

IEEE P1940 Working Group  
Meeting Agenda: Executive Session Meeting  
26 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
Anurag Vijay Agrawal		
Arsenia Chorti		
Terry Davis		
Vince Endres		
Rohit Goswami		
Marco Hernandez		
Sara Jordan		
Muhammad Khurram Khan		
Alex Ilie		
Bruce Wayne Renard		NAC
Ward Rosenberry		Veridium
Neetesh Saxena		
Alan Thiemann		
John Vodopia		
Tony Zhang		

Name	Status	Orga
John Callahan		Veridium
Victor Cooke		
Siddhanth Dwivedi		
Donna Embry		
Scott Green		
Rajesh Ingle		
Rameshchandra B Ketharaju		
Xinhua Ling		
R K Rannow		
Ron Roberto		
Gilanian Sadeghi		
Richa Siddavaatem		
Beatrice Tomasi		
Jayneel Vora		
Andrea Houtkin		

- 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):
- Unfinished Business/Action Item Review:
  - Re-visit Meeting frequency
- New Business
  - Goal: Publish a final version on 26 June to vote to advance to balloting (IEEE SA Membership)
  - Review of Additional Pull Requests

- c. New profiles under Section 2 “Profiles.”; etc.
- d. Suggestion: Start the Meeting 5 minutes earlier / 5 minutes later to avoid telecommunications issues.

#### 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	Discussed: 6/19/2020
4/2.6	Place meeting minutes on the web site.	Callahan	Ongoing
6/5.2	Find Richa’s pull request. Small request on how to generate a pull request	Richa	Completed
6/19.1	Label each section as either “normative” or “non normative”.	Callahan	Starting

- Future Meetings: WorkGroup Scheduled for:
- Adjourn: Actual Time: