1. CALL TO ORDER

2. REVIEW AND APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES OF THE 17 DECEMBER 2019 AUDCOM MEETING

4. P&P REVIEW

4.1 Status of Continuing Standards Committee P&P Review

4.1.1 C/LM - Phil Winston, Jingyi Zhou

4.1.2 MTT/SCC - Mehmet Ulema, Doug Edwards

4.1.3 SASB/SCC21 - Howard Li, Mehmet Ulema

4.2 Status of New Standards Committee P&P Review

4.2.1 CES/DFESC - Doug Edwards, Phil Winston

4.2.2 IAS/IPCSD - Kevin Lu, Thomas Koshy

4.2.3 SMC/SC - Jingyi Zhou, Ramy Fathy

4.3 Status of Continuing Working Group P&P Review

4.3.1 PE/TR/StdS-WGC57.12.80 - (Common - all PE/TR Individual Working Groups) - Jingyi Zhou, Daleep Mohla

4.3.2 BOG/CAG/BCE_WG - John Kulick, Howard Li

4.3.3 VT/RTSC/WG_2 - Thomas Koshy, Mehmet Ulema

4.3.4 SASB/SCC14/P945_wg - (Common - all SASB/SCC14 Individual WGs) - Daleep Mohla, Phil Winston

4.4 Status of New Working Group P&P Review

4.4.1 DEI/SC (Common - all DEI/SC Individual WGs) - Doug Edwards, Joseph Levy

4.4.2 PE/T&D (Common – all PE/T&D Individual WGs) - Daleep Mohla, Daidi Jhong

5. OLD BUSINESS

5.1 Action Item Review - Lisa Weisser
5.2 Update on P&Ps Due in 2020

5.3. AudCom Baselines Ad Hoc Update

6. NEW BUSINESS

6.1 Request for Standards Committee Recognition

6.1.1 IEEE Consumer Electronics Society/Digital Finance and Economy Standards Committee (CES/DFESC)

6.1.2 IEEE Industry Applications Society/Industrial Power Conversion Systems Department (IAS/IPCSD)

6.2 Committee member interactions/comments RE: myProject

7. DATE OF NEXT MEETING

The next meeting of AudCom will take place on 1 June 2020 in Berlin, Germany.

8. ADJOURNMENT