**IEEE *P2846* Working Group**

**Agenda**

***January 30, 2020***

***9:30 AM to 5:30PM***

***Intel Campus 101 Innovation Drive***

***San Jose, California***

Jack Weast, Working Group Chair

1. Call to Order
	* Introduction and Declarations of Affiliation
	* Goal of this meeting – review of WG PAR
	* Establishment of working group membership
2. IEEE Entity Membership Process Presentation (IEEE-SA staff)
3. IEEE Standards Development Process Presentation (IEEE-SA staff)
4. Approval of Agenda
5. Review/Approval of WG Policies and Procedures (P&P)
6. Establishment/Election of Officers
	* Election/Appointment (as per P&Ps) of Officers (Vice-Chair, Secretary, Treasurer (if needed)) OR
	* Nomination from the floor as specified under Clause 3.0 of WG P&P
7. IEEE Patent Policy
	1. [Call for Patents](https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf)
8. Copyright Policy
9. Technical Presentation(s), Contribution(s) or Discussion(s) (in alphabetical order)
	1. Responsibility Sensitive Safety – Intel
	2. Rulebook – Nutonomy
	3. Safety Force Field – NVIDIA
10. New Business
11. Unfinished Business
12. Action Items
13. Future Meetings
14. Adjourn