

**IEEE P7010 Working Group Meeting
Draft Agenda
19 November 2018, 10:00 AM – 12:00 PM (EST)
Teleconference**

- 1. Call to Order**
- 2. Roll call of Individuals**
- 3. Approval of Agenda**
- 4. IEEE Patent Policy** ([Call for Patents](#))
- 5. Approval of 26 October 2018 Minutes**
- 6. Terminology - AI/AS or A/IS** - John - 10 min
- 7. Leadership committee updates**
 - a. Context setting & Wider scope of P7010 - John Havens - 10 min
 - b. World Government Summit event
 - c. EAD release
 - d. Ethics Certification program: link to press release.
 - e. Option for a Conformist assessment for P7010 down the line
 - f. Small and subgroup overview and updates: Daniel Schiff - 5 min
 - g. Technical Editing Requirements update - Including allocations to write sections of the standard: Zvikomborero Murahwi - 5 min
 - h. Group engagement survey report: Laura & Daniel - 5 min
 - i. Share the survey for other not yet taking it.
- 8. Review of P7010 draft** - Laura & Daniel - 20 min total with different people explaining: Value to policy makers - Colleen
 - a. Scenario by Sari Revisited - total 15 min
 - b. Discussion about implications for our draft, how we can make it relevant today for standard users and stakeholders – All
 - c. Scenario by Renee & Ron - total 15 min
 - d. Scenario by Alice - total 15 min
 - e. Discussion about implications for our draft. How to make it useful and relevant for standard users and stakeholders - All
- 9. New Business**

10. Future Meetings

- December 11th 5:00 PM - 7:00 PM (EST)
- January 17th 10:00 AM - 12:00 PM (EST)

11. Adjourn