

IEEE SA STANDARDS BOARD PATENT COMMITTEE (PatCom)

MEETING MINUTES

22 March 2022

3:00 p.m. – 3:30 p.m. UTC

Teleconference/Webex

Attendees

Members Present:

Yvette Ho Sang, Non-voting

Gary Hoffman

John Kulick, Chair

Damir Novosel

Robby Robson

Mehmet Ulema

Members Absent:

None

IEEE Staff:

Matthew Ceglia

Karen Evangelista

Jonathan Goldberg

Konstantinos Karachalios

Soo Kim

Vanessa Lalitte

Kelly Lorne

Erin Morales

Ashley Moran

Sophie Muirhead

Mary Lynne Nielsen

Elizabeth Okutuga

Tania Olabi-Colon

Christian Orlando

Dave Ringle, Administrator

Lisa Weissner

Jonathan Wiggins

Malia Zaman

IEEE Outside Legal Counsel:

Michael Lindsay – Dorsey & Whitney LLP

Chris Renner – Jenner & Block LLP
Claire Topp – Dorsey & Whitney LLP

Guests:

Ola Adekunle
Amelia Andersdotter
Michael Atlass
Dave Djavaheerian
Robert Fish
Matthews George
Latonia Gordon
Richard Green
Jim Harlan
Guido Hiertz
Yousef Kimiagar
John Kolakowski
Thomas Koshy
David Law
Johnny Lin
Kevin Lu
Jim Matthews
Kesang Namgay
Earl Nied
Paul Nikolich
Gil Ohana
Glenn Parsons
Annette Reilly
Jon Rosdahl
Matteo Sabattini
Anu Sawkar
Lachlan Scully
Mark Siira
Dorothy Stanley
Lore Unt
Khushita Vasant
Lei Wang
Jodie Williams
Philip Winston
Helene Workman
Don Wright
Yu Yuan

1 CALL TO ORDER

Chair Kulick called the meeting to order at 3:04 p.m. UTC.

There was a round of introductions by all present.

It was noted that the meeting was quorate.

Chair Kulick reviewed [meeting decorum](#).

2 APPROVAL OF [AGENDA](#)

There was a motion to approve the agenda. In the absence of objection, the motion was approved.

3 APPROVAL OF [06 DECEMBER 2021 MEETING MINUTES](#)

There was a motion to approve the 06 December 2021 meeting minutes. In the absence of objection, the motion was approved.

4 ADMINISTRATIVE STATISTICS

Dave Ringle reported that there were 12 LOAs that had been accepted since the December 2021 PatCom meeting. [9 regular LOAs; 1 non-enforcement statement, 2 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 14 or 15 June 2022.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 3:24 p.m. UTC.