

**IEEE SA Standards Board Audit Committee (AudCom)
Meeting Minutes**

17 June 2025

9:30 a.m. - 12:00 p.m. CEST (UTC+2)

Vienna, Austria and Webex

Members:

Doug Edwards, Chair
Xiaofeng (Alfred) Chen
Darren Galpin
Travis Griffith
Guido Hiertz
Tyler Jaynes
Joseph Levy
Howard Li
Johnny Lin
Kevin Lu
Annette Reilly
Jon Rosdahl
Donnie Swing
Daidi Zhong

Members Absent:

Thomas Koshy
Haiying (John) Lu
Daleep Mohla

Guests:

Hassan Abouseada
Latonia Gordon
Wolfgang Krammer
David Law
YanMei Li
Xiaohui Liu
Kishor Narang
Paul Nikolich
Robby Robson
Dan Sabin
Chaoyu Shi
Claire Topp, IEEE Outside Legal Counsel
Mehmet Ulema
Lei Wang

IEEE Staff:

Christy Bahn
Teresa Belmont, Administrator
Matthew Ceglia
Chinmae Deshmukh
Karen Evangelista

Jonathan Goldberg
Dalisa Gonzales
Jodi Haasz
Yvette Ho Sang
Patrycja Jarosz
Soo Kim
Vanessa Lalitte
Jiajia Liu
Sandra Maru
Erin Morales
Dave Ringle
Heather Robinson
Pat Roder
Jennifer Santulli
Meng Zhao

[Unless otherwise noted, all votes are unanimous]

1. CALL TO ORDER AND INTRODUCTIONS

Chair Doug Edwards called the meeting to order at 9:32 a.m. CEST (UTC+2). There was a round of introductions. It was noted that the meeting was quorate.

2. REVIEW AND APPROVAL OF THE AGENDA

Following a review of the agenda, Chair Edwards asked if there were any changes to the published agenda. Joesph Levy asked if time permitted to discuss Clause 4.1 "Voting Membership" of the working group P&P baseline. It was agreed that if time permitted it would be discussed as item 6.2 under New Business.

A motion was made (Jaynes) and seconded (Rosdahl) to approve the 17 June 2025 AudCom meeting agenda. In the absence of objection, the motion passed.

3. APPROVAL OF MINUTES OF THE 25 MARCH 2025 AUDCOM MEETING

A motion was made (Rosdahl) and seconded (Hiertz) to approve the [25 March AudCom meeting minutes](#). In the absence of objection, the motion passed.

4. P&P REVIEW

4.1 Status of Continuing Standards Committee P&P Review

4.1.1 IEEE Computer Society/Learning Technology (C/LT)

Howard Li, Daleep Mohla

Motion: To recommend acceptance of the C/LT P&P. In the absence of objection, the motion was approved.

4.1.2 IEEE Consumer Technology Society/Digital Finance and Economy Standards Committee (CTS/DFESC)

Kevin Lu, Darren Galpin

Motion: To recommend acceptance of the CTS/DFESC P&P. In the absence of objection, the motion was approved.

4.1.3 IEEE Council on RFID/Standards Committee (CRFID/SC)

Guido Hiertz, Johnny Lin

Motion: To recommend acceptance of the CRFID/SC P&P. In the absence of objection, the motion was approved.

4.1.4 IEEE Power and Energy Society/Electric Machinery (PE/EM)

Daleep Mohla, Tyler Jaynes

Motion: To recommend acceptance of the PE/EM P&P. In the absence of objection, the motion was approved.

4.1.5 IEEE Power and Energy Society/Insulated Conductors (PE/IC)

Annette Reilly, Daidi Zhong

Motion: To recommend conditional acceptance of the PE/IC P&P based upon the condition that minor editorial corrections need to be made. In the absence of objection or abstention, the motion was approved. Editorial corrections have been made.

4.2. STATUS OF NEW STANDARDS COMMITTEE P&P REVIEW

4.2.1 IEEE Computer Society/Artificial Intelligence Standards Committee (C/AISC)

Travis Griffith, Xiaofeng Chen

Motion: To recommend acceptance of the C/AISC P&P. The motion was approved. (Recuse: Tyler Jaynes)

4.2.2 IEEE Computer Society/Functional Safety Standards Committee (C/FSSC)

Haiying Lu, Donnie Swing

Motion: To recommend conditional acceptance of the C/FSSC P&P based upon the condition that minor editorial corrections need to be made. In the absence of objection or abstention, the motion was approved. Editorial corrections have been made.

4.2.3 IEEE Power and Energy Society/Strategic and Emerging Technologies Committee (PE/SETCom)

Joseph Levy, Howard Li

Motion: To recommend acceptance of the PE/SETCom P&P. In the absence of objection, the motion was approved.

