

**IEEE SA STANDARDS BOARD PROCEDURES COMMITTEE (ProCom)  
MEETING AGENDA  
19 September 2023  
Teleconference/Webex  
1:00 p.m. – 3:30 p.m. ET (UTC-4)**

- 1 CALL TO ORDER
- 2 INTRODUCTIONS
- 3 APPROVAL OF AGENDA
- 4 APPROVAL OF THE 27 JUNE 2023 ProCom [MINUTES](#)
- 5 OLD/UNFINISHED BUSINESS
  - 5.1 Review of [SASB Ballot Comments](#) – Burse
  - 5.2 Proposed Updates to the SASB OpMan RE: Liaisons with External Organizations – Haasz
    - [Updates to the proposal from June 2023](#)
    - [Clean proposal](#)
  - 5.3 [Proposed Updates](#) to the SASB OpMan RE: Draft Distribution – Haasz
- 6 NEW BUSINESS
  - 6.1 [Proposed Updates](#) to the SA OpMan RE: Standards Promotion – Goldberg
- 7 [NEXT MEETING](#)

The next ProCom meeting will be scheduled to occur on 04 or 05 December 2023 in New Brunswick, NJ, USA.
- 8 ADJOURNMENT