

**IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)
MEETING MINUTES
23 March 2021
12:00 p.m. – 1:30 p.m. UTC
Teleconference/Webex**

Attendees

Members Present:

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

Members Absent:

None

IEEE Staff:

Christy Bahn
Adrien Barmaksiz
Matthew Ceglia
Karen Evangelista
Jonathan Goldberg
Konstantinos Karachalios
Vanessa Lalitte
Jiajia Liu
Kelly Lorne
Karen McCabe
Erin Morales
Ashley Moran
Sophie Muirhead
Christian Orlando
Dave Ringle, Administrator
Jennifer Santulli
Rudi Schubert
Tom Thompson
Lisa Weisser
Jonathan Wiggins
Malia Zaman

IEEE Outside Legal Counsel:

Michael Lindsay - Dorsey & Whitney LLP

Claire Topp - Dorsey & Whitney LLP

Guests:

Chuck Adams

Ola Adekunle

Themi Anagnos

Michael Atlass

Cindy Bian

Dave Djavaherian

Hadjan Doucoure

Brian Droessler

Carter Eltzroth

Scott Gilfillan

Latonia Gordon

Richard Green

Jim Harlan

Simon Hicks

Guido Hiertz

Gary Hoffman

Taras Holoyad

Adrian Howes

Dina Kallay

John Kolakowski

Joseph Levy

Hung Ling

Kevin Lu

Jim Matthews

Stefanie Mielert

Keith Moore

Paul Nikolich

Gil Ohana

Elisabeth Opie

Glenn Parsons

Annette Reilly

Chris Renner

Robby Robson

Matteo Sabbattini

Anu Sawkar

Lachlan Scully

Dorothy Stanley

Lore Unt
Khushita Vasant
Lei Wang
Jodie Williams
Helene Workman
Don Wright
Fannie Yu

1 CALL TO ORDER

Chair Law called the meeting to order at 12:03 p.m. UTC.

Chair Law reviewed [meeting decorum](#).

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 [01 DECEMBER 2020 MEETING MINUTES](#)

There was a motion to approve the 01 December 2020 meeting minutes. In the absence of objection, the motion was approved.

Chair Law stated that PatCom held an Executive Session meeting on 17 March 2021; there is no Report Out from that meeting.

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 16 LOAs that had been accepted since the December 2020 PatCom meeting. [14 of the LOAs are on the custom LOA form; there was one non-enforcement statement.]

5 OLD BUSINESS

None.

6 NEW BUSINESS

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

Chair Law introduced the topic.

Chair Law noted that there are various paths for interested parties to use in order to provide input:

- Verbal contributions during this PatCom agenda item
- Discussions and contributions via the pp-dialog email list
 - o See <https://grouper.ieee.org/groups/pp-dialog/sub-instruct.html> for information on subscribing
 - o See <https://grouper.ieee.org/groups/pp-dialog/email/> for discussion archive
- Written comments on any future drafts circulated by PatCom on pp-dialog

The following individuals provided verbal input during the meeting:

- Themis Anagnos
- Michael Atlass
- Cindy Bian
- Dave Djavaheerian
- Brian Droessler
- Guido Hiertz
- Dina Kallay
- John Kolakowski
- Joseph Levy
- Gil Ohana
- Elisabeth Opie
- Matteo Sabattini
- Lore Unt
- Lei Wang
- Helene Workman

Chair Law thanked the individuals for providing their verbal contributions.

7 [NEXT MEETING](#)

The next PatCom meeting is yet to be scheduled.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 1:35 p.m. UTC.