

IEEE SA STANDARDS BOARD (SASB) MEETING AGENDA
06 December 2023
New Brunswick, NJ, USA and Teleconference/Webex
9:00 a.m. – 5:00 p.m. ET (UTC-5)

1	Call to Order	Action	David Law
2	Introductions		
3	Agenda		
3.1	Approval of Agenda	Action	David Law
3.2	Consent Agenda		
3.2.1	Approval of 21 September 2023 SASB Meeting Minutes	Action	David Law
3.2.2	AudCom Recommendations	Action	Kevin Lu
3.2.3	NesCom Recommendations	Action	Lei Wang
3.2.4	RevCom Recommendations	Action	Keith Waters
4	SASB Standing Committee Reports		
4.1	Audit Committee (AudCom)	Information	Kevin Lu
4.2	New Standards Committee (NesCom)	Information	Lei Wang
4.3	Patent Committee (PatCom)	Information	John Kulick
4.4	Procedures Committee (ProCom)	Information	Ted Burse
4.5	Standards Review Committee (RevCom)	Information	Keith Waters
5	Old Business		
6	Informational Reports		
6.1	CAG Report	Information	Don Wright
6.2	IEEE SA President's Report	Information	Jim Matthews
6.3	IEEE SA Managing Director's Report	Information	Konstantinos Karachalios
6.4	SASB Chair's Report	Information	David Law

6.5	TAB CoS Update	Information	Edward Au
7	New Business		
8	2024 Calendar Update	Action	David Law
9	Next Meeting	Information	David Law

The next SASB meeting will be scheduled for 21 March 2024 in London, UK.

10	SASB Resolutions	Action	David Law
11	Executive Session Items		
11.1	SASB Oversight Committee RE: a Specific Standards Committee	Action	John Kulick
11.2	Report from Ad Hoc RE: Standards Development Activities	Information	David Law
11.3	Report from Mentors for a Specific Project	Information	Sara Biyabani/ Doug Edwards
12	Adjournment	Action	David Law