

IEEE SA STANDARDS BOARD PROCEDURES COMMITTEE (ProCom) **MEETING AGENDA 08 December 2025**

Jersey City, New Jersey, USA and Webex/Teleconference 2:00 p.m. - 4:00 p.m. ET (UTC-5)

1	CALL TO ORDER
2	INTRODUCTIONS
3	APPROVAL OF AGENDA
4	APPROVAL OF THE 08 SEPTEMBER 2025 ProCom MINUTES
5 5.1	OLD/UNFINISHED BUSINESS Proposed Updates to the SASB Bylaws and SASB OpMan RE: Participation and Draft Sharing in the Entity Process – Sabin/Goldberg
5.2	Proposed Updates to the SASB OpMan RE: Open Source – Robson/ Adams/Gay
6 6.1	NEW BUSINESS Proposed Updates to the SASB OpMan RE: Normative and Informative – Robson/Adams/Gay
7 The second D	NEXT MEETING

The next ProCom meeting will be scheduled to occur on 24 or 25 March 2026 and will be held in Bridgewater, New Jersey, USA.

8 **ADJOURNMENT**