

IEEE SA Standards Board Audit Committee (AudCom)

Meeting Minutes

02 June 2026

Hybrid Meeting: Tokyo, Japan and Webex

9:30 a.m. – 12:00 p.m. JST (UTC+9)

Members:

Doug Edwards, Chair
Kit August
Xiaofeng (Alfred) Chen
Yuan Chi
Nehad El-Sherif
Tyler Jaynes
Joseph Levy
Daozhuang (Johnny) Lin
Kevin Lu
Daleep Mohla
Annette Reilly
Jon Rosdahl
John Webb

Absent AudCom Members:

Darren Galpin
Thomas Koshy
Howard Li
Basak Yuksel

Guests:

Edward Au
David Chen
Hui Ding
James Gilb
Latonia Gordon
Bill Griesacker
Guido Hiertz
Brian Lee
Haiying Lu
Meng Lu
Hiroshi Mano
Rajesh Nighot
Glenn Parsons
Robby Robson
Jessy Rouyer
Stephen Shull
Dorothy Stanley
Claire Topp, IEEE Outside Legal Counsel
Di Wang
Lei Wang
Keith Waters

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Isamu Yamada
Lei Yan
Lifeng Zhang
Yihui Zhang
Li Zheng
Yi Zhuang

IEEE Staff:

Jennifer Allen
Christy Bahn
Teresa Belmont, Administrator
Matthew Ceglia
Karen Evangelista
Jonathan Goldberg
Dalisa Gonzalez
Yvette Ho Sang
Soo Kim
Michael Kipness
Jiajia Liu
Sandra Maru
Suzanne Merten
Erin Morales
Yui Nozoe
Christian Orlando
Dave Ringle
Kierra Rudolph
Jennifer Santulli
Rudi Schubert
Andy Sudhakar
Malia Zaman
Meng Zhao

[Unless otherwise noted, all votes are unanimous]

1. CALL TO ORDER

Chair Doug Edwards called the meeting to order at 9:30 a.m. JST (UTC+9).

2. INTRODUCTIONS

There was a round of introductions. It was noted that the meeting was quorate.

3. REVIEW AND APPROVAL OF THE AGENDA

Following a review of the agenda, Chair Edwards asked if there were any changes to the published agenda. The agenda, as shown, was approved by unanimous consent.

4. APPROVAL OF MINUTES OF THE 24 MARCH 2026 AUDCOM MEETING

The minutes, as shown, of the [24 March AudCom meeting minutes](#) were approved by unanimous consent.

5. P&P REVIEW

5.1 STATUS OF CONTINUING STANDARDS COMMITTEE P&P REVIEW

5.1.1 IEEE Instrumentation and Measurement Society/TC4 - High Frequency Measurement (IM/HFM)

Howard Li, Tyler Jaynes

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

5.1.2 IEEE Nanotechnology Council/Standards Committee (NTC/SC)

Annette Reilly, Xiaofeng (Alfred) Chen

The NTC/SC P&P will continue under review and will move to the September 2026 AudCom agenda.

5.2. STATUS OF NEW STANDARDS COMMITTEE P&P REVIEW

5.2.1 IEEE Communications Society/Unmanned Aerial Vehicles Communications Standards Committee (COM/AerCom-SC)

Darren Galpin, Daozhuang (Johnny) Lin

The COM/AerCom-SC P&P will continue under review and will move to the September 2026 AudCom agenda.

5.2.2 IEEE Computer Society/Microprocessor Standards Committee (C/MSC)

Kevin Lu, Nehad El-Sherif

The C/MSC P&P will continue under review and will move to the September 2026 AudCom agenda.

5.3. STATUS OF CONTINUING WORKING GROUP P&P REVIEW

5.3.1 IEEE Power and Energy Society/Transformers (PE/TR)/Common

Annette Reilly, Kevin Lu

The PE/TR/Common WG P&P will continue under review and will move to the September 2026 AudCom agenda.

5.3.2 IEEE Vehicular Technology Society/Rail Car Interfaces Standards Committee (VT/RCISC)/Common

Jon Rosdahl, Yuan Chi

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

5.4. STATUS OF NEW WORKING GROUP P&P REVIEW

5.4.1 IEEE Systems, Man, and Cybernetics Society/Standards Committee (SMC/SC)/Common

Thomas Koshy, Basak Yuksel

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

6. OLD BUSINESS

6.1 Update on Expiring Standards Committee P&Ps

The AudCom Administrator indicated there are eighteen (18) remaining Standards Committee P&P that are due to expire that have not been received.

6.2 Baseline Ad Hoc Committee Update

Joseph Levy, chair of the Baseline Ad Hoc committee, provided a review of the goals of the Ad Hoc committee which are to simplify the user experience and to simplify the P&P review process.

7. NEW BUSINESS

None

8. DATE OF NEXT MEETING

The next meeting of AudCom will be a virtual meeting and will be held during the week of 21 September.

9. ADJOURNMENT

The meeting was adjourned at 11:53 a.m. JST (UTC+9).