IEEE SA STANDARDS ASSOCIATION

IEEE P1940 Working Group
Meeting Agenda: Executive Session Meeting
5 JUNE 2020 / 12:00 PM – 13:00 PM (EST)
Teleconference (At Bottom)

- Call to Order:

- Roll Call and Disclosure of Affiliation:
  Affiliation FAQs: http://standards.ieee.org/faqs/affiliation.html

Name	Status	Orga	Name	Status	Orga
Anurag Vijay Agrawal			John Callahan		*Veridium*
Arsenia Chorti			Victor Cooke		
Terry Davis			Siddhanth Dwivedi		
Vince Endres			Donna Embry		
Rohit Goswami			Scott Green		
Marco Hernandez			Rajesh Ingle		
Sara Jordan			Rameshchandra B Ketharaju		
Muhammad Khan			Muhammad Khurram		
Xinhua Ling			Alex Ilie		
R K Rannow			Bruce Wayne Renard		
Ron Roberto			Ward Rosenberry		*Veridium*
Gilanian Sadeghi			Neetesh Saxena		
Richa Siddavaatem			Alan Thiemann		
Beatrice Tomasi			John Vodopia		
Jayneel Vora			Tony Zhang		

- Approval of Agenda:

- Approval of Previous Meeting Minutes:

- IEEE Patent & Copyright Policies
  https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf
  Copyright https://standards.ieee.org/ipr/copyright-materials.html

  - Veridium – patents for IEEE 2410

- Technical Presentation(s), Contribution(s) or Discussion(s): None

- Unfinished Business/Action Item Review: Brief Review of Items/Agreements From Workgroup Meeting: 8 May 2020

  a. Re-visit Meeting frequency.

- New Business

  a. Review of "Pull-Requests" for profile: 2410-2017 standard

IEEE

- Actions / Next Steps

Item	Action Description	Owner	Status
4/2.1	Speak with John if one wants to be an author of a particular profile.	Team	Starting
4/2.6	Place meeting minutes on the web site.	AH	Starting
5/8.1	Open a request to add a .pdf generation	Rohit	Starting
5/8.2	Add a PR to remove references to i-phone	Rohit	Starting

- Future Meetings
  - Next Workgroup Meeting: [Date Pending] @ 1200 (Eastern) (Duration: 1.5 hours)
  - Next Executive Meeting: Friday 22 May 2020 @ 1100 (Eastern)

- Adjourn: Actual Time: [   ] (Eastern)

CONFERENCE BRIDGE

Conference Information for this Meeting

Meeting number (access code): 355 705 404

Meeting password: 2SQv66wQjJU

Join by phone

Tap to call in from a mobile device (attendees only)

+1-646-992-2010 United States Toll (New York City)

+1-213-306-3065 United States Toll (Los Angeles)

Global call-in numbers

Join from a video system or application

Dial 355705404@ieeesa.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial 355705404.ieeesa@lync.webex.com