IEEE SA STANDARDS ASSOCIATION

IEEE SA STANDARDS BOARD (SASB) MEETING AGENDA
06 June 2024
Webex/Teleconference
9:00 a.m. – 12:00 p.m. ET (UTC-4)

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 21 March 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)	Action	Kevin Lu
4.2	New Standards Committee (NesCom)	Information	Lei Wang
4.3	Procedures Committee (ProCom)	Information	Ted Burse
4.4	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	SASB Chair's Report	Information	David Law
7	**New Business**		
8	**Next Meeting**	Information	David Law

The next SASB meeting will be scheduled for 26 September 2024 and will be held in Athens, Greece.

9	**Draft 2025 IEEE SA Governance Calendar**	Discussion	David Law
10	**SASB Resolutions**	Action	David Law
11	**Executive Session Items**		
11.1	Report from Ad Hoc RE: Standards Development Activities	Information	Dorothy Stanley
12	**Adjournment**	Action	David Law