

IEEE SA Standards Board (SASB) Meeting Minutes

12 October 2020

1:00 p.m. – 4:00 p.m. UTC

Teleconference/Webex

Attendees

Chair:

Gary Hoffman

Vice Chair:

Jon Rosdahl

Secretary:

Konstantinos Karachalios

Members:

Ted Burse

Doug Edwards

Travis Griffith

Guido Hiertz

David Law

Howard Li

Kevin Lu

Paul Nikolich [TAB Rep.]

Damir Novosel

Dorothy Stanley

Mehmet Ulema

Lei Wang

Sha Wei

Philip Winston

Daidi Zhong

Jingyi Zhou

Members Absent:

Grace Gu

John Kulick, Past Chair

Dong Liu

Joe Koepfinger, Member Emeritus

IEEE Staff:

Matthew Ceglia
Sri Chandrasekaran
Karen Evangelista
Yvette Ho Sang
Soo Kim
Kelly Lorne
Karen McCabe
Erin Morales
Adam Newman
Dave Ringle, Recording Secretary
Alpesh Shah
Lisa Weisser

IEEE Outside Legal Counsel:

Claire Topp – Dorsey & Whitney LLP

Guests:

Robert Fish
Jim Matthews
Robby Robson
Don Wright

1 Call to Order

Chair Hoffman called the meeting to order at 1:02 p.m. UTC.

2 Introductions

There was a round of introductions by all present. It was noted that the meeting was quorate.

3 Agenda

3.1 Approval of Agenda

In the absence of objection, the agenda was approved.

3.2 Consent Agenda

3.2.1 Approval of 24 September 2020 SASB Meeting [Minutes](#)

The SASB entered Executive Session at 1:08 p.m. UTC.

Remaining in the meeting: All Attendees present at that time.

4 Executive Session Items

4.1 SASB Oversight Committee RE: a Specific Standards Committee

4.2 Recent Appeal to the SASB

Executive Session concluded at 2:23 p.m. UTC.
There was no substantive report out.

5 SASB Resolutions

None.

6 Adjournment

There being no further business, the meeting was adjourned at 2:26 p.m. UTC.