

IEEE P7010 Working Group Meeting
Draft Agenda
9 August 2019 / 5:00 PM-7:00 PM (EDT)
Teleconference

1. **Call to Order**
2. **Roll call of Individuals**
 - a. **Call for Press or any non-WG participants attending**
3. **Approval of Agenda**
4. **IEEE Patent Policy ([Call for Patents](#))**
5. **Approval of July 12th Meeting Minutes**
6. **Future of P7010: 2.0**
 - a. **In-person October Meeting, Christy Bahn**
 - b. **Registering interest for 2.0**
 - i. **Affective Computing**
 - ii. **Companion Robots and Chatbots**
 - iii. **Psychological Therapy (Mental Health Issues; depression, PTSD, etc.)**
 - iv. **Personal Assistants**
 - v. **K-12 Education**
7. **Comment Resolution Process**
 - a. **Update on Current Resolutions, Bobi Rakova**
 - i. **Title**
 - ii. **Summary**
 - iii. **Specific Comment or Theme Discussion**
 - iv. **Review of Review Resolution Process to Date, Laura Musikanski**
 1. **Subgroup Chair Appointment**
 - v. **ISO Offer to Review and Issues P7010, Laura Musikanski**
8. **P7010 Support Activities**
 - a. **Communications, Aladdin Ayesh**
 - i. **WG Open Sharing of Activities**
 - ii. **Brainstorm on Working Together**

b. P70XX Series Cross Pollination, Daniel Schiff

9. New Business

10. Future Working Group Meetings

a. TBD if WG prefers Fridays or Saturdays

i. 6 or 7 September at 10 AM PT / 1 PM EDT

ii. 4 or 5 October at 2 PM PT / 5PM EDT

11. Adjourn