IEEE SA STANDARDS ASSOCIATION

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

- Call to Order: by John Callahan

- 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: approved

- 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):

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

  a. **Re-visit Meeting frequency [John Callahan suggests to table for the next meeting-19 June, 2020 if required]**

- New Business

  1. **Publish a final version on 19 June to vote to advance to balloting (IEEE SA Membership)**

◆IEEE

2. **Meet on 19 June for the final vote.**

b. Chairman Callahan will discuss the .pdf formatting of the standard. This is the document that will be presented for balloting.

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

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	Complete
5/8.2	Add a PR to remove references to i-phone	Rohit	Complete
6/5.1	Pull Requests Due – 12 June	All	Not Started
6/5.2	Find Richa's pull request. Small request on how to generate a pull request	Richa	Starting

- Future Meetings: None Scheduled
- Adjourn: Actual Time: