IEEE-SA Standards Board Patent Committee (PatCom)
Meeting Minutes
19 August 2014
China World Hotel, Beijing, PRC
4:00 p.m. - 4:30 p.m.

Members Present:
Jim Hughes
David Law, Chair
Hung Ling
Glenn Parsons
Phil Wennblom
Don Wright

Members Absent:
Yvette Ho Sang, Non-voting

IEEE Outside Legal Counsel:
Michael Lindsay – Dorsey & Whitney
Claire Topp – Dorsey & Whitney

Guests:
Monica Barone
Karen Bartleson
Cindy Bian
Clint Chaplin
Jiadong Du
Jean-Philippe Faure
Fabian Gonell
Paul Hashim
Michael Janezic
Dina Kallay
Jeffrey Katz
John Kolakowski
Bruce Kraemer
John Kulick
Lei Lingfei
Tong Liu
Ted Olsen

Ron Petersen
Jon Rosdahl
Adrian Stephens
Yatin Trivedi
Jari Vaario
Mengbin Wen
Helene Workman
Xue Jing Wu
Dongmei Xu
Yu Xuemei
Paul Zeineddin

IEEE Staff:
Kim Breitfelder
Matt Ceglia
Mary Ellen Hanntz
Karen Kenney
Karen McCabe
Adam Newman
Dave Ringle, Administrator
Lisa Weisser

1 CALL TO ORDER

Chair Law called the meeting to order at 4:00 p.m. There was a round of introductions by all present.

2 APPROVAL OF AGENDA

There was a motion to approve the agenda. The motion was approved, as there was no objection to unanimous consent.

3 APPROVAL OF 10 June 2014 PatCom MEETING MINUTES

There was a motion to approve the previous meeting minutes. The motion was approved, as there was no objection to unanimous consent.

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 8 LoAs that were accepted since the June PatCom meeting.

5 OLD BUSINESS

None

6 NEW BUSINESS

None

7 NEXT MEETING

The next PatCom meeting will be Monday, 08 December 2014, in Piscataway, New Jersey, USA.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 4:08 p.m.