

IEEE SA STANDARDS BOARD (SASB) MEETING AGENDA
21 March 2024

London, UK and Teleconference/Webex
9:00 a.m. – 5:00 p.m. UTC+0

1	Call to Order	Action	David Law
2	Introductions		
3	SASB Responsibilities and Fiduciary Duty	Information	Ahsaki Benion/ Claire Topp
4	Agenda		
4.1	Approval of Agenda	Action	David Law
4.2	Consent Agenda		
4.2.1	Approval of 06 December 2023 SASB Meeting Minutes	Action	David Law
4.2.2	Standards for Transfer to Inactive-Reserved Status	Action	David Law
4.2.3	AudCom Recommendations	Action	Kevin Lu
4.2.4	NesCom Recommendations	Action	Lei Wang
4.2.5	RevCom Recommendations	Action	Keith Waters
5	Appointment of the SASB Vice Chair	Action	David Law
6	SASB Standing Committee Reports		
6.1	Audit Committee (AudCom)	Information	Kevin Lu
6.2	New Standards Committee (NesCom)	Information	Lei Wang
6.3	Patent Committee (PatCom)	Information	Robby Robson
6.4	Procedures Committee (ProCom)	Information	Ted Burse
6.5	Standards Review Committee (RevCom)	Information	Keith Waters
7	Old Business		
8	Informational Reports		

8.1	CAG Report	Information	Don Wright
8.2	IEEE SA President's Report	Information	Jim Matthews
8.3	SASB Chair's Report	Information	David Law
8.4	TAB CoS Update	Information	Edward Au

9 New Business

10	Next Meeting	Information	David Law
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The next SASB meeting will be scheduled for 06 June 2024 and will be virtual-only.

11	Draft 2025 IEEE SA Governance Calendar	Discussion	David Law
12	SASB Resolutions	Action	David Law
13	Executive Session Items		
13.1	Report from Ad Hoc RE: Standards Development Activities	Information	Dorothy Stanley
14	Adjournment	Action	David Law