

IEEE SA STANDARDS BOARD (SASB) MEETING AGENDA**27 March 2025****Seoul, Republic of Korea and Webex/Teleconference****9:00 a.m. – 5:00 p.m. KST (UTC+9)**

1	Call to Order	Action	Lei Wang
2	Introductions		
3	SASB Responsibilities and Fiduciary Duty	Information	Claire Topp
4	Agenda		
4.1	Approval of Agenda	Action	Lei Wang
4.2	Consent Agenda		
4.2.1	Approval of 11 December 2024 SASB Meeting Minutes	Action	Lei Wang
4.2.2	Standards for Transfer to Inactive-Reserved Status	Action	Lei Wang
4.2.3	AudCom Recommendations	Action	Doug Edwards
4.2.4	NesCom Recommendations	Action	Ted Burse
4.2.5	RevCom Recommendations	Action	Keith Waters
5	Appointment of the SASB Vice Chair	Action	Lei Wang
6	SASB Standing Committee Reports		
6.1	Audit Committee (AudCom)	Information	Doug Edwards
6.2	New Standards Committee (NesCom)	Information	Ted Burse
6.2.1	P3580	Action	Ted Burse
6.3	Patent Committee (PatCom)	Information	David Law
6.4	Procedures Committee (ProCom)	Information	Robby Robson
6.5	Standards Review Committee (RevCom)	Information	Keith Waters
7	Old Business		

8	Informational Reports		
8.1	CAG Report	Information	Jon Rosdahl
8.2	IEEE SA President's Report [Time-Specific: 10:00 a.m. KST]	Information	Gary Hoffman
8.3	IEEE SA Managing Director's Report	Information	Alpesh Shah
8.4	SASB Chair's Report	Information	Lei Wang
9	New Business		
9.1	Resolution for Joe Koepfinger	Action	Lei Wang
10	<u>Next Meeting</u>	Information	Lei Wang
<p>The next SASB meeting will be scheduled for 19 June 2025 and will be held in Vienna, Austria.</p>			
11	SASB Resolutions	Action	Lei Wang
12	Adjournment	Action	Lei Wang