IEEE SA STANDARDS ASSOCIATION

IEEE SA STANDARDS BOARD (SASB) MEETING AGENDA

19 June 2025
Vienna, Austria and Webex/Teleconference
9:00 a.m. – 5:00 p.m. CEST (UTC+2)

1	**Call to Order**	Action	Lei Wang
2	**Introductions**		
3	**Agenda**		
3.1	Approval of Agenda	Action	Lei Wang
3.2	Consent Agenda		
3.2.1	Approval of 27 March 2025 SASB Meeting Minutes	Action	Lei Wang
3.2.2	AudCom Recommendations	Action	Doug Edwards
3.2.3	NesCom Recommendations	Action	Ted Burse
3.2.4	RevCom Recommendations	Action	Keith Waters
4	**SASB Standing Committee Reports**		
4.1	Audit Committee (AudCom)	Information	Doug Edwards
4.2	New Standards Committee (NesCom)	Information	Ted Burse
4.3	Patent Committee (PatCom)	Information	David Law
4.4	Procedures Committee (ProCom)	Information	Robby Robson
4.5	Standards Review Committee (RevCom)	Information	Keith Waters
5	**Old Business**		
6	**Informational Reports**		
6.1	CAG Report	Information	Jon Rosdahl
6.2	IEEE SA President's Report	Information	Gary Hoffman
6.3	IEEE SA Managing Director's Report	Information	Alpesh Shah
6.4	SASB Chair's Report	Information	Lei Wang

6.5	TAB CoS Update	Information	Edward Au
7	**New Business**		
8	**Next Meeting**	Information	Lei Wang

The next SASB meeting will be scheduled for 10 September 2025 and will be virtual-only.

9	**Executive Session**		
9.1	Notification of Suspected Dominance		
10	**SASB Resolutions**	Action	Lei Wang
11	**Adjournment**	Action	Lei Wang