

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

Attendees

Members Present:

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

Members Absent:

Damir Novosel

IEEE Staff:

Matthew Ceglia
Karen Evangelista
Jonathan Goldberg
Konstantinos Karachalios
Soo Kim
Kelly Lorne
Erin Morales
Sophie Muirhead
Adam Newman
Mary Lynne Nielsen
Dave Ringle, Administrator
Lisa Weisser
Jonathan Wiggins

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

Evelyn Chen
Lef Daems
Dave Djavaheerian
Doug Edwards
Ramy Fathy
Robert Fish
Latonia Gordon
Richard Green
Spencer Guy
Jim Harlan
Guido Hiertz
Gary Hoffman
Taras Holoyad
Adrian Howes
Tyler Jaynes
Dina Kallay
John Kolakowski
Joseph Levy
Nick Lidji
Hung Ling
Jim Matthews
Stefanie Mielert
Alejandro Munoz
Georg Nolte
Elisabeth Opie
Glenn Parsons
Annette Reilly
Robby Robson
Jon Rosdahl
Matteo Sabattini
Anu Sawkar
Lachlan Scully
Tong Si
Mike Sirtori
Dorothy Stanley
Lore Unt
Khushita Vasant
Lei Wang
Karl Weber
Jodie Williams
Philip Winston
Howard Wolfman

Helene Workman
Don Wright

1 CALL TO ORDER

Chair Law called the meeting to order at 1:01 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 [23 MARCH 2021 MEETING MINUTES](#)

There was a motion to approve the 23 March 2021 meeting minutes. In the absence of objection, the motion was approved.

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 9 LOAs that had been accepted since the March 2021 PatCom meeting. [1 on the custom LOA form; 5 regular LOAs; 3 D.1.d LOAs]

5 OLD BUSINESS

5.1 BOG Directive to SASB RE: Review of the IEEE SA Patent Policy

Chair Law reviewed the recent PatCom [Call for Comments](#), noting that the Directive from the IEEE SA Board of Governors cannot be modified by PatCom.

Chair Law reminded everyone that if they wish to respond to the Call for Comments that they must follow the instructions within the Call to utilize the spreadsheet and to submit it to the pp-dialog@ieee.org email list on or before 15 October 2021.

6 NEW BUSINESS

None.

7 [NEXT MEETING](#)

The next PatCom meeting will be scheduled to occur on 06 or 07 December 2021. It is anticipated that this will be a virtual-only meeting.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 1:30 p.m. UTC.