

IEEE P1765 Working Group  
Kick-off Meeting (Draft) Agenda  
15 June 2023 / 12:00 PM – 2:00 PM (PT)/ 3:00 PM – 5 PM (ET)  
Hilton San Diego Bayfront, Aqua Salon C

Teleconference: <https://ieeesa.webex.com/ieeesa/j.php?MTID=m979df3e66f1c46414127d15ebd271142>

1. Call to Order
2. Introduction and [Affiliation Declaration](#)
3. Establishment of Working Group Membership
4. Approval of the Agenda
5. Review and Approval of the Working Group Policies & Procedures (P&P)
6. Appointment of Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary
  - d. Open-Source Project Lead
7. IEEE SA Policies
  - a. IEEE SA [Call for Patents](#)
  - b. IEEE SA [Copyright Policy Presentation](#)
  - c. IEEE SA [Participant Behavior – Individual Method](#)
8. IEEE SA Standards Development Process
9. Technical Presentation
  - a. Introduction to the IEEE P1765 approach
  - b. Accomplishments
    - i. IEEE 1765-2022 published in Nov 2022
    - ii. Relevant material uploaded to IEEE Open Access website
    - iii. Joint sponsorship by MTT-S (sponsor) and IM-S (co-sponsor)
    - iv. New PAR on OTA EVM approved
  - c. Extension of the IEEE P1765 approach to OTA EVM
10. Brainstorming & Action Plan
11. Future Meetings
12. Adjourn