IEEE P1940 Working Group
Meeting Agenda: Executive Session Meeting
17 JULY 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 Khurram Khan | | | Xinhua Ling | | |
| Alex Ilie | | | R K Rannow | | |
| Bruce Wayne Renard | | *NAC* | Ron Roberto | | |
| Ward Rosenberry | | *Veridium* | Gilanian Sadeghi | | |
| Neetesh Saxena | | | Richa Siddavaatem | | |
| Alan Thiemann | | | Beatrice Tomasi | | |
| John Vodopia | | | Jayneel Vora | | |
| Tony Zhang | | | Andrea Houtkin | | |

- Approval of Agenda:
  https://sagroups.ieee.org/1940/members/

- Approval of Previous Meeting Minutes [3 July]:
  https://github.com/p1940/p1940

- 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:

  a. Final Vote. Goal: Publish a final version on 17 July to vote to advance to balloting (IEEE SA Membership)

- New Business

**IEEE SA** | **STANDARDS ASSOCIATION**

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 |
| 6/19.1 | Label each section as either "normative" or "non normative". | Callahan | Complete |
| 6/26.1 | Create the Risk Matrix, adding a new Section 5 as a pull request | Callahan Rannow | Starting |

- Future Meetings: WorkGroup Scheduled for:
- Adjourn: