

**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>
<b>1</b>	<b>Call to Order</b>	Action	Jean-Philippe Faure
<b>2</b>	<b>Agenda</b>		
2.1	Approval of <a href="#">Agenda</a>	Action	Jean-Philippe Faure
2.2	Consent Agenda		
2.2.1	Approval of 28 September 2017 SASB Meeting <a href="#">Minutes</a>	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
<b>3</b>	<b>Legal Update</b>	Information	Claire Topp
<b>4</b>	<b>SASB Oversight of SCC18</b>		
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
<b>5</b>	<b><a href="#">Follow-up</a> on the SASB Ratification of the Actions taken by the IEEE 802 LMSC Sponsor in Connection with the 802.11 TGax Complaint</b> [ <i>Executive Session</i> ]	Discussion	Jean-Philippe Faure
<b>6</b>	<b>IEEE-SA Managing Director’s Report</b>	Information	Konstantinos Karachalios
<b>7</b>	<b>SASB Standing Committee Reports</b>		
7.1	Audit Committee (AudCom)	Information	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)	Information	Ted Burse
7.6	Standards Review Committee (RevCom)	Information	Gary Hoffman

<b>8</b>	<b>Standards Coordinating Committee Reports</b>		
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	
<b>9</b>	<b>Reports from Government Observers</b>		
9.1	NIST Report	Information	Michael Janezic
<b>10</b>	<b>Liaison Reports</b>		
10.1	IEC Report	Information	Jack Sheldon
<b>11</b>	<b>Informational Reports</b>		
11.1	CAG Report	Information	Glenn Parsons
11.2	IEEE-SA President's Report	Information	Don Wright
11.3	SASB Chair's Report	Information	Jean-Philippe Faure
11.3.1	Time from PAR to Approval as a Standard	Information	Matthew Ceglia
<b>12</b>	<b>Old Business</b>		
12.1	'Sponsor' Terminology Ad Hoc Report	Information	Phil Wennblom
<b>13</b>	<b>New Business</b>		
<b>14</b>	<a href="#">Next Meeting</a> 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
<b>15</b>	<b>SASB Resolutions</b>	Action	Jean-Philippe Faure
<b>16</b>	<b>Adjournment</b>	Action	Jean-Philippe Faure