

**IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)**

**DRAFT MEETING MINUTES**

**01 December 2020**

**7:00 – 8:00 p.m. UTC**

**Teleconference/Webex**

**Attendees**

**Members Present:**

Guido Hiertz

Yvette Ho Sang, Non-voting

John Kulick

David Law, Chair

Damir Novosel

Robby Robson

**Members Absent:**

None

**IEEE Staff:**

Christy Bahn

Matthew Ceglia

Karen Evangelista

Lloyd Green

Konstantinos Karachalios

Soo Kim

Kelly Lorne

Erin Morales

Babajide Okesola

Christian Orlando

Dave Ringle, Administrator

Pat Roder

Anasthasie Sainvilus-Cantrell

Jennifer Santulli

Tom Thompson

Lisa Weisser

Jonathan Wiggins

Malia Zaman

**IEEE Outside Legal Counsel:**

Claire Topp

**Guests:**

Michael Atlass  
Cindy Bian  
Evelyn Chen  
Elyse Dorsey  
Doug Edwards  
Mark Epstein  
Ramy Fathy  
Robert Fish  
Scott Gilfillan  
Latonia Gordon  
Richard Green  
Jim Harlan  
Gary Hoffman  
John Kolakowski  
Joseph Levy  
Hung Ling  
Marco Lo Bue  
Kevin Lu  
Riccardo Mariani  
Jim Matthews  
Georg Nolte  
Gil Ohana  
Elisabeth Opie  
Matteo Sabattini  
Lore Unt  
Lei Wang  
Philip Winston  
Helene Workman  
Don Wright  
Jingyi Zhou

1 CALL TO ORDER

Chair Law called the meeting to order at 7:03 p.m. UTC. There was a round of introductions by all present. It was noted that the meeting was quorate.

2 APPROVAL OF AGENDA

Chair Law made the following statement:

*On 10 September 2020, IEEE received a letter from the U.S. Department of Justice which supplements the 02 February 2015 Business Review Letter that IEEE received from the Antitrust Division of the Department of Justice. The letter is being reviewed in detail by an ad hoc committee of the IEEE SA Board of Governors. I have been informed that until such time as PatCom and the Standards Board receive direction from the Board of Governors, discussions related to the letter will not occur at a PatCom meeting. IEEE is, and will continue to be, committed to standards development activities that are open, balanced, transparent, and fully comply with U.S. laws and regulations.*

**There was a motion to approve the agenda. The motion was approved. [Vote: Yes=3, Abstain =1]**

3 APPROVAL OF [01 JUNE 2020 MEETING MINUTES](#)

**There was a motion to approve the 01 June 2020 meeting minutes. In the absence of objection, the motion was approved.**

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 30 LOAs that had been accepted since the June PatCom meeting. [Three of the LOAs were on the custom LOA form; there was one non-awareness statement.]

5 OLD BUSINESS

None.

6 NEW BUSINESS

None.

7 [NEXT MEETING](#)

The next PatCom meeting will be a virtual meeting and will be scheduled to occur on 23 or 24 March 2021.

8 ADJOURNMENT

Chair Law thanked the PatCom Members for their service in 2020.

There being no further business, the meeting was adjourned at 7:23 p.m. UTC.