

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

- Call to Order:
- Roll Call and Disclosure of Affiliation:
- 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: 2 April 2020
 - a. To Vote: License (Apache2) Refer to PR
 - b. Setup a GitHub bot to notify participants of changes in the document
 - c. Check Randy Rannow’s name on the listserv. YES (pi – boson)
 - d. Re-visit Meeting frequency.
- New Business
 - a. Review of “Pull-Requests” for profile: 2410-2017 standard
- Actions / Next Steps

Item	Action Description	Owner	Status
4/2.1	Speak with Chair 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

- Future Meetings
 - Next Workgroup Meeting: Friday 5 June 2020 @ 1200 (Eastern) (Duration: 1.5 hours)
 - Next Executive Meeting: Friday 15 May 2020 @ 1100 (Eastern)
- Adjourn: Actual Time: [] (Eastern)