

**IEEE SA STANDARDS BOARD (SASB) MEETING MINUTES**  
**05 March 2020**  
**Shangri-La's Eros Hotel, New Delhi, India**  
**8:30 a.m. – 5:00 p.m.**

**Attendees****Chair:**

Gary Hoffman

**Vice Chair:**

Jon Rosdahl

**Past Chair:**

Jean-Philippe Faure (via phone)

**Members:**

Ted Burse (via phone)  
Doug Edwards  
Travis Griffith (via phone)  
Guido Hiertz (via phone)  
John Kulick  
David Law  
Kevin Lu  
Paul Nikolich [TAB Rep.] (via phone)  
Dorothy Stanley  
Mehmet Ulema (via phone)  
Lei Wang  
Sha Wei (via phone)  
Philip Winston (via phone)  
Daidi Zhong (via phone)  
Jingyi Zhou (via phone)

**Members Absent:**

Konstantinos Karachalios – Secretary  
Grace Gu  
Howard Li  
Dong Liu  
Damir Novosel

Joe Koepfinger, Member Emeritus

**IEEE Staff:**

Hermann Brand  
Srikanth Chandrasekaran  
Ravindra Desai  
Karen Evangelista  
Jodi Haasz  
Yvette Ho Sang  
Karen Kenney  
Soo Kim  
Munir Mohammed  
Dave Ringle, Recording Secretary  
Rudi Schubert  
Sam Sciacca  
Lisa Weisser

**IEEE Outside Legal Counsel:**

Claire Topp – Dorsey & Whitney LLP

**Guests:**

Robert Fish (via phone)  
Yoshiaki Fukami  
Hiroshi Mano  
Jim Matthews  
Niwedita Pathak  
Robby Robson (via phone)  
Bindoo Srivastava  
Don Wright  
Isamu Yamada

**1 Call to Order**

Chair Hoffman called the meeting to order at 8:33 a.m.

**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

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

3.2 Consent Agenda

3.2.1 Approval of 07 November 2019 SASB Meeting [Minutes](#)

### 3.2.2 AudCom Recommendations

#### Standards Committee P&Ps

Accepted (standards work authorized):

- CES/DFESC Consumer Electronics Society/Digital Finance and Economy Standards Committee
- IAS/IPCSD Industry Applications Society/Industrial Power Conversion Systems Department
- MTT/SCC Microwave Theory and Techniques Society/Standards Coordinating Committee

#### New Standards Committee Recognition with Accepted P&Ps

The SASB recognized the Consumer Electronics Society/Digital Finance and Economy Standards Committee, to be abbreviated as CES/DFESC, as an official Standards Committee, in accordance with IEEE SASB Bylaws 5.2.2.

The SASB recognized the Industry Applications Society/Industrial Power Conversion Systems Department, to be abbreviated as IAS/IPCSD, as an official Standards Committee, in accordance with IEEE SASB Bylaws 5.2.2.

### 3.2.3 ICom Recommendations

#### **New Industry Connections Activities:**

**IC20-001-01** Pre-Standardization Activities on Industrial AI ICAID  
ICAID: [https://ieeesa.imeetcentral.com/p/eAAAAAAQ1\\_IAAAAABOzuKE](https://ieeesa.imeetcentral.com/p/eAAAAAAQ1_IAAAAABOzuKE)  
Recommendation: APPROVE

**IC20-002-01** Intelligent Transportation Systems (ITS) Testbed ICAID  
ICAID: [https://ieeesa.imeetcentral.com/p/eAAAAAAQ1\\_jAAAAAFpKZYc](https://ieeesa.imeetcentral.com/p/eAAAAAAQ1_jAAAAAFpKZYc)  
Recommendation: APPROVE

**IC20-003-01** AI Systems Governance for Cities  
ICAID: [https://ieeesa.imeetcentral.com/p/eAAAAAAQ1\\_iAAAAABizfRA](https://ieeesa.imeetcentral.com/p/eAAAAAAQ1_iAAAAABizfRA)  
Recommendation: Conditional Approval  
There was a motion to conditionally approve IC20-003-01 based on adding dates to section 5. This has now been completed.

