IEEE P1685 Working Group

Meeting Agenda
10 June 2021 / 10:00 AM – 11:30 AM (EST)
Teleconference (Teams Video Conference ID: 129 682 314 6)

1. Call to Order
2. Roll Call and Disclosure of Affiliation

*Affiliation FAQs:* [*http://standards.ieee.org/faqs/affiliation.html*](http://standards.ieee.org/faqs/affiliation.html)

1. Approval of Agenda
2. Approval of Previous Meeting Minutes
	* [2021-05-06-minutes.docx](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzk3NjAyXQ/WzIsNzQ1OTA1MjFd/)
3. IEEE SA Patent & Copyright Policies
Call for Patents <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>

Copyright <https://standards.ieee.org/ipr/copyright-materials.html>

1. Unfinished Business/Action Item Review
	* [Tracking of attendance and eligible voters](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzEwMzA1XQ/WzIsNzQ1OTA1NjNd/)
	* Election of officers ([vice chair](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzEwMjg5XQ/WzIsNzU1NzMyOTVd/) and secretary)
2. Technical Presentation(s), Contribution(s) or Discussion(s)
	* [Accellera IP-XACT WG contribution](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzk3NTk3XQ/WzIsNzY3MDI3MzBd/)
	* Plan how to move forward
3. New Business
4. Future Meetings
	* Time zone overview.
	**+0 hours +8 hours +8 hours**
	07:00 PST 15:00 PST 23:00 PST
	10:00 EST 18:00 EST 02:00 EST +1
	16:00 CET 00:00 CET +1 08:00 CET +1
	22:00 CST 06:00 CST +1 14:00 CST +1
	23:30 ACST 07:30 ACST +1 14:30 ACST +1
	* June 24, 10:00-11:30 AM EST to be rescheduled to time?
	* July 8, 10:00-11:30 AM EST to be rescheduled to time?
	* July 22, 10:00-11:30 AM EST to be rescheduled to time?
5. Adjourn