

IEEE-SA STANDARDS BOARD (SASB) MEETING AGENDA
08 March 2018
Tokyo Hilton Hotel, Tokyo, Japan
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 06 December 2017 SASB Meeting Minutes	Action	Jean-Philippe Faure
2.2.2	AudCom Recommendations	Action	Annette Reilly
2.2.3	ICCom Recommendations	Action	Kevin Lu
2.2.4	NesCom Recommendations	Action	Ted Burse
2.2.5	RevCom Recommendations	Action	Gary Hoffman
3	Legal		
3.1	SASB Responsibilities	Information	Claire Topp
3.2	Update [<i>Executive Session</i>]	Information	Claire Topp
3.3	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
4	Appointment of the SASB Vice Chair	Action	Jean-Philippe Faure
5	SASB Standing Committee Reports		
5.1	Audit Committee (AudCom)	Information	Annette Reilly
5.2	Industry Connections Committee (ICCom)	Information	Kevin Lu
5.3	New Standards Committee (NesCom)	Information	Ted Burse
5.4	Patent Committee (PatCom)	Information	Phil Wennblom
5.5	Procedures Committee (ProCom)	Information	Ted Burse
5.6	Standards Review Committee (RevCom)	Information	Gary Hoffman
6	Standards Coordinating Committee Reports		
6.1	SCC Coordinator's Report	Action	Kevin Lu
6.2	Scheduled Reports Due in March:		
6.2.1	SCC4 – Electrical Insulation (<i>Evanne Wang</i>)	Information	

6.2.2	SCC20 – Test and Diagnosis for Electronic Systems (<i>Mike Seavey</i>)	Information	
6.2.3	SCC22 – Power Quality (<i>Bill Howe</i>)	Information	
7	Old Business		
7.1	‘Sponsor’ Terminology Ad Hoc Report	Information	Phil Wennblom
7.2	Open Source Ad Hoc Report	Information	Phil Wennblom
7.3	IEEE Participation on NFPA Committees [<i>Executive Session</i>]	Discussion	Sam Sciacca
7.4	SCC18 Oversight Committee Report [<i>Executive Session</i>]	Information	John Kulick
8	New Business		
8.1	Approval of 2019 SASB Calendar	Action	Jean-Philippe Faure
8.2	GDPR Update	Information	Yvette Ho Sang
8.3	Financial Reporting Requirements	Information	Sam Sciacca
8.4	Presentation on IEEE P2050 and TRON Forum	Information	Stephen Dukes
9	IEEE-SA Managing Director’s Report	Information	Konstantinos Karachalios
10	Reports from Government Observers		
10.1	NIST Report	Information	Michael Janezic
11	Informational Reports		
11.1	CAG Report	Information	Chuck Adams
11.2	IEEE-SA President’s Report	Information	Don Wright
11.3	SASB Chair’s Report	Information	Jean-Philippe Faure
12	Next Meeting The next SASB meeting is scheduled for Thursday, 14 June 2018, in The Hague, Netherlands.	Information	Jean-Philippe Faure
13	SASB Resolutions	Action	Jean-Philippe Faure
14	Adjournment	Action	Jean-Philippe Faure