**IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)
MEETING MINUTES
14 June 2022
8:30 p.m. – 9:30 p.m. ET (UTC-4)
Toronto, Canada and Teleconference/Webex**

Attendees

Members Present:
Yvette Ho Sang, Non-voting
Gary Hoffman
John Kulick, Chair
Damir Novosel
Robby Robson
Mehmet Ulema

Members Absent:
None

IEEE Staff:
Matthew Ceglia
Karen Evangelista
Jonathan Goldberg
Jodi Haasz
Konstantinos Karachalios
Soo Kim
Jiajia Liu
Kelly Lorne
Erin Morales
Sophie Muirhead
Karen Mulberry
Mary Lynne Nielsen
Dave Ringle, Administrator
Lisa Weisser

IEEE Outside Legal Counsel:
Michael Lindsay – Dorsey & Whitney LLP
Chris Renner – Jenner & Block LLP
Claire Topp – Dorsey & Whitney LLP

Guests:

Michael Atlass
Evelyn Chen
Robert Fish
Latonia Gordon
Yousef Kimiagar
John Kolakowski
Joseph Levy
Johnny Lin
Hung Ling
Kevin Lu
Jim Matthews
Andrew Myles
Jon Rosdahl
Matteo Sabattini
Mark Siira
Dorothy Stanley
Gary Stuebing
Lore Unt
Khushita Vasant
Zuno Verghese
Lei Wang
Don Wright

1   CALL TO ORDER

Chair Kulick called the meeting to order at 8:30 p.m. ET (UTC-4) and welcomed everyone to the meeting.

There was a round of introductions by all present.

It was noted that the meeting was quorate.

Chair Kulick 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 22 MARCH 2022 MEETING MINUTES

There was a motion to approve the 22 March 2022 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 2022 PatCom meeting. [8 regular LOAs; 1 D.1.d LOA]

5	OLD BUSINESS

None.

6	NEW BUSINESS

None.

7	[NEXT MEETING](#)

The next PatCom meeting will be scheduled to occur on 19 or 20 September 2022 and will be a virtual-only meeting.

8	ADJOURNMENT

There being no further business, the meeting was adjourned at 8:44 p.m. ET (UTC-4).