

Jan 2008 – URSI/USNC Commission A Minutes

Boulder, CO, USA

1. Welcome and Guests: *Attendance List* & Officers
2. Change in the chair position: Vijay Nair stepped down. Ozlem Kilic took on the chair responsibility one year ahead of the planned schedule.
3. Reviewed upcoming meetings
 - Reviewed recommendations/deadlines for General Assembly
 - Discussed participation in the special poster sessions in the General Assembly.
4. Discussed increasing the membership and possible sources of recruiting. NIST, AMTA, IEEE I&M Society were identified as possible sources.
5. Membership:
 - Reviewed requirements for membership
 - Associate: None
 - Full Members: Helen Pan, Intel Corp.
6. Technical Activities:
 - Sessions: (# Papers)
 - 13 papers were submitted. One paper was moved to URSI B session. The others were organized as follows:
 - URSI A – 1 special session (Antennas for Wireless Communications (6)), 1 regular session (Measurement Techniques and Models for EM Applications (6)), and speaker for the plenary session
 - 1 student paper finalist
7. USNC Discussion Issues:
 - All commissions need to appoint vice chairs by the General Assembly. Ozlem Kilic will contact the organizations identified as possible sources of new memberships in response to this issue.
 - Commissions are asked to nominate candidates for the international Commission A Vice Chair positions. Commission A recommends William A. Davis as a candidate.
 - Commissions were asked for nominations for the Student Paper Contest chair to replace Steve Reising after the General Assembly.
 - Commissions were asked to nominate candidates for the USNC URSI Secretary position. Commission A recommends Ronald J. Pogorzelski as a candidate.
8. Old Business – None
9. New Business – None
10. Adjourn
11. Attendees: 5 Members: Ozlem Kilic (Chair), Bill Davis, Ron J. Pogorezelski, Carl E. Baum, Ross Stone, Chris Holloway, 1 guest: Taeyoung Yang.