

**IEEE-SA STANDARDS BOARD PATENT COMMITTEE (PatCom)
MEETING MINUTES
19 March 2019
Maritim Hotel, Munich, Germany
1:00 p.m. – 1:30 p.m.**

Attendees

Members Present:

Stephen Dukes
Jean-Philippe Faure
Yvette Ho Sang, Non-voting
John Kulick
Dorothy Stanley
Phil Wennblom, Chair
Don Wright

Members Absent:

None

IEEE Staff:

Hermann Brand
Joshua Gay
Mary Ellen Hanntz
Konstantinos Karachalios
Dave Ringle, Administrator
Rudi Schubert
Sam Sciacca

IEEE Outside Legal Counsel:

Claire Topp

Guests:

Michael Atlass
Cindy Bian
Evelyn Chen
Doug Edwards
Robert Fish
Roya Ghafele
Scott Gilfillan
Guido Hiertz
Gary Hoffman
Thomas Koshy
David Law

Joseph Levy
Hung Ling
Marco Lo Bue
Kevin Lu
Hiroshi Mano
Andrew Myles
Gil Ohana
Elisabeth Opie
Annette Reilly
Max Riegel
Robby Robson
Jon Rosdahl
Matteo Sabattini
Feng Wu
Isamu Yamada
Jingyi Zhou

1 CALL TO ORDER

Chair Wennblom called the meeting to order at 1:00 p.m. There was a round of introductions by all present.

2 APPROVAL OF AGENDA

There was a motion to approve the agenda. The motion was approved by unanimous consent.

3 APPROVAL OF [03 DECEMBER 2018 MEETING MINUTES](#)

There was a motion to approve the previous meeting minutes. The motion was approved by unanimous consent.

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 7 LOAs that were accepted since the December 2018 PatCom meeting.

5 OLD BUSINESS

None.

6 NEW BUSINESS

6.1 [Proposed New FAQ](#) RE: LOAs and Superseded Standards

Dave Ringle introduced the proposed new FAQ.

There was a motion to approve the FAQ below. The motion was approved by unanimous consent.

Does an Accepted LOA apply to superseded versions of the IEEE Standard?

Yes, as long as the IEEE Standard is not classified as inactive by the IEEE-SA Standards Board.

[The FAQ will appear in the [patent policy FAQs](#) as FAQ 17E.]

7 [NEXT MEETING](#)

The next in-person PatCom meeting will occur on either 11 or 12 June 2019 in Panama City, Panama.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 1:20 p.m.