

**IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)
MEETING MINUTES
06 December 2021
6:00 p.m. – 7:00 p.m. UTC
Teleconference/Webex**

Attendees

Members Present:

Yvette Ho Sang, Non-voting
John Kulick
David Law, Chair
Damir Novosel
Mehmet Ulema

Members Absent:

None

IEEE Staff:

Christy Bahn
Matthew Ceglia
Karen Evangelista
Jonathan Goldberg
Jodi Haasz
Soo Kim
Vanessa Lalitte
Kristin Little
Kelly Lorne
Karen McCabe
Erin Morales
Ashley Moran
Sophie Muirhead
Adam Newman
Mary Lynne Nielsen
Dan Perez
Dave Ringle, Administrator
Pat Roder
Rosalinda Saravia
Tom Thompson
Lisa Weisser
Jonathan Wiggins

Malia Zaman

IEEE Outside Legal Counsel:

Michael Lindsay – Dorsey & Whitney LLP

Chris Renner – Jenner & Block LLP

Claire Topp – Dorsey & Whitney LLP

Guests:

Chuck Adams

Ola Adekunle

Michael Atlass

Edward Au

Doug Edwards

Robert Fish

Latonia Gordon

Jim Harlan

Guido Hiertz

Gary Hoffman

John Kolakowski

Joseph Levy

Hung Ling

Kevin Lu

Jim Matthews

Paul Nikolich

Gil Ohana

Elisabeth Opie

Glenn Parsons

Annette Reilly

Robby Robson

Jon Rosdahl

Matteo Sabbattini

Lachlan Scully

Tong Si

Mark Siira

Mike Sirtori

Dorothy Stanley

Lore Unt

Lei Wang

Karl Weber

Jodie Williams

Helene Workman

Don Wright

Yu Yuan

1 CALL TO ORDER

Chair Law called the meeting to order at 6:04 p.m. UTC.

There was a round of introductions by all present.

It was noted that the meeting was quorate.

Chair Law reviewed [meeting decorum](#).

2 APPROVAL OF [AGENDA](#)

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

3 APPROVAL OF [21 SEPTEMBER 2021 MEETING MINUTES](#)

There was a motion to approve the 21 September 2021 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 September 2021 PatCom meeting. [5 regular LOAs; 2 D.1.d LOAs]

5 OLD BUSINESS

5.1 [BOG Directive to SASB RE: Review of the IEEE SA Patent Policy](#)

Chair Law reported.

6 NEW BUSINESS

None.

7 NEXT MEETING

The next PatCom meeting will be scheduled to occur on 22 or 23 March 2022. It is anticipated that this will be a virtual-only meeting.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 6:25 p.m. UTC.