IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)
DRAFT MEETING MINUTES
22 March 2022
3:00 p.m. – 3:30 p.m. UTC
Teleconference/Webex

Attendees

Members Present:
Yvette Ho Sang, Non-voting
Gary Hoffman
John Kulick, Chair
Damir Novosel
Robby Robson
Mehmet Ulema

Members Absent:
None

IEEE Staff:
Matthew Ceglia
Karen Evangelista
Jonathan Goldberg
Konstantinos Karachalios
Soo Kim
Vanessa Lalitte
Kelly Lorne
Erin Morales
Ashley Moran
Sophie Muirhead
Mary Lynne Nielsen
Elizabeth Okutuga
Tania Olabi-Colon
Christian Orlando
Dave Ringle, Administrator
Lisa Weisser
Jonathan Wiggins
Malia Zaman

IEEE Outside Legal Counsel:
Michael Lindsay – Dorsey & Whitney LLP
Chris Renner – Jenner & Block LLP
Claire Topp – Dorsey & Whitney LLP

**Guests:**
Ola Adekunle  
Amelia Andersdotter  
Michael Atlass  
Dave Djavaherian  
Robert Fish  
Matthews George  
Latonia Gordon  
Richard Green  
Jim Harlan  
Guido Hiertz  
Yousef Kimiagar  
John Kolakowski  
Thomas Koshy  
David Law  
Johnny Lin  
Kevin Lu  
Jim Matthews  
Kesang Namgay  
Earl Nied  
Paul Nikolich  
Gil Ohana  
Glenn Parsons  
Annette Reilly  
Jon Rosdahl  
Matteo Sabattini  
Anu Sawkar  
Lachlan Scully  
Mark Siira  
Dorothy Stanley  
Lore Unt  
Khushita Vasant  
Lei Wang  
Jodie Williams  
Philip Winston  
Helene Workman  
Don Wright  
Yu Yuan
1 CALL TO ORDER

Chair Kulick called the meeting to order at 3:04 p.m. UTC.

There was a round of introductions by all present.

It was noted that the meeting was quorate.

Chair Kulick reviewed meeting decorum.

2 APPROVAL OF AGENDA

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

3 APPROVAL OF 06 DECEMBER 2021 MEETING MINUTES

There was a motion to approve the 06 December 2021 meeting minutes. In the absence of objection, the motion was approved.

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 12 LOAs that had been accepted since the December 2021 PatCom meeting. [9 regular LOAs; 1 non-enforcement statement, 2 D.1.d LOAs]

5 OLD BUSINESS

None.

6 NEW BUSINESS

None.

7 NEXT MEETING

The next PatCom meeting will be scheduled to occur on 14 or 15 June 2022.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 3:24 p.m. UTC.