

**IEEE SA STANDARDS BOARD (SASB) MEETING AGENDA**

**Session 1: 25 March 2021, 1:00 p.m. – 3:30 p.m. UTC**

**Session 2: 26 March 2021, 1:00 p.m. – 3:30 p.m. UTC**

**Teleconference/Webex**

<b>1</b>	<b>Call to Order</b>	Action	Gary Hoffman
<b>2</b>	<b>Introductions</b>	Action	Gary Hoffman
<b>3</b>	<b>Agenda</b>		
3.1	Approval of Agenda	Action	Gary Hoffman
3.2	Consent Agenda		
3.2.1	Approval of 03-04 December 2020 SASB Meeting <a href="#">Minutes</a>	Action	Gary Hoffman
3.2.2	AudCom Recommendations	Action	Kevin Lu
3.2.3	NesCom Recommendations	Action	Dorothy Stanley
3.2.4	RevCom Recommendations	Action	Travis Griffith
3.2.5	<a href="#">Standards</a> for Transfer to Inactive-Reserved Status	Action	Gary Hoffman
<b>4</b>	<b>SASB Responsibilities and Fiduciary Duty</b>	Information	Claire Topp
<b>5</b>	<b>Appointment of the SASB Vice Chair</b>	Action	Gary Hoffman
<b>6</b>	<b>SASB Standing Committee Reports</b>		
6.1	Audit Committee (AudCom)	Information	Kevin Lu
6.2	New Standards Committee (NesCom)	Information	Dorothy Stanley
6.3	Patent Committee (PatCom)	Information	David Law
6.4	Procedures Committee (ProCom)	Information	John Kulick
6.5	Standards Review Committee (RevCom)	Information	Travis Griffith
<b>7</b>	<b>Standards Coordinating Committee Reports</b>		
7.1	SCC Coordinator's Report	Action	Mehmet Ulema

7.2	Scheduled Report Due in March:		
7.2.1	SCC04 – Electrical Insulation	Information	<i>Evanne Wang</i>
7.2.2	SCC20 – Test and Diagnosis for Electronic Systems	Information	<i>Mike Seavey</i>
7.2.3	SCC22 – Power Quality	Information	<i>Bill Howe</i>
7.2.4	SCC39 – International Committee on Electromagnetic Safety	Information	<i>Jafar Keshvari</i>
7.3	Report from the Ad Hoc Evaluating SCCs within IEEE SA Governance	Information	Mehmet Ulema
<b>8</b>	<b>Old Business</b>		
<b>9</b>	<b>Informational Reports</b>		
9.1	CAG Report	Information	Don Wright
9.2	Standards Education Committee Update	Information	Robby Robson
9.3	IEEE SA President’s Report	Information	Jim Matthews
9.4	IEEE SA Managing Director’s Report	Information	Konstantinos Karachalios
9.5	SASB Chair’s Report	Information	Gary Hoffman
<b>10</b>	<b>New Business</b>		
10.1	FelCom Update	Information	Daleep Mohla /Damir Novosel
<b>11</b>	<b><u><a href="#">Next Meeting</a></u></b>	Information	Gary Hoffman
The next SASB meeting is scheduled for 16 June 2021 via teleconference/Webex.			
<b>12</b>	<b>SASB Resolutions</b>	Action	Gary Hoffman
<b>13</b>	<b>Executive Session Items</b>		
13.1	SASB Oversight Committee RE: a Specific Standards Committee	Information	Don Wright
13.2	Ad Hoc Report RE: Recent Claim	Information	David Law
<b>14</b>	<b>Adjournment</b>	Action	Gary Hoffman