

IEEE-SA STANDARDS BOARD (SASB) MEETING AGENDA
14 June 2018
Hilton The Hague Hotel, The Hague, Netherlands
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 08 March 2018 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	SASB Standing Committee Reports		
3.1	Audit Committee (AudCom)	Information	Annette Reilly
3.2	Industry Connections Committee (ICCom)	Information	Kevin Lu
3.3	New Standards Committee (NesCom)	Information	Ted Burse
3.4	Patent Committee (PatCom)	Information	Phil Wennblom
3.5	Procedures Committee (ProCom)	Action	Ted Burse
3.6	Standards Review Committee (RevCom)	Information	Gary Hoffman
4	Standards Coordinating Committee Reports		
4.1	SCC Coordinator's Report	Action	Kevin Lu
4.2	Scheduled Reports Due in June:		
4.2.1	SCC14 – Quantities, Units, and Letter Symbols (<i>Gary Hoffman</i>)	Information	Gary Hoffman
4.2.2	SCC18 – National Fire Protection Association Standards (<i>Chris Hunter</i>)	Information	
4.3	Request to Disband SCC42	Action	Paul Nikolich
5	Old Business		
5.1	'Sponsor' Terminology Ad Hoc Report	Action	Phil Wennblom
5.2	Open Source Ad Hoc Report	Information	Phil Wennblom

5.3	Phenomenon of Dominance Ad Hoc Report	Information	Gary Hoffman
5.4	Financial Reporting Requirements	Information	Karen Kenney
6	Executive Session Items		
6.1	Legal Update	Information	Claire Topp
6.2	Follow-up on the SASB Ratification of the Actions taken by the IEEE 802 LMSC Sponsor in Connection with the 802.11 TGax Complaint	Discussion	Jean-Philippe Faure
6.3	IEEE Participation on NFPA Committees	Discussion	Sam Sciacca
6.4	SCC18 Oversight Committee Report, Part 1	Information	John Kulick
6.5	P802.11aq RevCom Submittal [Time-Specific: 2:30 p.m.]	Action	Gary Hoffman
7	SCC18 Oversight Committee Report, Part 2	Information	John Kulick
8	New Business		
8.1	Recent Interactions between RAC and RevCom	Discussion	Andrew Myles
9	IEEE-SA Managing Director's Report	Information	Konstantinos Karachalios
10	Informational Reports		
10.1	CAG Report	Information	Chuck Adams
10.2	IEEE-SA President's Report	Information	Don Wright
10.3	SASB Chair's Report	Information	Jean-Philippe Faure
11	Next Meeting The next SASB meeting is scheduled for Thursday, 27 September 2018, via teleconference/webex.	Information	Jean-Philippe Faure
12	SASB Resolutions	Action	Jean-Philippe Faure
13	Adjournment	Action	Jean-Philippe Faure