**IC20-004-01** Assessment of Standardization Gaps for Safe Automated Driving  
ICAID: <https://ieeesa.imeetcentral.com/p/eAAAAAAQ4xSAAAAACvkb8U>  
Recommendation: APPROVE

**IC20-005-01** Global Initiative on Blockchain-Based Omnidirectional Pandemic Surveillance

ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAQ5IEAAAAEgAGbQ>

Recommendation: APPROVE

**Revised/Renewed Industry Connections Activities:**

**IC16-002** Global Initiative on Ethics of Autonomous and Intelligent Systems

ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAQ2fmAAAAACEUwtw>

Recommendation: APPROVE

**IC17-006** Big Data Governance and Metadata Management

ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAQ4xWAAAAAHUbP5U>

Recommendation: APPROVE

**IC18-001** Facilities Joint Use

ICAID: <https://iee-SA.imeetcentral.com/p/eAAAAAAQ3bwAAAAAFhQBpY>

Recommendation: APPROVE

**Terminated ICAIDs:**

**IC18-002** IP Security Program

**IC16-006** International Roadmap for Devices and Systems (IRDS)

**Extension:**

There was a motion to give the ICAID, **IC16-001** Open Data, an extension until 1 June 2020.

Recommendation: APPROVE

3.2.4 NesCom Recommendations

Withdrawal Requests:

**IEEE Engineering in Medicine and Biology Society/Standards Committee**

**P2721**

Standard for Wireless Diabetes Device Security Assurance

**Recommendation: Approve PAR withdrawal**

**IEEE Reliability Society/IEEE Reliability**

**P1467**

Standard for Reliability Growth

**Recommendation: Approve PAR withdrawal**

IEEE Society on Social Implications of Technology/Social Implications of Technology Standards Committee

**P7013**

Inclusion and Application Standards for Automated Facial Analysis Technology

**Recommendation: Approve PAR withdrawal**

Modified PARs:

IEEE Consumer Electronics Society/Standards Committee

**P2049.1**

Standard for Human Augmentation: Taxonomy and Definitions

**Recommendation: Approve modified PAR**

**P2049.2**

Standard for Human Augmentation: Privacy and Security

**Recommendation: Approve modified PAR**

**P2049.3**

Standard for Human Augmentation: Identity

**Recommendation: Approve modified PAR**

**P2049.4**

Standard for Human Augmentation: Methodologies and Processes for Ethical Considerations

**Recommendation: Approve modified PAR**

**P2788**

Standard for Circulating Air Pressure Physiotherapy Equipment Used in the Home Healthcare Environment

**Recommendation: Approve modified PAR**

**P2843**

Standard for Measuring Accessibility Experience and Compliance

**Recommendation: Approve modified PAR**

IEEE Vehicular Technology Society/Intelligent Transportation Systems

**P1609.2.1**

Wireless Access in Vehicular Environments (WAVE) – Certificate Management Interfaces for End-Entities

**Recommendation: Approve modified PAR**

IEEE-SASB Coordinating Committees/SCC21 – Fuel Cells, Photovoltaics, Dispersed Generation, and Energy Storage

### **P1547.3**

Guide for Cybersecurity of Distributed Energy Resources Interconnected with Electric Power Systems

**Recommendation: Approve modified PAR**

Extension Requests:

IEEE Power and Energy Society/Power System Communications and Cybersecurity

### **PC93.5**

Standard for Power Line Carrier Transmitter/Receiver Equipment used to Transfer Discrete Teleprotection Signals

**Recommendation: Approve request for an extension until December 2022**

IEEE Power and Energy Society/Surge Protective Devices/High Voltage

### **PC62.11**

Standard for Metal-Oxide Surge Arresters for AC Power Circuits (> 1 kV)

**Recommendation: Approve request for an extension until December 2020**

New PARs:

