

**IEEE P7010 Working Group Meeting  
Draft Agenda  
17 January 2019, 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. Spreading the word: guidelines from IEEE for talking, writing, sharing about P7010**

- a. Short paper - Laura, John & Gregg

**6. General updates**

**a. Editing and Content Timeline - Zviko**

- i. First Draft by Editors: Laura & Zviko
- ii. Hackathon for editing - two days of 2 hour meetings each day - Feb 1 & 2: 9 am PT/noon EST/7 pm South Africa Time
- iii. Google doc process ends. Goal of Feb 3
- iv. Balloting Goal - Feb 9
- v. Second Draft by P7010 WG - TBD
- vi. Hackathon for scenarios? - two days of 2 hour meetings - TBD
- vii. Scenarios written up - TBD

**7. Review of P7010 draft**

**8. Indicators - Laura and Renaud**

**9. Scenarios (15 mins total)**

**a. Bobi Rakova:** Stakeholder scenarios for small shop for large governments  
Visualization tool demonstration and discussion.

**b. 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.

**c.** Additional scenarios by group members

**10. New Business**

**11. Future Meetings**

**a. Working Group**

- i. February 19th 5:00 - 7:00 PM EST
- ii. March 20th 10:00 AM - 12:00 PM EST **(Tentative)**

**b. Subgroup**

- i. Visualizations for Dashboards and how will people use them (process exploration) - Bobi leads the call.
  - 1. January 19 at 5 pm PT/ 8 pm ET/ Jan 20 at 9 am Shanghai,/Jan 20 at Noon Melbourne Time
- ii. P7010 Draft Hackathon
  - 1. February 1 & 2 at 9 am PT/Noon EST/7 pm South Africa Time

**12. Adjourn**