

IEEE P7010 Working Group Meeting
Meeting Notes
23 May 2019 / 4:00 PM-6:00 PM EDT
Teleconference
Meeting Notes Recorded by Christy Bahn

1. Call to Order

The meeting was called to order at 4:05 PM by the Working Group Chair, Laura. A quorum was not established.

2. Roll call of Individuals

A list of attendees present is attached.

3. Approval of Agenda

The agenda could not be approved due to lack of a quorum.

4. IEEE Patent Policy ([Call for Patents](#))

The call for patents was raised; no one raised any concerns or any comments for consideration.

5. Approval of Minutes

The minutes could not be approved due to lack of a quorum.

6. P7010 Balloting process update

a. Q n A - Christy

Christy reviewed the invitation process with the WG.

7. Ballot feedback process WG Discussion

This process will be discussed when the Standards Association ballot opens. Christy will provide a presentation to the WG.

8. P7010 Communications

a. Aladdin

b. Laura, Sari, Bobi

c. John

d. Others

John spoke about the Ethics Initiative and the latest EAD version. The goal is to highlight all of our efforts. A lot of new activity will be happening in the future.

Daniel noted the [P7010 Communication Opportunities](#) document, list of conferences, journals, and blogs.

9. P70xx series cross pollination discussion – Daniel

Daniel is the P7010 representative for this activity. He noted there are 2 pieces to this; internal: IEEE P70XX projects are thinking the same way; definitions, processes, references, and alignment. External; conference to launch the standards, certification program. Daniel will continue to report back to the WG on these activities.

10. New Business

11. Future Meetings

a. Working Group

- i. June 14th, 3:00 PM - 5:00 PM EDT

12. Adjourn

The meeting was adjourned at 4:50 PM

Attendees:

First Name	Last Name	Affiliation	Role	Officer
Maria	Armaou	Self	NVM	
Aladdin	Ayesh	De Montfort University	NVM	
Marc	Bohlen	University of Buffalo	V	
Renee	Bunnell	Self	V	
Bahn	Christy	IEEE-SA (staff)	S	
Aymee	Coget	Happiness for HumanKind	V	
Gregg	Gunsch	Self	V	
John	Havens	Consultant	V	Vice-Chair
Andrew	Kemendo	Self	V	
Damola	Morenikeji	Joy Inc	V	
Zviko	Murahwi	Independent	V	
Laura	Musikanski	Happiness Alliance	V	Chair
Aikao	Ohno		NM	
Necati Doruk	Ozulu	EFOSS Consulting, Trade and Industrial Corp.	V	
Daniel	Schiff	GA Tech	V	
Marc	Steen	TNO The Netherlands	V	

Michael	Thornton	University of Cambridge	NVM	
Ben	Towne	Self	NVM	
Mark	Underwood	Synchrony Financial	V	
Elizabeth	Woyke		NM	

Role Legend	V = Voting Member	
	NV = Non-voting Member	
	NM = Non-Member	
	S = Staff	