

IEEE SA STANDARDS BOARD (SASB) MEETING AGENDA
11 December 2024
Bridgewater, New Jersey, USA and Webex/Teleconference
9:00 a.m. – 5:00 p.m. ET (UTC-5)

1	Call to Order	Action	David Law
2	Introductions		
3	Agenda		
3.1	Approval of Agenda	Action	David Law
3.2	Consent Agenda		
3.2.1	Approval of 26 September 2024 SASB Meeting Minutes	Action	David Law
3.2.2	AudCom Recommendations	Action	Kevin Lu
3.2.3	NesCom Recommendations	Action	Lei Wang
3.2.4	RevCom Recommendations	Action	Keith Waters
4	SASB Standing Committee Reports		
4.1	Audit Committee (AudCom)	Information	Kevin Lu
4.2	New Standards Committee (NesCom)	Information	Lei Wang
4.3	Patent Committee (PatCom)	Information	Robby Robson
4.4	Procedures Committee (ProCom)	Information	Ted Burse
4.5	Standards Review Committee (RevCom)	Information	Keith Waters
5	Old Business		
6	Informational Reports		
6.1	CAG Report	Information	Don Wright
6.2	IEEE SA President's Report	Information	Jim Matthews
6.3	IEEE SA Managing Director's Report	Information	Alpesh Shah
6.4	SASB Chair's Report	Information	David Law

6.5	TAB CoS Update	Information	Edward Au
6.6	OSCom Update	Information	Chuck Adams
7	New Business		
8	<u>Next Meeting</u>	Information	David Law

The next SASB meeting will be scheduled for 27 March 2025 and will be held in Seoul, Republic of Korea.

9	SASB Resolutions	Action	David Law
10	Executive Session Items		
10.1	Report from Ad Hoc RE: Standards Development Activities	Information	Dorothy Stanley
11	Adjournment	Action	David Law