IEEE Communications Society/Edge, Fog, Cloud Communications with IOT and Big Data Standards Committee

### **P1912**

Standard for Privacy and Security Framework for Consumer Wireless Devices

**Recommendation: Approve new PAR until December 2024**

IEEE Communications Society/Mobile Communication Networks Standards Committee

### **P2872**

Standard for Interoperable and Secure Wireless Local Area Network (WLAN) Infrastructure and Architecture

**Recommendation: Approve new PAR until December 2024**

IEEE Communications Society/Virtualized and Software Defined Networks, and Services Standards Committee

### **P1950.1**

Standard for Communications Architectural Functional Framework for Smart Cities

**Recommendation: Approve new PAR until December 2024**

### **P1951.1**

Standard for Smart City Component Systems Discovery and Semantic Exchange of Objectives

**Recommendation: Approve new PAR until December 2024**

IEEE Consumer Electronics Society/Standards Committee

**P2866.1**

Standard for Device Trusted Extension: Software Architecture

**Recommendation: Approve new PAR until December 2024**

**P2867**

Guide for Direct Current (DC) Power Transmitter of Wireless Charging for Kitchen Appliances

**Recommendation: Approve new PAR until December 2024**

**P2868**

Standard for Architectural Framework and Technical Requirements for Smart Display System

**Recommendation: Approve new PAR until December 2024**

**P2876**

Recommended Practice for Inclusion, Dignity and Privacy in Online Gaming

**Recommendation: Approve new PAR until December 2024**

IEEE Electromagnetic Compatibility Society/Standards Development Committee

**P2855**

Recommended Practice for the Electromagnetic Characterization of Cable/Connector Assembly Shielding Effectiveness in Frequency Range of Direct Current to 40 GHz

**Recommendation: Approve new PAR until December 2024**

IEEE Engineering in Medicine and Biology Society/Standards Committee

**P2621.1**

Standard for Wireless Diabetes Device Security Assurance: Product Security Evaluation Program

**Recommendation: Approve new PAR until December 2024**

**P2621.2**

Standard for Wireless Diabetes Device Security Assurance: Protection Profile for Connected Diabetes Devices

**Recommendation: Approve new PAR until December 2024**

**P2621.3**

Standard for Wireless Diabetes Device Security Assurance: Guidance for Mobile Devices

**Recommendation: Approve new PAR until December 2024**

**P2864**

Guide for a Software Change Control System for Three-Dimensional (3D) Bioprinting of Tissue-Engineered Medical Products (TEMPs)

**Recommendation: Approve new PAR until December 2024**

IEEE Power and Energy Society/Analytic Methods for Power Systems

**P2869**

Guide for the Synchronous Monitoring of Direct Current (DC) Bias Magnetic Current Distribution in Power Grid

**Recommendation: Approve new PAR until December 2024**

IEEE Power and Energy Society/Power System Communications and Cybersecurity

**PC37.238a**

Standard Profile for Use of IEEE 1588 Precision Time Protocol in Power System Applications

Amendment 1: Adding a Type-Length-Value (TLV) to indicate the latest International Earth Rotation Service (IERS)-specified Universal Time Coordinated (UTC) Leap Second Event

**Recommendation: Approve new PAR until December 2024**

IEEE Power and Energy Society/Transformers

**PC57.93a**

IEEE Approved Draft Guide for Installation and Maintenance of Liquid-Immersed Power Transformers

Amendment: Cold Start of Power Transformers filled with Natural Ester Fluids

**Recommendation: Approve new PAR until December 2024**

IEEE Power and Energy Society/Transmission and Distribution

**P2870**

Grip Test Method Guide for Fittings of High-Temperature, Low-Sag Overhead Conductor under Tension and Electric Current Co-Effect

**Recommendation: Approve new PAR until December 2024**

**P2871**

Standard for Wedge-Shaped Groove Clamps

**Recommendation: Approve new PAR until December 2024**

**P751**

Guide for Wood Structures Used for Overhead Electric Transmission Lines

**Recommendation: Approve new PAR until December 2024**

## IEEE Vehicular Technology Society/Rail Transportation Standards Committee

### **P1833**

Guidelines for the Design of Direct Current Overhead Contact Systems for Transit Systems

