IEEE P1685 Working Group

Meeting Agenda
30 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
	* [2021-09-16-minutes.docx](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzk3NjAyXQ/WzIsODEwMDY2NjVd/)
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/)
	* [Ballot to approve draft for new revision of IEEE 1685.](https://ieee-sa.imeetcentral.com/p1685/folder/WzIwLDEzNzEwMjg5XQ/WzIsODA5OTEwNDdd/)
2. Technical Presentation(s), Contribution(s) or Discussion(s)

**Time line if draft is approved**

* + Now: inform DASC, submit draft to MEC, initiate SA Ballot invitation
	+ End of October: update draft based on MEC review and last comments from WG (e.g. [Comment 35](https://ieee-sa.imeetcentral.com/p1685/doc/WzIsODA5OTc3MzJd/w-Comment35CardinalityForPartSelect), [Comment 36](https://ieee-sa.imeetcentral.com/p1685/doc/WzIsODA5OTg3NDld/w-Comment36UnpackedAndArraysConnections), [Comment 37](https://ieee-sa.imeetcentral.com/p1685/doc/WzIsODEwMDM3NzFd/w-Comment37SchemaChangeUnexpectedComplexElement))
	+ Mid November: Initiate 30 day SA Ballot and 60 day public review. (recirculation is 10 days)
	+ Mid December: Close SA Ballot
	+ Mid January: Close public review
	+ February: submit to RevCom
	+ March: approval SASB
1. New Business
2. Future Meetings
	* Oct. 14, 10:00-11:30 AM EST
	* Oct. 28, 10:00-11:30 AM EST
3. Second Roll Call
4. Adjourn