

**IEEE SA STANDARDS BOARD PROCEDURES COMMITTEE (ProCom)
MEETING AGENDA**

25 March 2025

Seoul, Republic of Korea and Webex/Teleconference

3:00 p.m. – 4:45 p.m. KST (UTC+9)

- 1 CALL TO ORDER
- 2 INTRODUCTIONS
- 3 APPROVAL OF AGENDA
- 4 APPROVAL OF THE 09 DECEMBER 2024 ProCom [MINUTES](#)
- 5 OLD/UNFINISHED BUSINESS
- 5.1 SASB Member Ballot [Comments](#) – Information
- 6 NEW BUSINESS
- 6.1 [Proposed Updates](#) to the SASB OpMan RE: Liaisons – Law
- 6.2 [Proposed Updates](#) to the SA OpMan and SASB Bylaws RE: Appeals – Ringle
- 7 [NEXT MEETING](#)
The next ProCom meeting will be scheduled to occur on 17 June 2025 and will be held in Vienna, Austria.
- 8 ADJOURNMENT