

**IEEE-SA STANDARDS BOARD PATENT COMMITTEE (PatCom)
MEETING MINUTES
11 June 2019
Hilton Panama, Panama City, Panama
1:00 p.m. – 1:30 p.m.**

Attendees

Members Present:

Stephen Dukes
Jean-Philippe Faure
Yvette Ho Sang, Non-voting
John Kulick
Dorothy Stanley
Phil Wennblom, Chair
Don Wright

Members Absent:

None

IEEE Staff:

Matthew Ceglia
Karen Evangelista
Mary Ellen Hanntz
Michael Kipness
Adam Newman
Dave Ringle, Administrator
Rudi Schubert
Sam Sciacca

IEEE Outside Legal Counsel:

Claire Topp

Guests:

Michael Atlass
Alan Berkema
Doug Edwards
Rob Fish
Latonia Gordon
Guido Hiertz
Gary Hoffman
Joseph Levy
Kevin Lu

Andrew Myles
Robby Robson
Jon Rosdahl
Mehmet Ulema
Lei Wang
Howard Wolfman

1 CALL TO ORDER

Chair Wennblom called the meeting to order at 1:03 p.m. There was a round of introductions by all present.

2 APPROVAL OF AGENDA

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

3 APPROVAL OF [19 MARCH 2019 MEETING MINUTES](#)

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

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 18 LOAs that were accepted since the March 2019 PatCom meeting. [It was noted that there was 1 non-enforcement statement and 14 D.1.d LOAs.]

5 OLD BUSINESS

None.

6 NEW BUSINESS

None.

7 EXECUTIVE SESSION

PatCom entered Executive Session at approximately 1:15 p.m.

Remaining in the room: BOG Members, PatCom Members, Claire Topp, Matthew Ceglia, IEEE-SA Governance staff, IEEE-SA Senior Directors

Executive Session concluded at 1:36 p.m.

8 [NEXT MEETING](#)

The next in-person PatCom meeting will occur on either 05 or 06 November 2019 in Piscataway, New Jersey, USA.

Chair Wennblom noted that due to a meeting conflict, he would be unable to attend PatCom in November. Don Wright will be Acting PatCom Chair for the November meeting.

9 ADJOURNMENT

There being no further business, the meeting was adjourned at 1:37 p.m.