

IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom) DRAFT MEETING MINUTES

25 March 2025

Seoul, Republic of Korea and Webex/Teleconference 1:15 p.m. - 2:30 p.m. KST (UTC+9)

Attendees

Members Present:

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

Members Absent:

None

IEEE Staff:

Teresa Belmont
Matthew Ceglia
Karen Evangelista
Lloyd Green
Soo Kim
Erin Morales
Dave Ringle, Administrator
Heather Robinson
Malia Zaman
Meng Zhao

IEEE Outside Legal Counsel:

Claire Topp - Dorsey & Whitney LLP

Guests:

Michael Atlass Edward Au Xiaofeng Chen Dave Djavaherian Doug Edwards



James Gilb Latonia Gordon Guido Hiertz Tyler Jaynes Yousef Kimiagar Amit Kumar Johnny Lin Haiying Lu Daleep Mohla Alejandro Munoz Paul Nikolich Annette Reilly Jon Rosdahl Matteo Sabattini **Dorothy Stanley** Mehmet Ulema Lore Unt Lei Wang Helene Workman

1 CALL TO ORDER

Chair Law called the meeting to order at $1:15\ p.m.\ KST\ (UTC+9)$ 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 09 DECEMBER 2024 MEETING MINUTES

There was a motion to approve the 09 December 2024 meeting minutes. In the absence of objection, the motion was approved.



4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 18 LOAs that had been accepted since the December 2024 PatCom meeting. [14 LOAs with licensing assurance; 4 D.1.d LOAs]

5 OLD BUSINESS

5.1 Ad Hoc RE: Call for Patent Slides – Law

Chair Law noted that the Ad Hoc was still being formed.

Scope: Consider appropriate updates to the Call for Patents slides

Membership is open to IEEE SA Board of Governors Members, IEEE SA Standards Board Members, PatCom Members, IEEE Legal Counsel, and IEEE SA staff.

6 NEW BUSINESS

None.

7 NEXT MEETING

The next PatCom meeting will be scheduled to occur on 17 June 2025 and will be held in Vienna, Austria.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 1:36 p.m. KST (UTC+9).