ICES TC95 Subcommittee 1  
Techniques, Procedures, and Instrumentation**

**Draft Agenda: 17 Jan<sup>1</sup> 2023 Meeting**

**Cambria Hotel in Chandler, Arizona & Via [WebEx](#) (click to join)**

	<a href="#">Los Angeles</a>	<a href="#">Phoenix Face2Face</a>	<a href="#">New York</a>	<a href="#">London (UTC)</a>	<a href="#">Amsterdam</a>	<a href="#">Jerusalem</a>	<a href="#">Beijing</a>	<a href="#">Tokyo</a>	<a href="#">Sydney</a>	<a href="#">Auckland</a>
Start Time	Tue 08:00	<b>Tue 09:00</b>	Tue 11:00	Tue 16:00	Tue 17:00	Tue 18:00	Wed 00:00	Wed 01:00	Wed 03:00	Wed 05:00
Start Date	Tuesday 17 Jan 2023						Wednesday 18 Jan 2023			
Duration	Approximately 2 Hrs									
<b>Attendance:</b>	<b>Face-to-Face:</b> Please fill in the attendance sheet at start of meeting <b>WebEx:</b> Please enter your Name, Affiliation, Country in chat message or send email <a href="#">when joining meeting to c95.3@sublight.net</a> Subject: Present at SC1 January 17, 2023, and your Name, Affiliation, Country									

1. Introduction & Call to Order
2. Modifications and approval of agenda
3. Approval of SC-1 Minutes (Jun 2022 meeting) and matters arising
4. Update of SC-1 Membership
5. Call for Patents<sup>2</sup>
6. Copyright Policy<sup>3</sup>
7. Adoption of IEC 62232:2022
8. Workshop – where next?

**Presentations and discussion on “Items for further study” Annex I IEEE Std C95.3-2021  
Presentations and discussion on novel methods for assessing beamforming antennas**

9. Any other business
10. Time and Place of Next Meeting
11. Adjourn

<sup>1</sup> 18 Jan for Far East, Australasia, and New Zealand

<sup>2</sup> Participants have a duty to inform the IEEE of holders of essential patent claims if they or their affiliations hold such claims. Check the web link on the agenda for more details. If anyone in this meeting is personally aware of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please notify the committee chair today. The IEEE SA patent policy is explained at the following link:

<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>

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