

IEEE SA STANDARDS BOARD (SASB) MEETING AGENDA
21 September 2023
Teleconference/Webex
9:00 a.m. – 12:30 p.m. ET (UTC-4)

1	Call to Order	Action	David Law
2	Introductions		
3	Agenda		
3.1	Approval of Agenda	Action	David Law
3.2	Consent Agenda		
3.2.1	Approval of 29 June 2023 SASB Meeting Minutes	Action	David Law
3.2.2	AudCom Recommendations	Action	Kevin Lu
3.2.3	NesCom Recommendations	Action	Lei Wang
3.2.4	RevCom Recommendations	Action	Keith Waters
4	SASB Standing Committee Reports		
4.1	Audit Committee (AudCom)	Information	Kevin Lu
4.2	New Standards Committee (NesCom)	Information	Lei Wang
4.3	Patent Committee (PatCom)	Information	John Kulick
4.4	Procedures Committee (ProCom)	Information	Ted Burse
4.5	Standards Review Committee (RevCom)	Information	Keith Waters
5	Old Business		
6	Informational Reports		
6.1	CAG Report	Information	Don Wright
6.2	IEEE SA President's Report	Information	Yu Yuan
6.3	IEEE SA Managing Director's Report	Information	Konstantinos Karachalios
6.4	SASB Chair's Report	Information	David Law

6.5 TAB CoS Update Information Edward Au

7 New Business

8 [Next Meeting](#) Information David Law

The next SASB meeting will be scheduled for 05 December 2023 in New Brunswick, NJ, USA.

9 SASB Resolutions Action David Law

10 Executive Session Items

10.1 SASB Oversight Committee RE: Information John Kulick
a Specific Standards Committee

10.2 Report from Ad Hoc RE: Standards Information Jim Matthews
Development Activities

11 Adjournment Action David Law