

IEEE P7010 Working Group Meeting
Draft Minutes
15 November 2019 / 1:00 PM-3:00 PM (EST)
Teleconference
Meeting Minutes Recorded by Daniel S.

- **Call to Order**

The meeting was called to order at 1:10 EST by Laura M. A quorum was established.

- **Roll call of Individuals**

A list of attendees present is attached.

- **Approval of Agenda**

The agenda was approved (Alice first, Bogdana seconded).

- **IEEE Patent Policy** ([Call for Patents](#))

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

- **IEEE SA Copyright** ([Copyright Policy](#))

The Chair shared the copyright policy; Gregg asked for clarification about presenting material in WG meetings. If you have questions regarding the copyright policy please contact Christy B.

- **Approval of Prior Meeting Minutes**

The minutes from September 6 were approved (Gregg first, Michael T. second).

- **Recirc report and next steps**

- The draft passed through the second round of balloting with over 75% approval (85% approval). The comments (78) are organized and available to the team. All comments need to be considered, and addressed if they are in scope (if they are addressing comments from recirc 1). The WG plans to consider all comments.
- We also have comments from IEEE legal which we must incorporate.

- We will use a similar process as last time to address comments and provide a timeline in the Meeting Hub doc. The drafts are also available on iMeet.
 - After publishing, the WG is disbanded. We can open up a revision PAR in the future, though.
 - The WG discussed continuing to meet informally after the WG is disbanded to work on implementation, communication, etc., based on ideas generated previously. Will discuss in a small group meeting - Laura will send out a Doodle invite.
- **Final ISO/Draft Sharing with JTC 1/SC42 Discussion**
 - The WG began to discuss sharing with ISO, which is the WG's decision. There is an opportunity to chat with ISO through proper channels (IEEE SA). IEEE SA needs to make determinations.
 - The WG discussed whether to share before publishing or afterwards. Sharing before could take 6 months, as countries discuss with stakeholders. Some countries may disagree with key portions of P7010. However, not sharing could keep ISO from ever adopting the standard.
- **P7010 Support Activities reports**
 - **Disbanding of implementation and indicators subgroup** (was responsible for drafting P7010). The WG decided to table this item for the next meeting.
 - **Promotion of IEEE P7010 Once Approved & Published**
John Havens will work with and under the guidance and decisions of IEEE SA marketing to spread the word about P7010; press release, blogs, etc. The WG decided to table this item for the next meeting.
- **New Business for Next Meeting**
 - No new business
- **Future Working Group Meetings**
 - **December 13 2 pm PT/ 5 pm ET**
- **Adjourn**
The meeting was adjourned at 2:44 PM ET.

- **Attendees:**

VMs:		
Aladdin	Ayesh	De Montfort University
Bud	Brown	Mercyhurst University
Renee	Bunnell	Self
Aymee	Coget	Happiness for HumanKind
Alice	Edwards	Walden University
Anat	Fanti	Self
Gregg	Gunsch	Self
Vicky	Hailey	The Victoria Hailey Group Corporation (VHG)
Zviko	Murahwi	Independent
Laura	Musikanski	Happiness Alliance
Bogdana	Rakova	Samsung Research America, Assembly BKC Harvard Law School
Daniel	Schiff	GA Tech
Marc	Steen	TNO The Netherlands
Sari	Stenfors	Augmented Leadership Institute
Michael	Thornton	University of Cambridge
NVMs:		
Lubna	Dajani	Allternet Ltd.
Lani	Fraizer	Self

Joseph	Hackman	ASAPP, Inc.
Michael	Lennon	Self
Matteo	Marini	Self
Marisa	Zalabak	Open Channel Culture
S:		
Christy	Bahn	IEEE