

**IEEE P7010 Working Group Meeting
Draft Agenda
15 December 2017, 5:00 PM – 6:30 PM (EDT)
Teleconference**

1. Call to Order
2. Roll call of Individuals
3. Approval of Agenda
4. IEEE Patent Policy ([Call for Patents](#))
5. Approval of October 16th Meeting Minutes
6. Determining Definitions Process, Laura Musikanski
7. Defining A/IS (Autonomous and Intelligent System), Joel Lehman & Defining A/IS and Well-being, Aymee Cogent
 - a. Q&A
8. How will P7010 be used?, Laura Musikanski and John Havens
9. New Business
10. Future Meetings
 - 18 January, 2:00 PM – 3:30 PM (EDT)
11. Adjourn