

**IEEE P7010 Working Group Meeting
Draft Agenda
7 September 2017, 4:00 PM – 5:30 PM (EDT)
Teleconference**

1. **Call to Order**
2. **Roll call of Individuals (Working Group Establishment)**
Affiliation FAQs: <http://standards.ieee.org/faqs/affiliation.html>
3. **WG Policies and Procedures (P&P)**
4. **Approval of Agenda**
5. **IEEE Patent Policy (Call for Patents)**
<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
6. **Establishment of Officers**
 - **Vice-Chair**, Laura Musikanski
 - **Secretary (open position)**
7. **Outline**
8. **Future Meetings**
 - 16 October, 2:00 PM – 3:30 PM (EDT)
 - 17 November, 2:00 PM – 3:30 PM (EDT)
9. **Adjourn**