

**IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)
MEETING MINUTES
03 March 2020
Shangri-La's Eros Hotel, New Delhi, India
1:00 p.m. – 1:30 p.m.**

Attendees

Members Present:

Jean-Philippe Faure (via phone)
Guido Hiertz (via phone)
Yvette Ho Sang, Non-voting
John Kulick
David Law, Chair
Robby Robson (via phone)

Members Absent:

Damir Novosel

IEEE Staff:

Ravindra Desai
Karen Evangelista
Jodi Haasz
Karen Kenney
Soo Kim
Dave Ringle, Administrator
Rudi Schubert
Sam Sciacca
Lisa Weisser

IEEE Outside Legal Counsel:

Claire Topp

Guests:

Sudhir Bhandari
Shrikant Bhat
Doug Edwards
Yoshiaki Fukami
Gary Hoffman
Premjit Lal
Kevin Lu

Jon Rosdahl
Dorothy Stanley
Lei Wang
Karl Weber
Don Wright

1 CALL TO ORDER

Chair Law called the meeting to order at 1:00 p.m. There was a round of introductions by 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 [05 NOVEMBER 2019 MEETING MINUTES](#)

There was a motion to approve the November 2019 meeting minutes.

Dave Ringle informed PatCom that an attendee at the November 2019 PatCom meeting had submitted some comments in regards to the November 2019 PatCom meeting minutes. Dave displayed the comments for PatCom's review.

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 November PatCom meeting.

5 OLD BUSINESS

None.

6 NEW BUSINESS

None.

7 [NEXT MEETING](#)

The next PatCom meeting is scheduled for 01 June 2020 in Berlin, Germany.

Karen Kenney, Senior Director – Business Operations, Administration and Governance, stated that the remaining IEEE SA Governance meetings (BOG, SASB, CAG) for 2020 will need to be re-examined in light of the coronavirus, travel restrictions, and expected attendance. It is expected that updated information will be available by the end of March.

8 ADJOURNMENT

Prior to adjournment, there was a brief discussion on the role of PatCom and the expected workload for 2020.

There being no further business, the meeting was adjourned at 1:20 p.m.