**Recommendation: Approve new PAR until December 2024**

PARs for the Revision of Standards:

## IEEE Computer Society/Software & Systems Engineering Standards Committee

### **P41062**

Software Engineering – Life Cycle Processes – Software Acquisition

**Recommendation: Approve PAR for the revision of a standard until December 2024**

## IEEE Power and Energy Society/Energy Development & Power Generation

### **P1095**

Guide for the Installation of Vertical Generators and Generator/Motors for Hydroelectric Applications

**Recommendation: Approve PAR for the revision of a standard until December 2024**

## IEEE Power and Energy Society/Insulated Conductors

### **P1637**

Guide for Selection and Application of Terminations for Shielded Alternating-Current Power Cable Rated 5 kV – 46 kV

**Recommendation: Approve PAR for the revision of a standard until December 2024**

### **P82**

Standard Test Procedure for Impulse Voltage Tests on Insulated Conductors

**Recommendation: Approve PAR for the revision of a standard until December 2024**

## IEEE Power and Energy Society/Switchgear

### **PC37.41**

Standard for Design Tests and Specifications for High-Voltage (> 1000 V) Fuses and Accessories

**Recommendation: Approve PAR for the revision of a standard until December 2024**

## IEEE Power and Energy Society/Transformers

**PC57.12.28**

Standard for Pad-Mounted Equipment – Enclosure Integrity

**Recommendation: Approve PAR for the revision of a standard until December 2024**

**PC57.12.29**

Standard for Pad-Mounted Equipment – Enclosure Integrity for Coastal Environments

**Recommendation: Approve PAR for the revision of a standard until December 2024**

**PC57.12.52**

Standard for Sealed Dry-Type Distribution and Power Transformers

**Recommendation: Approve PAR for the revision of a standard until December 2024**

**PC57.146**

Guide for Interpretation of Gases Generated in Silicone-Immersed Transformers

**Recommendation: Approve PAR for the revision of a standard until December 2024**

**PC57.163**

Guide for Establishing Power Transformer Capability while under Geomagnetic Disturbances

**Recommendation: Approve PAR for the revision of a standard until December 2024**

**IEEE Power and Energy Society/Transmission and Distribution****P1308**

Recommended Practice for Instrumentation: Specifications for Magnetic Flux Density and Electric Field Strength Meters – 10 Hz to 3 kHz

**Recommendation: Approve PAR for the revision of a standard until December 2024**

**P563**

Guide on Conductor Self-Damping Measurements

**Recommendation: Approve PAR for the revision of a standard until December 2024**

**P664**

Guide for Laboratory Measurement of the Power Dissipation Characteristics of Aeolian Vibration Dampers for Single Conductors

**Recommendation: Approve PAR for the revision of a standard until December 2024**

**P738**

Standard for Calculating the Current-Temperature Relationship of Bare Overhead Conductors

**Recommendation: Approve PAR for the revision of a standard until December 2024**

**P824**

Standard for Series Capacitor Banks in Power Systems

**Recommendation: Approve PAR for the revision of a standard until December 2024**

**PC135.62**

Standard for Zinc-Coated Forged Anchor Shackles

**Recommendation: Approve PAR for the revision of a standard until December 2024**

3.2.5 RevCom Recommendations

**NEW**

IEEE Computer Society/Cybersecurity and Privacy Standards Committee

**P2790/Draft 2790**

IEEE Draft Standard for Biometric Liveness Detection

Recommendation: APPROVE

IEEE Computer Society/Standards Activities Board

**P2418.2/Draft D2**

IEEE Draft Standard Data Format for Blockchain Systems

Recommendation: APPROVE

IEEE Industry Applications Society/Industrial & Commercial Power Systems Standards Development Committee

**P3001.4/Draft D3**

IEEE Draft Recommended Practice for Estimating the Costs of Industrial and Commercial Power Systems

