

# IEEE P2520 Working Group Meeting #14 Agenda 15 June 2021 / 10:00 AM – 11:00 AM (EDT)

Zoom Teleconference (<a href="https://ncsu.zoom.us/j/945473904">https://ncsu.zoom.us/j/945473904</a>).

### 1. Call to Order – WG Chair, Schiffman

Welcome, recording for minutes

### 2. Roll Call and Disclosure of Affiliation – WG Secretary, Nagle

New members introduce themselves and their affiliation

### 3. Approval of Agenda – Schiffman

Call for changes, then approval

### 4. Approval of 19 October 2020 Meeting Minutes

If a quorum (six voting members) is present

## 5. IEEE Patent & Copyright Policies - Schiffman

Required at each meeting

#### 6. Technical Discussion:

- a. Standard Series Numbering Scheme
- b. IEEE Conformity Assessment Program Ravi Subramaniam < r.subramaniam@ieee.org>
- c. Updates from new Working Groups
- d. Distribution of materials within the Guide and subsequent standards

### 7. New Business/Activities for the Next Meeting

- a. Should we establish a writing Subgroup? <u>Title</u>: P2520 Drafting Subgroup. <u>Scope</u>: Coordinate with the other P2520.x WGs to develop a guide (or recommended practices) for using the P2520 Standard Series. <u>Membership</u>: Members from other P2520.x WGs to participate. The P2520 WG Chair can solicit nominations for membership and appoint the Subgroup Chair. <u>Action</u>: The new Subgroup could report progress to this WG at future meetings.
- b. Should we appoint a Technical Editor? (Chair could solicit nominations. Secretary could assume role until one is identified.)

### 8. Future Meetings

First Monday at 10 AM EDT? in August? in October?

#### 9. Adjourn