IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)
DRAFT MEETING MINUTES
06 December 2021
6:00 p.m. – 7:00 p.m. UTC
Teleconference/Webex

Attendees

Members Present:
Yvette Ho Sang, Non-voting
John Kulick
David Law, Chair
Damir Novosel
Mehmet Ulema

Members Absent:
None

IEEE Staff:
Christy Bahn
Matthew Ceglia
Karen Evangelista
Jonathan Goldberg
Jodi Haasz
Soo Kim
Vanessa Lalitte
Kristin Little
Kelly Lorne
Karen McCabe
Erin Morales
Ashley Moran
Sophie Muirhead
Adam Newman
Mary Lynne Nielsen
Dan Perez
Dave Ringle, Administrator
Pat Roder
Rosalinda Saravia
Tom Thompson
Lisa Weisser
Jonathan Wiggins
Malia Zaman

IEEE Outside Legal Counsel:
Michael Lindsay – Dorsey & Whitney LLP
Chris Renner – Jenner & Block LLP
Claire Topp – Dorsey & Whitney LLP

Guests:
Chuck Adams
Ola Adekunle
Michael Atlass
Edward Au
Doug Edwards
Robert Fish
Latonia Gordon
Jim Harlan
Guido Hiertz
Gary Hoffman
John Kolakowski
Joseph Levy
Hung Ling
Kevin Lu
Jim Matthews
Paul Nikolich
Gil Ohana
Elisabeth Opie
Glenn Parsons
Annette Reilly
Robby Robson
Jon Rosdahl
Matteo Sabattini
Lachlan Scully
Tong Si
Mark Siira
Mike Sirtori
Dorothy Stanley
Lore Unt
Lei Wang
Karl Weber
Jodie Williams
Helene Workman
Don Wright
Yu Yuan

1 CALL TO ORDER

Chair Law called the meeting to order at 6:04 p.m. UTC.

There was a round of introductions by all present.

It was noted that the meeting was quorate.

Chair Law reviewed meeting decorum.

2 APPROVAL OF AGENDA

There was a motion to approve the agenda. In the absence of objection, the motion was approved.

3 APPROVAL OF 21 SEPTEMBER 2021 MEETING MINUTES

There was a motion to approve the 21 September 2021 meeting minutes. In the absence of objection, the motion was approved.

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 7 LOAs that had been accepted since the September 2021 PatCom meeting. [5 regular LOAs; 2 D.1.d LOAs]

5 OLD BUSINESS
5.1 BOG Directive to SASB RE: Review of the IEEE SA Patent Policy

Chair Law reported.

6 NEW BUSINESS

None.

7 NEXT MEETING

The next PatCom meeting will be scheduled to occur on 22 or 23 March 2022. It is anticipated that this will be a virtual-only meeting.
There being no further business, the meeting was adjourned at 6:25 p.m. UTC.