4.2.4 IEEE Transportation Electrification Council/Transportation Electrification Council Standards Committee (TEC/SC)

Thomas Koshy, Johnny Lin

Motion: To recommend acceptance of the TEC/SC P&P. In the absence of objection, the motion was approved.

4.3. STATUS OF CONTINUING WORKING GROUP P&P REVIEW

4.3.1 IEEE SA Board of Governors/Distributed Generation, Energy Storage and Interoperability Standards Committee (BOG/SC21)/Common

Jon Rosdahl, Tyler Jaynes

Motion: To recommend deem without issue of BOG/SC21/Common P&P. In the absence of objection, the motion was approved.

4.4. STATUS OF NEW WORKING GROUP P&P REVIEW

4.4.1 IEEE Computer Society/Smart Manufacturing Standards Committee (C/SM)/Common

Daleep Mohla, Johnny Lin

Motion: To recommend deem without issue of C/SM/Common P&P. In the absence of objection, the motion was approved.

4.4.2 IEEE Consumer Technology Society/Blockchain Standards Committee (CTS/BSC)/Common

Thomas Koshy, Donnie Swing

Motion: To recommend deem without issue of CTS/BSC/Common P&P. In the absence of objection, the motion was approved.

4.4.3 IEEE Consumer Technology Society/Emerging Technology Standards Committee (CTS/ETSC)/Common

Howard Li, Jon Rosdahl

Motion: To recommend deem without issue of CTS/ETSC/Common P&P. In the absence of objection, the motion was approved.

4.4.4 IEEE Industry Applications Society/Metal Industry Committee Standards Development Subcommittee (IAS/METC)/Common

Jon Rosdahl, Xiaofeng Chen

Motion: To recommend deem without issue of IAS/METC/Common P&P. In the absence of objection, the motion was approved.

4.4.5 IEEE Instrumentation and Measurement Society/TC3 - Condition Monitoring & Fault Diagnosis Instrument (IM/CM&FDI)/Common

Joseph Levy, Darren Galpin

Motion: To recommend conditional deem without issue of IM/CM&FDI/Common P&P based upon the condition that minor editorial corrections need to be made. In the absence of objection or abstention, the motion was approved. Editorial corrections have been made.

4.4.6 IEEE Power and Energy Society/Analytic Methods for Power Systems/Validation of Power System Network Models for Generation Connection Studies (PE/AMPS/VPSMGCS)

Guido Hiertz, Daidi Zhong

Motion: To recommend deem without issue of PE/AMPS/VPSMGCS P&P. In the absence of objection, the motion was approved.

4.4.7 IEEE Power and Energy Society/Energy Development & Power Generation/SCATE for PV Module Recycling (PE/EDPG/SCATE-PV)

Annette Reilly, Haiying Lu

Motion: To recommend deem without issue of PE/EDPG/SCATE-PV P&P. In the absence of objection, the motion was approved.

4.4.8 IEEE Power and Energy Society/Energy Storage & Stationary Battery Committee (PE/ESSB)/Common

Kevin Lu, Annette Reilly

Motion: To recommend deem without issue of PE/ESSB/Common P&P. In the absence of objection, the motion was approved.

4.4.9 IEEE Power and Energy Society/Nuclear Power Engineering Committee (PE/NPEC)/Common

Haiying Lu, Travis Griffith

Motion: To recommend deem without issue of PE/NPEC/Common P&P. In the absence of objection, the motion was approved.

5. OLD BUSINESS

None

6. NEW BUSINESS

6.1. Standards Committee Recognition

6.1.1. IEEE Transportation Electrification Council/Transportation Electrification Council Standards Committee (TEC/SC)

Motion: To recommend that the SASB recognize the IEEE Transportation Electrification Council/Transportation Electrification Council Standards Committee (TEC/SC) as an official Standards Committee, in accordance with IEEE SASB Bylaws 5.2.2. In the absence of objection or abstention, the motion was approved.

6.1.2. IEEE Power and Energy Society/Strategic and Emerging Technologies Committee (PE/SETCom)

Motion: To recommend that the SASB recognize the IEEE Power and Energy Society/Strategic and Emerging Technologies Committee (PE/SETCom) as an official Standards Committee, in accordance with IEEE SASB Bylaws 5.2.2. In the absence of objection or abstention, the motion was approved.

6.2 Working Group P&P Baseline Discussion on Clause 4.1 Voting Membership

A discussion was held on whether a working group can add additional language to clause 4.1 of the working group baseline to allow for some flexibility regarding voting rights.

7. DATE OF NEXT MEETING

The next meeting of AudCom will be a teleconference meeting and will take place on 8 September 2025.

8. ADJOURNMENT

The meeting was adjourned at 11:46 a.m. CEST (UTC+2).