

**IEEE-SA STANDARDS BOARD (SASB) MEETING AGENDA**  
**05 December 2018**  
**IEEE Operations Center, Piscataway, New Jersey, USA**  
**9:00 a.m. – 5:00 p.m.**

	<u>Items</u>	<u>Category</u>	<u>Person</u>
<b>1</b>	<b>Call to Order</b>	Action	Jean-Philippe Faure
<b>2</b>	<b>Agenda</b>		
2.1	Approval of Agenda	Action	Jean-Philippe Faure
2.2	Consent Agenda		
2.2.1	Approval of 27 September 2018 SASB Meeting <a href="#">Minutes</a>	Action	Jean-Philippe Faure
2.2.2	AudCom Recommendations	Action	Annette Reilly
2.2.3	ICCom Recommendations	Action	Kevin Lu
2.2.4	NesCom Recommendations	Action	Ted Burse
2.2.5	RevCom Recommendations	Action	Gary Hoffman
<b>3</b>	<b>SASB Resolution for Ron Petersen</b>	Action	Jean-Philippe Faure
<b>4</b>	<b>SASB Standing Committee Reports</b>		
4.1	Audit Committee (AudCom)	Action	Annette Reilly
4.2	Industry Connections Committee (ICCom)	Information	Kevin Lu
4.3	New Standards Committee (NesCom)	Information	Ted Burse
4.4	Patent Committee (PatCom)	Action	Phil Wennblom
4.5	Procedures Committee (ProCom)	Information	Ted Burse
4.6	Standards Review Committee (RevCom)	Information	Gary Hoffman
<b>5</b>	<b>Standards Coordinating Committee Reports</b>		
5.1	SCC Coordinator's Report	Action	Kevin Lu
5.2	Scheduled Reports Due in December:		
5.2.1	SCC39 – International Committee on Electromagnetic Safety ( <i>Jafar Keshvari</i> )	Information	
5.2.2	SCC42 – Transportation ( <i>Yu Yuan</i> )	Information	Yu Yuan
<b>6</b>	<b>Old Business</b>		
6.1	Open Source Ad Hoc Report	Information	Phil Wennblom
6.2	'Sponsor' Terminology Ad Hoc Report	Information	Phil Wennblom
6.3	Phenomenon of Dominance Ad Hoc Report	Action	Gary Hoffman

6.4	SCC18 Oversight Committee Report	Information	John Kulick
6.5	SASB Executive Session Meeting Minutes Report	Action	Andrew Myles
<b>7</b>	<b>Executive Session Items</b>		
7.1	Legal Update	Information	Claire Topp
7.2	Follow-up on the SASB Ratification of the Actions taken by the IEEE 802 LMSC Sponsor in Connection with the 802.11 TGax Complaint	Discussion	Jean-Philippe Faure
7.3	IEEE Participation on NFPA Committees	Discussion	John Kulick
7.4	Report of SASB Oversight Committee RE: Potential Dominance within a Specific WG	Action	Philip Winston
<b>8</b>	<b>New Business</b>		
8.1	Approval of Dates for 2020 SASB Meetings	Action	Jean-Philippe Faure
8.2	Working Group Information	Discussion	Andrew Myles
<b>9</b>	<b>IEEE-SA Managing Director's Report</b>	Information	Konstantinos Karachalios
<b>10</b>	<b>Informational Reports</b>		
10.1	CAG Report	Information	Glenn Parsons
10.2	IEEE-SA President's Report	Information	Don Wright
10.3	SASB Chair's Report	Information	Jean-Philippe Faure
<b>11</b>	<b><u><a href="#">Next Meeting</a></u></b> The next SASB meeting is scheduled for Thursday, 21 March 2019 in Munich, Germany.	Information	Jean-Philippe Faure
<b>12</b>	<b>SASB Resolutions</b>	Action	Jean-Philippe Faure
<b>13</b>	<b>Adjournment</b>	Action	Jean-Philippe Faure