**IEEE Communications Society Standards Development Board (COM/SDB)**

**Meeting Notes**

Monday, 20 May 2019, 3:30 p.m. Shanghai Time (GMT +0800)

Face-to-face at ICC and WebEx Call

**Note: This meeting was confirmed to be unofficial due to late distribution of the meeting notification (reference P&P 6.0)**

1. Call to Order at 3:40 p.m. Shanghai time (GMT +0800)
2. Roll call, voting status of members, establish quorum

Voting members: Tarek El-Bawab, Jean-Philippe Faure, Mehmet Ulema, Jaafar Elmirghani, Rob Fish, Stefano Galli

Non-voting members: None

Non-voting attendees: De-Nian Tang, Lwang-Cheng Chen

Staff attendees: Adam Greenberg, Jennifer Santulli

Quorum not applicable as this was not an official meeting.

No reports were given, neither the agenda nor the previous meeting minutes were approved.

The meeting featured discussion of the MaL proposal in the Ps and Ps, as well as discussion of how standards might be better represented on the ComSoc BoG. Suggestions included defining the criteria for MaLs should they be appointed, and the possible addition of a Chief Standards Officer to the ComSoc BoG.

The Board will continue discussion at its next meeting, scheduled for May 31, 2019.

The meeting adjourned at 5:15 p.m. Shanghai time.