

**IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)  
MEETING MINUTES  
20 September 2023  
Teleconference/Webex  
1:30 p.m. – 2:30 p.m. ET (UTC-4)**

**Attendees**

**Members Present:**

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

**Members Absent:**

Gary Hoffman

**IEEE Staff:**

Christy Bahn  
Teresa Belmont  
Matthew Ceglia  
Karen Evangelista  
Jodi Haasz  
Patrycja Jarosz  
Konstantinos Karachalios  
Soo Kim  
Michael Kipness  
Kelly Lorne  
Suzanne Merten  
Erin Morales  
Karen Mulberry  
Mary Lynne Nielsen  
Christian Orlando  
Dave Ringle, Administrator  
Pat Roder  
Jennifer Santulli

**IEEE Outside Legal Counsel:**

Claire Topp – Dorsey & Whitney LLP

**Guests:**

Kit August  
Sara Biyabani  
Ted Burse  
Dave Djavaheerian  
Brian Dorini  
Doug Edwards  
Latonia Gordon  
Guido Hiertz  
David Law  
Ronald Liu  
Meng Lu  
Paul Nikolich  
Annette Reilly  
Jon Rosdahl  
Gabe Schlabach  
Lachlan Scully  
Prabodh Varshney  
Lei Wang  
Karl Weber

1 CALL TO ORDER

Chair Kulick called the meeting to order at 1:33 p.m. ET (UTC-4) and welcomed everyone to the meeting.

There was a round of introductions from all present.

It was noted that the meeting was quorate.

2 APPROVAL OF [AGENDA](#)

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

3 APPROVAL OF 27 JUNE 2023 MEETING [MINUTES](#)

**There was a motion to approve the 27 June 2023 meeting minutes. In the absence of objection, the motion was approved.**

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 7 LOAs that had been accepted since the June 2023 PatCom meeting. [4 LOAs with licensing assurance; 3 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 04 or 05 December 2023 in New Brunswick, NJ, USA.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 1:47 p.m. ET (UTC-4).