

**IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)
MEETING MINUTES
20 September 2023
Teleconference/Webex
1:30 p.m. – 2:30 p.m. ET (UTC-4)**

Attendees

Members Present:

Yvette Ho Sang, Non-voting
John Kulick, Chair
Joseph Levy
Kevin Lu
Robby Robson
Don Wright

Members Absent:

Gary Hoffman

IEEE Staff:

Christy Bahn
Teresa Belmont
Matthew Ceglia
Karen Evangelista
Jodi Haasz
Patrycja Jarosz
Konstantinos Karachalios
Soo Kim
Michael Kipness
Kelly Lorne
Suzanne Merten
Erin Morales
Karen Mulberry
Mary Lynne Nielsen
Christian Orlando
Dave Ringle, Administrator
Pat Roder
Jennifer Santulli

IEEE Outside Legal Counsel:

Claire Topp – Dorsey & Whitney LLP

Guests:

Kit August
Sara Biyabani
Ted Burse
Dave Djavaheerian
Brian Dorini
Doug Edwards
Latonia Gordon
Guido Hiertz
David Law
Ronald Liu
Meng Lu
Paul Nikolich
Annette Reilly
Jon Rosdahl
Gabe Schlabach
Lachlan Scully
Prabodh Varshney
Lei Wang
Karl Weber

1 CALL TO ORDER

Chair Kulick called the meeting to order at 1:33 p.m. ET (UTC-4) and welcomed everyone to the meeting.

There was a round of introductions from 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 27 JUNE 2023 MEETING [MINUTES](#)

There was a motion to approve the 27 June 2023 meeting minutes. In the absence of objection, the motion was approved.

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 7 LOAs that had been accepted since the June 2023 PatCom meeting. [4 LOAs with licensing assurance; 3 D.1.d LOAs]

5 OLD BUSINESS

None.

6 NEW BUSINESS

None.

7 [NEXT MEETING](#)

The next PatCom meeting will be scheduled to occur on 04 or 05 December 2023 in New Brunswick, NJ, USA.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 1:47 p.m. ET (UTC-4).