

**IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)
MEETING MINUTES
01 December 2020
7:00 – 8:00 p.m. UTC
Teleconference/Webex**

Attendees

Members Present:

Guido Hiertz
Yvette Ho Sang, Non-voting
John Kulick
David Law, Chair
Damir Novosel
Robby Robson

Members Absent:

None

IEEE Staff:

Christy Bahn
Matthew Ceglia
Karen Evangelista
Lloyd Green
Konstantinos Karachalios
Soo Kim
Kelly Lorne
Erin Morales
Babajide Okesola
Christian Orlando
Dave Ringle, Administrator
Pat Roder
Anasthasie Sainvilus-Cantrell
Jennifer Santulli
Tom Thompson
Lisa Weisser
Jonathan Wiggins
Malia Zaman

IEEE Outside Legal Counsel:

Claire Topp

Guests:

Michael Atlass
Cindy Bian
Evelyn Chen
Elyse Dorsey
Doug Edwards
Mark Epstein
Ramy Fathy
Robert Fish
Scott Gilfillan
Latonia Gordon
Richard Green
Jim Harlan
Gary Hoffman
John Kolakowski
Joseph Levy
Hung Ling
Marco Lo Bue
Kevin Lu
Riccardo Mariani
Jim Matthews
Georg Nolte
Gil Ohana
Elisabeth Opie
Matteo Sabattini
Lore Unt
Lei Wang
Philip Winston
Helene Workman
Don Wright
Jingyi Zhou

1 CALL TO ORDER

Chair Law called the meeting to order at 7:03 p.m. UTC. There was a round of introductions by all present. It was noted that the meeting was quorate.

2 APPROVAL OF AGENDA

Chair Law made the following statement:

On 10 September 2020, IEEE received a letter from the U.S. Department of Justice which supplements the 02 February 2015 Business Review Letter that IEEE received from the Antitrust Division of the Department of Justice. The letter is being reviewed in detail by an ad hoc committee of the IEEE SA Board of Governors. I have been informed that until such time as PatCom and the Standards Board receive direction from the Board of Governors, discussions related to the letter will not occur at a PatCom meeting. IEEE is, and will continue to be, committed to standards development activities that are open, balanced, transparent, and fully comply with U.S. laws and regulations.

There was a motion to approve the agenda. The motion was approved. [Vote: Yes=3, Abstain =1]

3 APPROVAL OF [01 JUNE 2020 MEETING MINUTES](#)

There was a motion to approve the 01 June 2020 meeting minutes. In the absence of objection, the motion was approved.

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 30 LOAs that had been accepted since the June PatCom meeting. [Three of the LOAs were on the custom LOA form; there was one non-awareness statement.]

5 OLD BUSINESS

None.

6 NEW BUSINESS

None.

7 [NEXT MEETING](#)

The next PatCom meeting will be a virtual meeting and will be scheduled to occur on 23 or 24 March 2021.

8 ADJOURNMENT

Chair Law thanked the PatCom Members for their service in 2020.

There being no further business, the meeting was adjourned at 7:23 p.m. UTC.