

**IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)
MEETING MINUTES
01 December 2022
3:30 p.m. – 4:30 p.m. ET (UTC-5)
Piscataway, NJ, USA and Teleconference/Webex**

Attendees

Members Present:

Yvette Ho Sang, Non-voting
Gary Hoffman
John Kulick, Chair
Damir Novosel
Robby Robson

Members Absent:

Mehmet Ulema

IEEE Staff:

Christy Bahn
Adrien Bastos
Jennifer Biolsi
Matthew Ceglia
Karen Evangelista
Jonathan Goldberg
Erika Gomez
Jodi Haasz
Ron Hotchkiss
Patrycja Jarosz
Konstantinos Karachalios
Soo Kim
Michael Kipness
Vanessa Lalitte
Kelly Lorne
Karen McCabe
Suzanne Merten
Erin Morales
Karen Mulberry
Mary Lynne Nielsen
Tania Olabi-Colon
Christian Orlando

Lisa Perry
Dave Ringle, Administrator
Heather Robinson
Pat Roder
Jennifer Santulli
Tom Thompson
Lisa Weisser
Malia Zaman

IEEE Outside Legal Counsel:

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

Guests:

Frederic Andres
Michael Atlass
Evelyn Chen
Doug Edwards
Latonia Gordon
Jim Harlan
Guido Hiertz
John Kolakowski
David Law
Joseph Levy
Hung Ling
Hiroshi Mano
Jim Matthews
Andrew Myles
Paul Nikolich
Kyeong Hee Oh
Gil Ohana
Elisabeth Opie
Glenn Parsons
Annette Reilly
Jon Rosdahl
Lachlan Scully
Mark Siira
Mike Sirtori
Lore Unt
Lei Wang
Philip Winston
Don Wright

Yu Yuan

1 CALL TO ORDER

Chair Kulick called the meeting to order at 3:30 p.m. ET (UTC-5) and welcomed everyone to the meeting.

There was a round of introductions by all present.

It was noted that the meeting was quorate.

2 MEETING DECORUM

Chair Kulick reviewed [meeting decorum](#).

3 STATEMENT FROM THE PATCOM CHAIR

The IEEE Standards Association Board of Governors (IEEE SA BOG) took action to update the Patent Policy for IEEE standards development, which will go into effect 01 January 2023.

For details on this please refer to the IEEE SA announcement which was posted on the IEEE Standards website (30 September 2022) and also posted to PP-dialog on the same date.

As with all meetings, this IEEE SA Standards Board Patent Committee (PatCom) meeting will follow its agenda.

As a result, this meeting will not be an opportunity for free-form debate, commentary, or questions related to the policy updates.

[Please refer to the IEEE SA announcement at <https://standards.ieee.org/news/archive-2022/ieee-announces-decision-on-its-standards-related-patent-policy/>.]

4 APPROVAL OF [AGENDA](#)

There was a motion to approve the agenda. In the absence of objection, the motion was approved.

5 APPROVAL OF [14 JUNE 2022 MEETING MINUTES](#)

There was a motion to approve the 14 June 2022 meeting minutes. In the absence of objection, the motion was approved.

6 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 10 LOAs that had been accepted since the June 2022 PatCom meeting. [7 regular LOAs; 3 D.1.d LOAs]

7 OLD BUSINESS

None.

8 NEW BUSINESS

8.1 Requests for Additions to the IEEE SA Patent Policy FAQs

Chair Kulick noted that some requests for possible additions to the patent policy FAQs had been sent to PatCom.

Chair Kulick stated that the submissions would be reviewed and that any proposals from PatCom for additions to the patent policy FAQs would be brought to the March 2023 PatCom meeting.

Glenn Parsons, Gil Ohana, and Lore Unt were given an opportunity to introduce some areas of concern and potential opportunities for clarification.

9 [NEXT MEETING](#)

The next PatCom meeting will be scheduled to occur on 28 or 29 March 2023 in Mexico City, Mexico.

10 ADJOURNMENT

There being no further business, the meeting was adjourned at 4:00 p.m. ET (UTC-5).