

IEEE-SA STANDARDS BOARD (SASB) MEETING AGENDA
07 November 2019
IEEE Operations Center, Piscataway, New Jersey, USA
9:00 a.m. – 5:00 p.m.

	<u>Items</u>	<u>Category</u>	<u>Person</u>
1	Call to Order	Action	Gary Hoffman
2	Introductions	Action	Gary Hoffman
3	Agenda		
3.1	Approval of Agenda	Action	Gary Hoffman
3.2	Consent Agenda		
3.2.1	Approval of 05 September 2019 SASB Meeting Minutes	Action	Gary Hoffman
3.2.2	AudCom Recommendations	Action	Annette Reilly
3.2.3	ICCom Recommendations	Action	Kevin Lu
3.2.4	NesCom Recommendations	Action	Dorothy Stanley
3.2.5	RevCom Recommendations	Action	Travis Griffith
3.2.6	Standards for Transfer to Inactive-Reserved Status	Action	Gary Hoffman
4	Update on Security and Fraud	Information	Gil Santiago
5	SASB Standing Committee Reports		
5.1	Audit Committee (AudCom)	Action	Annette Reilly
5.2	Industry Connections Committee (ICCom)	Information	Kevin Lu
5.3	New Standards Committee (NesCom)	Information	Dorothy Stanley
5.4	Patent Committee (PatCom)	Information	Phil Wennblom
5.5	Procedures Committee (ProCom)	Action	Ted Burse
5.6	Standards Review Committee (RevCom)	Information	Travis Griffith
6	Standards Coordinating Committee Reports		
6.1	SCC Coordinator's Report	Action	Howard Wolfman
6.2	Scheduled Reports Due in November:		
6.2.1	SCC39 – International Committee on Electromagnetic Safety (<i>Jafar Keshvari</i>)	Information	
7	Old Business		
7.1	SCC18 Oversight Committee Report	Information	John Kulick
7.2	Update from Ad Hoc on Dominance FAQs	Information	Andrew Myles

7.3	‘Sponsor’ Terminology Implementation Update	Information	Dave Ringle
7.4	Update from Ad Hoc on the Review of <i>IEEE Standards Association Operations Manual 7.1</i>	Information	Gary Hoffman
7.5	Update from Ad Hoc on myProject Rollout	Information	Annette Reilly
7.6	Update from Ad Hoc on Global Representation in SASB Governance	Information	Jingyi Zhou
7.7	Update from Ad Hoc on Open Source Implementation	Information	Phil Wennblom
7.8	Update RE: P802.11ax	Information	Dorothy Stanley
8	Executive Session Items		
8.1	Follow-up on the SASB Ratification of the Actions Taken by IEEE 802 LMSC in Connections with the 802.11 TGax Complaint	Discussion	Gary Hoffman
8.2	Report from SASB Oversight Committee RE: Potential Dominance within a Specific WG	Information	Andrew Myles
9	New Business		
10	IEEE-SA Managing Director’s Report	Information	Konstantinos Karachalios
11	Informational Reports		
11.1	TAB Representative’s Report	Information	Stephen Dukes
11.2	CAG Report	Information	Don Wright
11.3	IEEE-SA President’s Report	Information	Robert Fish
11.3.1	Update on Time Zone NesComs Proposal	Information	Jean-Philippe Faure
11.4	SASB Chair’s Report	Information	Gary Hoffman
12	<u>Next Meeting</u> The next SASB meeting is scheduled for Thursday, 05 March 2020, in New Delhi, India.	Information	Gary Hoffman
13	SASB Resolutions	Action	Gary Hoffman
14	Adjournment	Action	Gary Hoffman