IEEE P1685 Working Group

Meeting Agenda
2 September 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
	* [2021-07-08-minutes.docx](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzk3NjAyXQ/WzIsODAwNzU3OTNd/)
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/)
	* [Comment 17](https://ieee-sa.imeetcentral.com/p1685/doc/WzIsNzk2MDA5NjRd/?&pgref=)
	* Jean-Michel being Vice Chair was ratified by DASC in meeting on August 5.
2. Technical Presentation(s), Contribution(s) or Discussion(s)
	* Review of Accellera contribution ([wiki](https://ieee-sa.imeetcentral.com/p1685/doc/WzIsNzc3NzA5MDFd/w-ReviewCommentsOnAccelleraIpxactWgContribution)) to cover new comments submitted after Comment 20.
	* New version of document being prepared by John.
3. New Business
4. Future Meetings
	* Sept 16, 10:00-11:30 AM EST
5. Second Roll Call
6. Adjourn