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<b>CALL TO ORDER</b>	Performed by Chair (10:41 AM EST)	Dave McGuire
<b>INTRODUCTIONS AND QUORUM</b>	Introductions made, quorum achieved (7 of 10 members)	SG
<b>CALL FOR PATENTS</b>	IEEE Patent slides presented to group.	Dave McGuire
<b>IEEE ETHICS &amp; COPYRIGHT POLICY</b>	IEEE Ethics and Copyright slides presented to group.	Dave McGuire
<b>APPROVAL OF PREVIOUS MINUTES</b>	Meeting minutes from 9/22/2022 meeting presented. Craig Palmer motion to approve, Tony Bell second. No objections	SG
<b>CHAIR UPDATES</b>	<p>The PAR was presented:</p>  <p><b>PC93.4</b></p> <hr/> <p><b>Type of Project:</b> Revision to IEEE Standard C93.4-2012  <b>Project Request Type:</b> Initiation / Revision  <b>PAR Request Date:</b> 09 May 2022  <b>PAR Approval Date:</b> 16 Jun 2022  <b>PAR Expiration Date:</b> 31 Dec 2026  <b>PAR Status:</b> Active  <b>Root Project:</b> C93.4-2012</p> <hr/> <p><b>1.1 Project Number:</b> PC93.4  <b>1.2 Type of Document:</b> Standard  <b>1.3 Life Cycle:</b> Full Use</p> <hr/> <p>iMeet Central site has been created.</p>	Dave McGuire
<b>Standard Review</b>	<p>Carryover topics identified for specific review:</p> <ul style="list-style-type: none"> <li>• Tuner Bandwidth (Jeff Brown)</li> <li>• Spark Gap (Randy Brannen)</li> </ul> <p>The present 2012 standard was opened and displayed for continued review. Several items were newly identified for improvement in the revision draft file:</p> <ol style="list-style-type: none"> <li>1. 6.2.1a Use of word "slowly" is vague. Any improvement available?</li> <li>2. 6.2.2 Why is test performed 5 times each polarity? Roger Ray to be consulted. Figure references and figure titles in Table 7 need harmonizing.</li> <li>3. Figure improvements are desired: <ol style="list-style-type: none"> <li>a. 5 – indicate protective device disconnected</li> <li>b. 6 – emphasize open point to ground terminal/chassis with callout</li> <li>c. 7 – same as 6. Does this test require shield to be isolated from ground?</li> </ol> </li> <li>4. Desire to get tuner manufacturers involved – call for contacts</li> </ol>	SG
<b>Assignments</b>	Load files and transmit invitations to iMeet Central site. Acquire existing standard version in Word format.	Dave McGuire Tom Thompson
<b>TIME OF FINAL ADJOURNMENT</b>	11:50 AM (Adjourned based upon time)	NA
<b>NEXT FACE TO FACE MEETINGS</b>	May 8-11, 2023, Las Vegas, NV	-
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	Room for 20, Projector needed Do not schedule same time as PSCC C1, P12, or P14.	