Recommendation: APPROVE

IEEE Power and Energy Society/Power System Relaying and Control

**PC37.250/Draft D1.30**

IEEE Draft Guide for Engineering, Implementation, and Management of System Integrity Protection Schemes

Recommendation: APPROVE

IEEE Power and Energy Society/Switchgear

**PC37.20.1a/Draft PC37.20.1a D7**

IEEE Draft Standard for Metal-Enclosed Low-Voltage (1000 Vac and below, 3200 Vdc and below) Power Circuit Breaker Switchgear Amendment 1: Control and Secondary Circuits and Devices, and All Wiring  
Recommendation: APPROVE

**PC37.20.2a/Draft PC37.20.2a D9**

IEEE Draft Standard for Metal-Clad Switchgear Amendment 1: Control and Secondary Circuits and Devices, and All Wiring  
Recommendation: APPROVE

**PC37.21a/Draft PC37.21a D7**

IEEE Draft Standard for Control Switchboards Amendment 1: Control and Secondary Circuits and Devices, and All Wiring  
Recommendation: APPROVE

**IEEE Power and Energy Society/Transmission and Distribution**

**PC135.80-2012/Cor 1/Draft 1**

IEEE Draft Standard for Fasteners for Overhead Line Construction – Corrigendum 1: Table 5 – Dimensions of Hex Nuts  
Recommendation: APPROVE

**IEEE Systems, Man, and Cybernetics Society/Standards Committee**

**P7010/Draft 4**

IEEE Draft Recommended Practice for Assessing the Impact of Autonomous and Intelligent Systems on Human Well-Being  
Recommendation: APPROVE

**IEEE-SASB Coordinating Committees/SCC21 – Fuel Cells, Photovoltaics, Dispersed Generation, and Energy Storage**

**P1547a/Draft 1.4**

Standard for Interconnection and Interoperability of Distributed Energy Resources with Associated Electric Power Systems Interfaces  
Amendment to IEEE Std 1547-2018 to Provide More Flexibility for Adoption of Abnormal Operating Performance Category III  
Recommendation: Conditional Approval  
There was a motion to conditionally approve P1547a based upon receipt of the copyright permissions.

**REVISION**

**IEEE Computer Society/Learning Technology**

**P1484.12.3/Draft P1484.12.3\_D2**

IEEE Draft Standard for Extensible Markup Language (XML) Schema Definition Language Binding for Learning Object Metadata

Recommendation: APPROVE

IEEE Power Electronics Society/Standards Committee

**P389/Draft P389\_D2019DEC**

IEEE Draft Recommended Practice for Testing Transformers and Inductors for Electronics Applications

Recommendation: APPROVE

IEEE Power and Energy Society/Energy Development & Power Generation

**P1248/Draft 15**

IEEE Draft Guide for the Commissioning of Electrical Systems in Hydroelectric Power Plants

Recommendation: APPROVE

IEEE Power and Energy Society/Energy Storage & Stationary Battery Committee

**P1679/Draft D5**

Recommended Practice for the Characterization and Evaluation of Energy Storage Technologies in Stationary Applications

Recommendation: APPROVE

IEEE Power and Energy Society/Transmission and Distribution

**P1036/Draft D9**

IEEE Draft Guide for the Application of Shunt Power Capacitors

Recommendation: APPROVE

IEEE-SASB Coordinating Committees/SCC21 – Fuel Cells, Photovoltaics, Dispersed Generation, and Energy Storage

**P1547.1/Draft D9.9**

IEEE Draft Standard Conformance Test Procedures for Equipment Interconnecting Distributed Energy Resources with Electric Power Systems and Associated Interfaces

Recommendation: APPROVE

3.2.6 Standards for Transfer to Inactive-Reserved Status

836-2009 AES/GA IEEE Recommended Practice for Precision Centrifuge Testing of Linear Accelerometers

2600.1-2009 C/CPSC IEEE Standard for a Protection Profile in Operational Environment A

