

**IEEE P7010 Working Group Meeting  
Draft Agenda  
11 December 2018, 5:00 PM – 7:00 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 26 October 2018 Minutes**
- 6. Review of Terminology - AI/AS or A/IS & Short Paper,**
  - a. Follow up on subgroup discussion about other publications with Lloyd of IEEE SA/PR department.**
- 7. Leadership Committee Updates**
  - a. Revisit of Indicators to simplify to common and general indicators, more detailed from sheets, greater detail from an appendix with sources**
  - b. Scenario guidelines dynamically under development**
- 8. Review of P7010 draft**

**9. Scenarios**

Continue Scenario by Renee & Ron: - Renee & Ron for value to large corporate entities - 15 min total

James Pratt a scenario on how AI can be used in application of WIA (section 7) for continual data collection, processing, and for automated responses. - 15 min total  
Discussion about implications for our draft..how to make it useful and relevant for standard users and stakeholders - All

[Scenario by](#) Sari Revisited:- Sari total 15 min

Discussion about implications for our draft, how we can make it relevant today for standard users and stakeholders – All

Scenario by Alice - Alice total 15 min  
Discussion about implications for our draft..how to make it useful and relevant for  
standard users and stakeholders - All

**10. New Business**

**11. Future Meetings**

**a. Working group:**

i. January 17th 10:00 AM - 12:00 PM EST

ii. Feb, 19th 5:00 - 7:00 PM EST

iii. March 13th 10:00 AM - 12:00 PM EST

**b. Subgroup**

i. Indicators and Domains: Dec 21 1pm EST

**12. Adjourn**