

**IEEE Photonics Standards Committee**  
**Agenda**  
**Thursday, March 12<sup>th</sup>, 2020**  
**1:00 PM – 3:00 PM (PST)**  
**San Diego Convention Center- 14B - Mezzanine Level**

John Kulick, Standards Committee Chair

1. Call to Order
  - Introduction of Members
  - Attendance and Quorum check
2. Approval of Agenda
3. Approval of Minutes
  - a. Spring 2019
  - b. Fall 2019
4. Call for Officers
  - a. Secretary position still open
5. Current Working Group Activity
6. Road-Mapping Discussion
7. JEDEC Presentation by Angelo Miele, Manager Mgmt-Engineering, Cisco Systems, Inc.
8. Other Related Photonics Events
  - a. IEEE Heterogeneous Integration Roadmap Symposium
  - b. Embedded Photonic Manufacturing for Data Centers Workshop
9. IEEE SA Training- Initiating a New Project (time permitting)
10. New Business
11. Action Items
12. Future Meetings
13. Adjourn