

**IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)
MEETING MINUTES
28 March 2023
Mexico City, Mexico and Teleconference/Webex
1:00 p.m. – 3:00 p.m. CST (UTC-6)**

Attendees

Members Present:

Yvette Ho Sang, Non-voting
Gary Hoffman
John Kulick, Chair
Joseph Levy
Kevin Lu
Robby Robson
Don Wright

Members Absent:

None

IEEE Staff:

Christy Bahn
Adrien Bastos
Matthew Ceglia
Anta Cisse-Green
Karen Evangelista
Jonathan Goldberg
Ron Hotchkiss
Patrycja Jarosz
Konstantinos Karachalios
Soo Kim
Michael Kipness
Vanessa Lalitte
Kelly Lorne
Suzanne Merten
Mary Lynne Nielsen
Christian Orlando
Dave Ringle, Administrator
Pat Roder
Jennifer Santulli
Tom Thompson

Lisa Weisser
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
Vanessa Bailey
David Chen
Ief Daems
Dave Djavaherian
Brian Dorini
Doug Edwards
Ramy Fathy
Latonia Gordon
Jim Harlan
Guido Hiertz
Tyler Jaynes
Yousef Kimiagar
Jon Kolakowski
David Law
Hung Ling
Xiaohui Liu
Meng Lu
Hiroshi Mano
Jim Matthews
Alex Moss
Priya Nair
Paul Nikolich
Elisabeth Opie
Kishik Park
Glenn Parsons
Alex Prater
Annette Reilly
Jon Rosdahl
Brian Scarpelli
Gabe Schlabach

Lachlan Scully
Tong Si
Mark Siira
Buddy Toliver
Lore Unt
Prabodh Varshney
Lei Wang
Anastasia White
Philip Winston
Yu Yuan

1 CALL TO ORDER

Chair Kulick called the meeting to order at 1:06 p.m. CST (UTC-6) and welcomed everyone to the meeting.

There was a round of introductions.

It was noted that the meeting was quorate.

2 MEETING DECORUM

Chair Kulick reviewed [meeting decorum](#).

3 APPROVAL OF [AGENDA](#)

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

4 APPROVAL OF [01 DECEMBER 2022 MEETING MINUTES](#)

There was a motion to approve the 01 December 2022 meeting minutes. In the absence of objection, the motion was approved.

5 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 18 LOAs that had been accepted since the December 2022 PatCom meeting. [7 regular LOAs (2023 LOA form); 7 custom LOAs; 4 D.1.d LOAs]

6 OLD BUSINESS

6.1 Status of Previous Requests for [Additions to the IEEE SA Patent Policy FAQs](#)

PatCom discussed the status of previous requests for additions to the IEEE SA Patent Policy FAQs.

After consideration of the information received at the December 2022 PatCom meeting, PatCom proposed two new draft FAQs. These draft FAQs were introduced at the meeting and were also linked to the publicly available agenda.

During the meeting, PatCom received comments on the draft FAQs. Additional comments can be submitted using pp-dialog@ieee.org until 18 April 2023.

PatCom will review all comments received by the deadline and bring its final recommendation on the draft FAQs to the June 2023 PatCom meeting.

7 NEW BUSINESS

None.

8 [NEXT MEETING](#)

The next PatCom meeting will be scheduled to occur on 27 June 2023 in Brussels, Belgium.

9 ADJOURNMENT

There being no further business, the meeting was adjourned at 2:15 p.m. CST (UTC-6).