2600.2-2009 C/CPSC IEEE Standard Protection Profile for Hardcopy Devices in IEEE Std 2600-2008 Operational Environment B

2600.3-2009 C/CPSC IEEE Standard Protection Profile for Hardcopy Devices in IEEE Std 2600-2008 Operational Environment C

802.15.5-2009 C/LM IEEE Recommended Practice for Information Technology – Telecommunications and Information Exchange between Systems – Local and Metropolitan Area Networks – Specific Requirements Part 15.5: Mesh Topology Capability in Wireless Personal Area Networks (WPANs)

1394.1-2004 C/MSC IEEE Standard for High Performance Serial Bus Bridges

1621-2004 C/MSC IEEE Standard for User Interface Elements in Power Control of Electronic Devices Employed in Office/Consumer Environments

1061-1998 C/S2ESC IEEE Standard for a Software Quality Metrics Methodology

1016-2009 C/S2ESC IEEE Standard for Information Technology – Systems Design – Software Design Descriptions

1044-2009 C/S2ESC IEEE Standard Classification for Software Anomalies

1680-2009 C/SAB IEEE Standard for Environmental Assessment of Electronic Products

1450.6.1-2009 C/TT IEEE Standard for Describing On-Chip Scan Compression

1900.4-2009 COM/DySPAN-SC IEEE Standard for Architectural Building Blocks Enabling Network-Device Distributed Decision Making for Optimized Radio Resource Usage in Heterogeneous Wireless Access Networks

1902.1-2009 COM/SDB IEEE Standard for Long Wavelength Wireless Network Protocol

1783-2009 DEI/SC IEEE Guide for Test Methods and Procedures to Evaluate the Electrical Performance of Insulators in Freezing Conditions

C62.64-2009 PE/SPDLV IEEE Standard Specifications for Surge Protectors Used in Low-Voltage Data, Communications, and Signaling Circuits

951-1996 PE/T&D IEEE Guide to the Assembly and Erection of Metal Transmission Structures

1217-2001 PE/T&D IEEE Guide for Preservative Treatment of Wood Distribution and Transmission Line Structures

C57.111-1989 PE/TR IEEE Guide for Acceptance of Silicone Insulating Fluid and Its Maintenance in Transformers

C57.121-1998 PE/TR IEEE Guide for Acceptance and Maintenance of Less-Flammable Hydrocarbon Fluid in Transformers

488.1-2003 SASB/SCC20 IEEE Standard For Higher Performance Protocol for the Standard Digital Interface for Programmable Instrumentation

771-1998 SASB/SCC20 IEEE Guide to the Use of the ATLAS Specification

1174-2000 SASB/SCC20 IEEE Standard Serial Interface for Programmable Instrumentation

1628-2009 VT/RTSC IEEE Recommended Practice for Maintenance of DC Overhead Contact Systems for Transit Systems

1698-2009 VT/RTSC IEEE Guide for the Calculation of Braking Distances for Rail Transit Vehicles

4 [SASB Responsibilities and Fiduciary Duty](#)

Claire Topp presented.

## **5 Appointment of the SASB Vice Chair**

There were four candidates who had been nominated and accepted the nomination:

Ted Burse, Doug Edwards, Paul Nikolich, and Jon Rosdahl.

The SASB conducted an email ballot.

The initial ballot resulted in a tie between two candidates.

The SASB conducted an email runoff ballot.

The result was announced after item 8.1.

Jon Rosdahl was appointed as the SASB Vice Chair. There was a round of applause for Jon.

## **6 SASB Standing Committee Reports**

6.1 Audit Committee ([AudCom](#))

This item occurred after item 10.2.

John Kulick, AudCom Chair, reported.

6.2 Industry Connections Committee ([ICCom](#))

Kevin Lu, ICCom Chair, reported.

6.3 New Standards Committee ([NesCom](#))

Dorothy Stanley, NesCom Chair, reported.

6.4 Patent Committee ([PatCom](#))

David Law, PatCom Chair, reported.

