

IEEE-SA STANDARDS BOARD (SASB) MEETING AGENDA
06 December 2017
IEEE Operations Center, Piscataway, New Jersey, USA
9:00 a.m. – 5:00 p.m.

| | <u>Items</u> | <u>Category</u> | <u>Person</u> |
|-------|--|-----------------|--------------------------|
| 1 | Call to Order | Action | Jean-Philippe Faure |
| 2 | Agenda | | |
| 2.1 | Approval of Agenda | Action | Jean-Philippe Faure |
| 2.2 | Consent Agenda | | |
| 2.2.1 | Approval of 28 September 2017 SASB Meeting Minutes | Action | Jean-Philippe Faure |
| 2.2.2 | AudCom Recommendations | Action | Michael Janezic |
| 2.2.3 | ICCom Recommendations | Action | John Kulick |
| 2.2.4 | NesCom Recommendations | Action | Stephen Dukes |
| 2.2.5 | RevCom Recommendations | Action | Gary Hoffman |
| 3 | Legal Update | Information | Claire Topp |
| 4 | SASB Oversight of SCC18 | | |
| 4.1 | IEEE Participation in the NFPA Process | Information | Christel Hunter |
| 4.2 | IEEE Classification by NFPA – Options | Information | Sam Sciacca |
| 4.3 | SCC18 Oversight Committee Report [<i>Executive Session</i>] | Information | John Kulick |
| 5 | Follow-up on the SASB Ratification of the Actions taken by the IEEE 802 LMSC Sponsor in Connection with the 802.11 TGax Complaint [<i>Executive Session</i>] | Discussion | Jean-Philippe Faure |
| 6 | IEEE-SA Managing Director's Report | Information | Konstantinos Karachalios |
| 6.1 | National Institutes for Food and Drug Control (NIFDC) | Information | Zhijun Zhang |
| 7 | SASB Standing Committee Reports | | |
| 7.1 | Audit Committee (AudCom) | Action | Michael Janezic |
| 7.2 | Industry Connections Committee (ICCom) | Information | John Kulick |
| 7.3 | New Standards Committee (NesCom) | Information | Stephen Dukes |
| 7.4 | Patent Committee (PatCom) | Information | Phil Wennblom |
| 7.5 | Procedures Committee (ProCom) - SASB OpMan RE: Data Privacy | Action | Ted Burse |

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| 7.6 | Standards Review Committee (RevCom) | Information | Gary Hoffman |
| 8 | Standards Coordinating Committee Reports | | |
| 8.1 | SCC Coordinator's Report | Action | Kevin Lu |
| 8.2 | Scheduled Reports Due in December: | | |
| 8.2.1 | SCC39 – International Committee on Electromagnetic Safety (Ralf Bodemann) | Information | |
| 8.2.2 | SCC42 – Transportation (Yu Yuan) | Information | |
| 9 | Reports from Government Observers | | |
| 9.1 | NIST Report | Information | Michael Janezic |
| 10 | Liaison Reports | | |
| 10.1 | IEC Report | Information | Jack Sheldon |
| 11 | Informational Reports | | |
| 11.1 | CAG Report | Information | Glenn Parsons |
| 11.1.1 | Proposal on Open Source - Open Source Report - SASB Chair Open Source Report | Action | Chuck Adams |
| 11.2 | IEEE-SA President's Report | Information | Don Wright |
| 11.3 | SASB Chair's Report | Action | Jean-Philippe Faure |
| 11.3.1 | Time from PAR to Approval as a Standard | Information | Matthew Ceglia |
| 12 | Old Business | | |
| 12.1 | 'Sponsor' Terminology Ad Hoc Report | Information | Phil Wennblom |
| 13 | New Business | | |
| 14 | Next Meeting The next SASB meeting is scheduled for Thursday, 08 March 2018, in Tokyo, Japan. | Information | Jean-Philippe Faure |
| 14.1 | Japan Outreach | Information | Walter Sun |
| 15 | SASB Resolutions | Action | Jean-Philippe Faure |
| 16 | Adjournment | Action | Jean-Philippe Faure |