

PatCom Meeting Minutes

March 2018

**IEEE-SA Standards Board Patent Committee (PatCom)
DRAFT Meeting Minutes
06 March 2018
Tokyo Hilton Hotel, Tokyo, Japan
4:15 p.m. – 5:15 p.m.**

Members Present:

Stephen Dukes
Yvette Ho Sang, Non-voting
Gary Hoffman
John Kulick
Hung Ling
Phil Wennblom, Chair

Members Absent:

Dorothy Stanley

IEEE Outside Legal Counsel:

Claire Topp – Dorsey & Whitney LLP

Guests:

Chuck Adams
Michael Atlass
Doug Edwards
Jean-Philippe Faure
Scott Gilfillan
Jim Harlan
Guido Hiertz
Kevin Lu
Patrick Murphy
Annette Reilly
Matteo Sabbattini
Mehmet Ulema
Don Wright
Jingyi Zhou

IEEE Staff:

Matthew Ceglia
Karen Evangelista

Mary Ellen Hanntz
Konstantinos Karachalios
Karen Kenney
Soo Kim
Dave Ringle, Administrator
Sam Sciacca
Lisa Weisser

1 CALL TO ORDER

Chair Wennblom called the meeting to order at 4:15 p.m.

There was a round of introductions by all present.

2 APPROVAL OF [AGENDA](#)

Hung Ling requested the addition of an agenda item.

6.1 Views Expressed by U.S. DOJ – Ling was added to the agenda.

There was a motion to approve the amended agenda. The motion was approved, as there was no objection to unanimous consent.

3 APPROVAL OF 04 DECEMBER 2017 MEETING [MINUTES](#)

There was a motion to approve the previous meeting minutes. The motion was approved, as there was no objection to unanimous consent.

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 12 LoAs (3 were negative LoAs) that were accepted since the December 2017 PatCom meeting.

5 OLD BUSINESS

None

6 NEW BUSINESS

6.1 Views Expressed by U.S. DOJ – Ling

Hung Ling asked if IEEE legal counsel could review the views expressed by U.S. Department of Justice (DOJ) personnel in recent speeches and could provide a briefing to PatCom at the June meeting.

IEEE legal counsel will provide copies of, or links to, the recent speeches to the PatCom Administrator. The PatCom Administrator will circulate the speeches to PatCom members before the June meeting.

IEEE legal counsel will prepare a summary of possible legal issues associated with the speeches for presentation at the June meeting; the June PatCom agenda will include some time for discussion.

7 **[NEXT MEETING](#)**

The next in-person PatCom meeting will occur on either 12 or 13 June 2018 in The Hague, Netherlands.

8 **ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:28 p.m.