6.5 Procedures Committee ([ProCom](#))

Dorothy Stanley, Acting ProCom Chair, reported.

6.6 Standards Review Committee ([RevCom](#))

Jon Rosdahl, Acting RevCom Chair, reported.

**7 Standards Coordinating Committee Reports**

7.1 SCC Coordinator's [Report](#)

Mehmet Ulema, SCC Coordinator, reported.

**There was a motion to accept the submitted reports from SCC04, SCC20, and SCC22. In the absence of objection, the motion was approved.**

7.2 Scheduled Reports Due in March:

7.2.1 SCC04 – Electrical Insulation

7.2.2 SCC20 – Test and Diagnosis for Electronic Systems

7.2.3 SCC22 – Power Quality

**8 Old Business**

8.1 [Update RE: P802.11ax](#)

Dorothy Stanley, 802.11 Chair, reported.

## **9 New Business**

### 9.1 [IEEE SA N&A Asks of SASB](#)

Jim Matthews, N&A Chair, reported.

IEEE SA President Robert Fish noted that anyone who is interested in joining a BOG Strategic Management and Delivery Committee (SMDC) may contact him.

### 9.2 SASB Ad Hoc RE: Globalization of the SASB

Dorothy Stanley provided a verbal report.

- Expand opportunities for leadership and participation in SASB and its standing committees
- Ad hoc (to be formed) will be open to SASB Members and SASB standing committee members. Chair Hoffman will initiate the call for participants.

### 9.3 New Delhi Outreach [Report](#)

Sri Chandrasekaran, Senior Director – Standards & Technology, reported.

Chair Hoffman thanked Sri, Munir Mohammed, Ravindra Desai, and all of the participants for an outstanding outreach program.

Chair Hoffman thanked all of the Fellowship Program participants for their attendance and participation. He also asked folks to consider submitting candidate forms for SASB (and committees).

## **10 Informational Reports**

### 10.1 IEEE SA Managing Director's [Report](#)

The Managing Director's Report was provided in the SASB document repository.

### 10.2 IEEE SA President's [Report](#) [Time-Specific: 09:15 a.m.]

This item occurred at 9:00 a.m. after item 5.

IEEE SA President Robert Fish presented.

### 10.3 CAG [Report](#)

Don Wright, SASB Liaison to the CAG, reported.

#### 10.4 [TAB Committee on Standards](#)

Jon Rosdahl reported.

#### 10.5 SASB Chair's [Report](#)

Chair Hoffman reported.

Chair Hoffman presented plaques to Karen Kenney and Sam Sciacca, who are both retiring soon; this is their last in-person SASB meeting series.

*Presented to Karen Kenney in appreciation and recognition for outstanding service and dedication to the IEEE SA Standards Board during her career, including as Senior Director in charge of IEEE SA governance and IEEE SA meeting planning. In addition, Karen is recognized for her many years as a Member of PatCom.*

*Presented to Sam Sciacca in appreciation and recognition for outstanding service and dedication to the IEEE SA Standards Board during his career, including as Senior Director in charge of IEEE SA governance, IEEE SA publishing and education, and IEEE SA operational program management.*

### 11 [Next Meeting](#)

The next SASB meeting is scheduled for Wednesday, 03 June 2020, in Berlin, Germany.

There will be a meeting of the BOG's Strategic Planning Coordination Committee (SPCC) on 13 March to discuss contingency planning.

### 12 **SASB Resolutions**

**The SASB recognized the Consumer Electronics Society/Digital Finance and Economy Standards Committee, to be abbreviated as CES/DFESC, as an official Standards Committee, in accordance with IEEE SASB Bylaws 5.2.2.**

**The SASB recognized the Industry Applications Society/Industrial Power Conversion Systems Department, to be abbreviated as IAS/IPCSD, as an official Standards Committee, in accordance with IEEE SASB Bylaws 5.2.2.**

### 13 **Adjournment**

There being no further business, the meeting was adjourned at 11:40 a.m.