

IEEE-SA STANDARDS BOARD (SASB) MEETING AGENDA
28 September 2017
Teleconference/Webex
9:00 a.m. – 11:00 a.m. ET

Meeting URL: <https://ieeewebex.com/ieeewebex/j.php?MTID=m48a16dd43b961feabfe3030397f417b>

Meeting number (access code): 632 914 597

Join by phone

+1 210 606 9466 US Toll

+1 866 282 7366 US Toll Free

Global call-in numbers

<https://ieeewebex.com/cmp3200/webcomponents/widget/globalcallin/globalcallin.do?siteurl=ieeewebex&serviceType=MC&ED=240121622&tollFree=1>

Toll-free calling restrictions (https://www.webex.com/pdf/tollfree_restrictions.pdf)

	<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 15 June 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	SASB Standing Committee Reports		
3.1	AudCom Report	Information	Michael Janezic
3.2	ICCom Report	Information	John Kulick
4	Standards Coordinating Committee Reports		
4.1	SCC Coordinator's Report	Action	Kevin Lu
4.2	Scheduled Reports Due in September:		
4.2.1	SCC21 – Fuel Cells, Photovoltaics, Dispersed Generation, and Energy Storage (Mark Siira)	Information	
4.2.2	SCC31 – Automatic Meter Reading and Energy Management (Lawrence Kotewa)	Information	
5	IEEE-SA Standards Board Chair's Report	Information	Jean-Philippe Faure
6	SASB Oversight of SCC18	Action	Jean-Philippe Faure
7	New Business		
8	Upcoming Meeting	Information	Jean-Philippe Faure
	There is an in-person meeting scheduled for 06 December 2017 in Piscataway, New Jersey, USA.		
9	SASB Resolutions	Action	Jean-Philippe Faure
10	Adjournment	Action	Jean-Philippe Faure