

IEEE-SA Standards Board Special Meeting Minutes – July 2015

**IEEE-SA Standards Board
Special Meeting Minutes
02 July 2015
Teleconference/Webex
14:00 – 16:00 UTC**

Attendees:

Chair:

John Kulick

Vice Chair:

Jon Rosdahl

Past Chair:

Rich Hulett

Secretary:

Konstantinos Karachalios

Members:

Ted Burse

Stephen Dukes [TAB Rep.]

Jean-Philippe Faure

Travis Griffith

Gary Hoffman

Michael Janezic

David Law

Hung Ling

Andrew Myles

Glenn Parsons

Ron Petersen

Steve Shellhammer

Adrian Stephens

Yatin Trivedi

Philip Winston

Don Wright

Yu Yuan

Daidi Zhong

Joe Koepfinger, Member Emeritus

Members Absent:

Masayuki Ariyoshi
Ted Olsen
Annette Reilly

IEEE Staff:

Karen Evangelista
Yvette Ho Sang
Karen Kenney
Adam Newman
Dave Ringle, Recording Secretary
Sam Sciacca
Lisa Weisser

IEEE Outside Legal Counsel:

Michael Lindsay
Claire Topp

Guests:

Marc Sandy Block
Daniel Hermele
Patrick Hofkens
Elisabeth Opie
Prabodh Varshney

1 Call to Order

Chair Kulick called the meeting to order at 14:03 UTC.

2 Introductions

A round of introductions occurred. All participants noted their affiliations.

3 Qualcomm's Request to the SASB

Daniel Hermele, Senior Director and Legal Counsel – Qualcomm Incorporated, [presented](#).

3.1 Questions from SASB Members to Qualcomm

A few SASB Members had questions for Daniel.

At the conclusion of questioning, the Guests were respectfully excused from the meeting.

4 Executive Session

Executive Session began at 14:25 UTC.

The attendees for Executive Session were the SASB Members, IEEE legal counsel, and IEEE staff.

Executive Session concluded at 16:21 UTC.

5 Report Out

The SASB will continue its discussion in Executive Session during the September 2015 SASB meeting series.

6 Adjournment

The meeting was adjourned at 16:21 UTC.