

## IEEE P1241 Working Group Meeting Agenda 31 August 2021 / 12:00 PM – 3:00 PM (EDT)

- 1. Call to Order
- 2. Introductions and Roll Call
- 3. Approval of the Agenda
- 4. Approval of previous meeting minutes
- 5. IEEE Patent & Copyright Policies
  - a. Call for Patents
    - https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf
  - b. Copyright Policy https://standards.ieee.org/ipr/copyright-materials.html
- 6. IEEE SA eTools
  - a. iMeet Central document repository <a href="https://ieee-sa.imeetcentral.com/p1241/">https://ieee-sa.imeetcentral.com/p1241/</a>
    - i. must have accepted IEEE Privacy Policy
- 7. Review of Draft
  - a. General review topics
    - i. none
  - b. Section reviews:
    - i. Previous clauses, which includes edits from volunteers
    - ii. Clause 5, Sine-wave testing and fitting remainder of clause
    - iii. Clause 6, Locating code transitions
    - iv. Clause 7, Analog input
    - v. Clause 8, Linearity
- 8. Member inputs
  - a. None scheduled
- 9. Adjourn