

IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)

DRAFT MEETING MINUTES

17 June 2025

Vienna, Austria and Webex/Teleconference

3:45 p.m. – 5:00 p.m. CEST (UTC+2)

Attendees

Members Present:

David Law, Chair
Yvette Ho Sang, Non-voting
Joseph Levy
Kevin Lu
Robby Robson
Dan Sabin

Members Absent:

Hiroshi Mano

IEEE Staff:

Christy Bahn
Teresa Belmont
Larry Bolsch
Matthew Ceglia
Chinmae Deshmukh
Karen Evangelista
Jon Gaughran
Jonathan Goldberg
Dalisa Gonzalez
Jodi Haasz
Patrycja Jarosz
Soo Kim
Michael Kipness
Irene Kitsara
Vanessa Lalitte
Jiajia Liu
Sandra Maru
Karen McCabe
Suzanne Merten
Erin Morales
Dave Ringle, Administrator

Heather Robinson
Pat Roder
Jennifer Santulli
Malia Zaman

IEEE Outside Legal Counsel:

Michael Lindsay – Dorsey & Whitney LLP
Claire Topp – Dorsey & Whitney LLP

Guests:

Hassan Abouseada
Edward Au
Arnold Brown
Xiaofeng Chen
Doug Edwards
James Gilb
Guido Hiertz
Adrian Howes
June Im
Tyler Jaynes
Yousef Kimiagar
John Kolakowski
Wolfgang Krammer
Johnny Lin
Alejandro Munoz
Yuki Nagai
N. Kishor Narang
Paul Nikolich
Glenn Parsons
Annette Reilly
Jon Rosdahl
Gabe Schlabach
Mike Sirtori
Lore Unt
Lei Wang
Fannie Yu

Chair Law called the meeting to order at 3:46 p.m. CEST (UTC+2) and welcomed everyone to the meeting.

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 25 MARCH 2025 MEETING MINUTES

There was a motion to approve the 25 March 2025 meeting minutes. In the absence of objection, the motion was approved.

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 25 LOAs that had been accepted since the March 2025 PatCom meeting. [14 LOAs with licensing assurance; 11 D.1.d LOAs]

5 OLD BUSINESS

5.1 Ad Hoc RE: Call for Patent Slides – Levy

Joseph Levy, Ad Hoc Chair, reported.

Joseph noted that the ad hoc had met three times since the March 2025 PatCom meeting.

The ad hoc has not yet reached consensus and will continue to meet in advance of the September PatCom meeting.

6 NEW BUSINESS

None.

7 NEXT MEETING

The next PatCom meeting will be scheduled to occur on 08 or 09 September 2025 and will be virtual-only.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 4:08 p.m. CEST (UTC+2).