

**IEEE SA STANDARDS BOARD PROCEDURES COMMITTEE (ProCom)
MEETING MINUTES
28 March 2023
Mexico City, Mexico and Teleconference/Webex
3:00 p.m. – 4:30 p.m. CST (UTC-6)**

Attendees

Members Present:

Ted Burse, Chair
Ramy Fathy
Kevin Lu
Annette Reilly
Robby Robson
Lei Wang
Keith Waters
Philip Winston

Members Absent:

Gary Hoffman

IEEE Staff:

Karen Evangelista
Jonathan Goldberg
Yvette Ho Sang
Konstantinos Karachalios
Soo Kim
Kelly Lorne
Suzanne Merten
Dave Ringle, Administrator
Lisa Weisser

IEEE Outside Legal Counsel:

Claire Topp – Dorsey & Whitney LLP

Guests:

David Chen
Doug Edwards
Mathews George
Latonia Gordon
Guido Hiertz

Tyler Jaynes
Yousef Kimiagar
John Kulick
Joseph Levy
Hung Ling
Xiaohui Liu
Meng Lu
Hiroshi Mano
Jim Matthews
Daleep Mohla
Kishik Park
Glenn Parsons
Jon Rosdahl
Mark Siira
Barry Tilton
Don Wright

1 CALL TO ORDER

Chair Burse called the meeting to order at 3:01 p.m. CST (UTC-6).

2 INTRODUCTIONS

There was a round of introductions.

It was noted that the meeting was quorate.

3 APPROVAL OF [AGENDA](#)

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

4 APPROVAL OF THE [01 DECEMBER 2022 ProCom MINUTES](#)

There was a motion to approve the 01 December 2022 ProCom meeting minutes. In the absence of objection, the motion was approved.

5 OLD/UNFINISHED BUSINESS

None.

6 NEW BUSINESS

None.

7 [NEXT MEETING](#)

The next ProCom meeting will be scheduled to occur on 27 June 2023 in Brussels, Belgium.

8 ADJOURNMENT

There being no further business, the meeting was adjourned at 3:10 p.m. CST (UTC-6).