

**IEEE SA STANDARDS BOARD PROCEDURES COMMITTEE (ProCom)  
MEETING AGENDA  
24 September 2024  
Athens, Greece and Webex/Teleconference  
1:30 p.m. – 5:00 p.m. EEST (UTC+3)**

- 1 CALL TO ORDER
- 2 INTRODUCTIONS
- 3 APPROVAL OF AGENDA
- 4 APPROVAL OF THE 04 JUNE 2024 ProCom [MINUTES](#)
- 5 OLD/UNFINISHED BUSINESS
  - 5.1 Report from the Ad Hoc RE: Standards Promotion and Social Media Communication – Robson
  - 5.2 Report from the Ad Hoc RE: Recording of Meetings – Robson
  - 5.3 Report from the Ad Hoc RE: External Liaisons – Law
    - [Proposed Updates to the SASB OpMan](#)
- 6 NEW BUSINESS
  - 6.1 [Proposed Updates](#) to SASB OpMan RE: Co-Standards Committees – Law
- 7 [NEXT MEETING](#)

The next ProCom meeting will be scheduled to occur on 09 or 10 December and will be held in Bridgewater, New Jersey, USA.
- 8 ADJOURNMENT