

IEEE-SA STANDARDS BOARD (SASB) MEETING AGENDA
15 June 2017
The Westin Palace Hotel, Milan, Italy
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	<u>Agenda</u>		
2.1	Approval of Agenda	Action	Jean-Philippe Faure
2.2	Consent Agenda		
2.2.1	Approval of 23 March 2017 SASB Meeting <u>Minutes</u>	Action	Jean-Philippe Faure
2.2.2	AudCom <u>Recommendations</u>	Action	Michael Janezic
2.2.3	ICCom <u>Recommendations</u>	Action	John Kulick
2.2.4	NesCom <u>Recommendations</u>	Action	Stephen Dukes
2.2.5	RevCom <u>Recommendations</u>	Action	Gary Hoffman
3	Legal Update	Information	Claire Topp
3.1	<u>Follow-up</u> 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
3.2	P1838/TTSC Oversight Committee Update [<i>Executive Session</i>]	Action	Annette Reilly
4	IEEE-SA Managing Director's <u>Report</u>	Information	Konstantinos Karachalios
5	SASB Standing Committee Reports		
5.1	Audit Committee (<u>AudCom</u>)	Information	Michael Janezic
5.2	Industry Connections Committee (<u>ICCom</u>)	Information	John Kulick
5.3	New Standards Committee (<u>NesCom</u>)	Information	Stephen Dukes
5.4	Patent Committee (<u>PatCom</u>)	Information	Phil Wennblom
5.5	Procedures Committee (<u>ProCom</u>) - <u>SASB OpMan RE: Recorded Meetings</u> - <u>SASB OpMan RE: Reserved Values</u>	Information	Ted Burse
5.6	Standards Review Committee (<u>RevCom</u>)	Information	Gary Hoffman
6	Standards Coordinating Committee Reports		
6.1	SCC Coordinator's <u>Report</u>	Action	Kevin Lu

6.2	Scheduled Reports Due in June:		
6.2.1	SCC14 – Quantities, Units, and Letter Symbols (Gary Hoffman)	Information	
6.2.2	SCC18 – National Fire Protection Association Standards (Christel Hunter)	Information	
6.3	SCC18 Ad Hoc Report	Information	John Kulick
6.4	IEEE Positions for NFPA’s Current TIAs	Action	Kevin Lu
6.5	Strategic Discussion RE: Type 1 SCCs	Discussion	Jean-Philippe Faure
7	Reports from Government Observers		
7.1	NIST Report	Information	Michael Janezic
8	Informational Reports		
8.1	CAG Report	Information	Glenn Parsons
8.2	IEEE-SA President’s Report	Information	Don Wright
8.3	SASB Chair’s Report	Information	Jean-Philippe Faure
9	Old Business		
9.1	Financial Reporting Requirements	Information	Sam Sciacca
10	New Business		
10.1	Report from the Vice President for IEEE Technical Activities	Information	Marina Ruggieri
11	Next Meetings The next SASB meeting is scheduled for Thursday, 28 September 2017, via teleconference. An in-person SASB meeting is scheduled for Wednesday, 06 December 2017, in Piscataway, New Jersey, USA.	Information	Jean-Philippe Faure
11.1	March 2018 Meeting Dates	Action	Dorothy Stanley
12	SASB Resolutions	Action	Jean-Philippe Faure
13	Adjournment	Action	Jean-Philippe Faure