

**IEEE SA STANDARDS BOARD PROCEDURES COMMITTEE (ProCom)
MEETING AGENDA
19 September 2022
1:30 p.m. – 3:30 p.m. UTC
Teleconference/Webex**

- 1 CALL TO ORDER
- 2 INTRODUCTIONS
- 3 APPROVAL OF AGENDA
- 4 APPROVAL OF THE [15 JUNE 2022 ProCom MINUTES](#)
- 5 OLD/UNFINISHED BUSINESS
- 6 NEW BUSINESS
 - 6.1 [Proposed Updates](#) to the SASB Bylaws RE: Membership Fees and Participation – Law
 - 6.2 [Proposed Updates](#) to the SASB OpMan RE: IEEE Accounts and Participants – Stanley
 - 6.3 [Proposed Updates](#) to the SA OpMan, SASB Bylaws, and SASB OpMan RE: Lobbying – McCabe, Ho Sang
- 7 [NEXT MEETING](#)

The next ProCom meeting will be scheduled to occur on 01 or 02 December 2022 in Piscataway, New Jersey, USA.
- 8 ADJOURNMENT