1. Meeting called to order at 5:30 pm.

2. Chair Nader Engheta welcomed the members and guests. An attendance list of members and guests is provided at the end of the minutes.

3. The minutes of the business meeting held at Boulder, CO on Jan. 5, 2009 was approved.

4. Website Information
   USNC-B: http://www.ece.uic.edu/~URSICommb/
   Minutes from the Business Meetings (back to 1997) are there.
   Other links:
   USNC: http://www.usnc-ursi.org/
   International URSI-B: http://www.ursi.org/B/index.htm
   International URSI: http://www.ursi.org/

5. Announcements:
   Officers of various URSI offices for the triennium 2009-2011 were announced.
   USNC Commission B:
   Nader Engheta (chair)
   Sembiam Rengarajan (vice-chair)
   Sharad Laxpati (secretary and webmaster)
   Susan Hagness (membership)
   John Volakis (technical activities)
   USNC/URSI:
   Chair: Yahya Rahmat-Samii
Past-Chair: George Uslenghi  
Secretary: Steven C. Reising  
Accounts Manager: Gary Brown  

URSI International Commission B  
Chair: Karl Langenberg (Germany)  
Vice-Chair: Giuliano Manara (Italy)  

URSI International:  
President: Gert Brussaard (the Netherlands)  
Past-President: François Lefeuvre (France)  
Vice Presidents:  
Yahia Antar (Canada)  
Martti Hallikainen (Finland)  
Umran Inan (USA)  
Phil Wilkinson (Australia)  
Secretary-General: Paul Lagasse (Belgium)  
Asst. Secretary-General (Publications): Ross Stone (USA)  


7. Future meetings  
   - AP-S/URSI, Toronto, Canada, July 10-17, 2010  
   - URSI National Radio Science Meeting, Boulder, CO, Jan. 5-9, 2010 (technical sessions on 6, 7, 8, and if necessary 9). Deadline for submission of abstracts is September 18, 2009.  

8. Chair stated that proposals for special sessions for the Boulder 2010 meeting should be sent to John Volakis or Nader Engheta.

9. George Uslenghi stated that the announcement of the 2010 Boulder meeting (yellow flyer) is available at this meeting. They are also available at the USNC/URSI website.

10. Potential dates for the 2013 URSI EM Theory symposium in Hiroshima, Japan were discussed (May, August or September). The preference of USNC Commission B is for late May. (Results of the votes by e-mail: May 2013 (13 votes), August 2013 (12.5 votes), September 2013 (3.5 votes), no preference (5 votes).)

11. Report of Technical Activities Committee  
   Members  
   Shanker Balasubramanian - Michigan State  
   Mike Jensen - Brigham Young Univ.
John Volakis presented the committee report. Report included information about the number of sessions and special sessions at this meeting. It also presented historical data about the URSI sessions and presentations. Full committee report is attached to this document.

   Members
   - Susan Hagness (Chair) – University of Wisconsin
   - Leo Kempel – Michigan State University
   - Kathleen Melde – University of Arizona
   - Don Wilton – University of Houston

   Susan Hagness presented the report for the committee.
   a. Qualifications for the membership were reviewed.
   b. Full membership nominations of Nader Behdad (U. of Wisconsin-Madison), Michael Havrilla (Air Force Institute of Technology) and Emmanouil Tentzeris (Georgia Institute of Technology) were approved unanimously.

13. Adjourned at 6:30 pm.

Guests in Attendance
Dr. Andrea Alu, Dr. Roberto Graglia, Dr. Michael Havrilla, Dr. Erik Lier, Dr. Olli Luukkonen, Dr. Aldo Petosa, Dr. Alessia Polemi, Dr. Sudhakar Rao, Dr. Antoine Roederer, Dr. Stefan Schmidt, Dr. Adam Schreiber, Prof. Lot Shafai, Dr. Taeyoung Yang

Members in Attendance
Prof. Chalmers M. Butler, Dr. Nathan J. Champagne, Prof. Weng Chew, Dr. William A. Davis, Dr. Atef Z. Elsherbeni, Dr. Nader Engheta, Prof. Danilo Erricolo, Prof. Susan Hagness, Dr. Christopher Holloway, Dr. Gregory Huff, Prof. David R. Jackson, Prof. Leo C. Kempel, Dr. Ahmed Kishk, Dr. Gianluca Lazzi, Prof. Stuart A. Long, Prof. Hossein Mosallaei, Prof. Robert D. Nevels, Prof. Sembiam R. Rengarajan, Prof. Roberto G. Rojas, Dr. Edward J. Rothwell, Dr. Stephen Schneider, Dr. Balasubriamaniam Shanker, Dr. Satish Sharma, Dr. W. Ross Stone, Prof. Piergiorgio. L. E. Uslenghi, Prof. John L. Volakis, Dr. Karl Warnick, Dr. Amir I. Zaghloul

Respectfully submitted by
Sembiam R. Rengarajan
Vice-Chair