



Metrics NA TC Chapter

Wednesday, March 29, 2023

Via Web Conference

2:00 PM–5:00 PM (Pacific Time)

AGENDA

	Time								
Welcome/Call to Order	2:00-2:05								
1.1 Introductions									
1.2 Required Meeting Elements (Membership Requirements, Antitrust and Intellectual Property Reminders, and Effective Meeting Guidelines)									
1.3 Agenda Review									
Review of Previous Meeting Minutes (including open Action Items review)	2:05-2:10								
Staff Report	2:10-2:25								
Liaison Reports	2:25-2:30								
1.4 Japan TC Chapter									
Ballot Review (including safety and IP checks)	2:30-4:00								
<table><tr><th>#</th><th>When</th><th>TF</th><th>Details</th></tr><tr><td>None</td><td></td><td></td><td></td></tr></table>	#	When	TF	Details	None				
#	When	TF	Details						
None									
Subcommittee & Task Force Reports									
1.5 ESD/ESC Task Force – Chuck McClain / Viraj Pandit	4:00-4:30								
1.6 EMC Task Force – Vladimir Kraz / Mark Frankfurth									
1.7 RF Measurements Task Force – Supika Mashiro									
1.8 Equipment RAMP Metrics Task Force – Paul Schneider / Todor Ganev									
1.9 Critical Chamber Components (CCC) Test Methods Task Force – Michael Cox / Supika Mashiro									
1.10 License Server Certification TF – Sashi Subramanian									



7 Old Business

4:30-4:35

- 1.11 Standards due for Five-Year Review
- 1.12 SNARFs approaching Three-Year Document Development Project Period

8 New Business

4:35-4:40

- 1.13 New TFOFs & SNARFs
- 1.14 New Ballot(s) Submission Summary

9 New Action Item Review

4:40-4:45

10 Next Meetings Schedule (TBD)

4:45-4:50

Date/Time/Location

- ESD/ESC Task Force
- EMC Task Force
- RF Measurements Task Force
- Equipment RAMP Metrics Task Force
- Critical Chamber Components (CCC) Test Methods Task Force
- License Server Certification Task Force

11 Adjournment

4:50

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