

IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)

DRAFT MEETING MINUTES

25 September 2024

Athens, Greece and Webex/Teleconference

4:15 p.m. – 5:00 p.m. EEST (UTC+3)

Attendees

Members Present:

Yvette Ho Sang, Non-voting

Joseph Levy

Kevin Lu

Robby Robson, Chair

Don Wright

Members Absent:

Stephen Dukes

Gary Hoffman

IEEE Staff:

Adrien Bastos

Teresa Belmont

Ahsaki Benion

Matthew Ceglia

Karen Evangelista

Jonathan Goldberg

Jodi Haasz

Soo Kim

Karen McCabe

Suzanne Merten

Tania Olabi-Colon

Dave Ringle, Administrator

Heather Robinson

Rudi Schubert

Malia Zaman

IEEE Outside Legal Counsel:

Claire Topp – Dorsey & Whitney LLP

Guests:

Hassan Abouseada

Chuck Adams
Michael Atlass
Sara Biyabani
Dave Djavaheerian
Doug Edwards
James Gilb
Latonia Gordon
Guido Hiertz
Adrian Howes
Yousef Kimiagar
John Kolakowski
Agnieska Kupzuk
David Law
Hiroshi Mano
Jim Matthews
Daleep Mohla
Alejandro Munoz
Paul Nikolich
Glenn Parsons
Jon Rosdahl
Gabe Schlabach
Dorothy Stanley
Lore Unt
Prabodh Varshney
Lei Wang
Philip Winston

1 CALL TO ORDER

Chair Robson called the meeting to order at 4:16 p.m. EEST (UTC+3) and welcomed everyone to the meeting.

There was a round of introductions by all present.

It was noted that the meeting was quorate.

2 APPROVAL OF [AGENDA](#)

The following item was added to the agenda:

6.2 Review of the Call for Patent Slides – Levy

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

3 APPROVAL OF 20 MARCH 2024 MEETING [MINUTES](#)

There was a motion to approve the 20 March 2024 meeting minutes. In the absence of objection, the motion was approved.

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 19 LOAs that had been accepted since the March 2024 PatCom meeting. [14 LOAs with licensing assurance; 5 D.1.d LOAs]

5 OLD BUSINESS

None.

6 NEW BUSINESS

6.1 [Proposed Update](#) to FAQ 36

Chair Robson introduced the proposed update to FAQ 36.

There was discussion.

There was a motion to approve the proposed update to FAQ 36:

36. Do the terms "potential Essential Patent Claims" and "Patent Claims that the Submitter may own, control, or have the ability to license . . ." include claims described in patent applications?

Yes. The definition of Patent Claims includes pending patent applications **and provisional patent applications.**

The motion failed. [Vote: Yes=1, No=2]

6.2 Review of the Call for Patent Slides – Levy

Joseph Levy discussed his concerns regarding the [Call for Patent Slides](#) and whether or not they could be modified to be more understandable.

There was discussion.

There was not consensus among the PatCom Members that the slides needed to be modified.

PatCom encouraged Joseph to create a proposal for PatCom review should he wish to do so.

7 [NEXT MEETING](#)

The next PatCom meeting will be scheduled to occur on 09 or 10 December 2024 and will be held in Bridgewater, New Jersey, USA.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 5:13 p.m. EEST (UTC+3).