**IEEE P2795 Working Group**

**Meeting Minutes September 12, 2019 – 2:00 pm EDT**

1. Call to Order
   1. Introduction and Affiliation Declarations
2. Roll call of Individuals (Working Group Establishment)

|  |  |  |
| --- | --- | --- |
| **Last Name** | **First Name** | **Company/Organization** |
| Freedman | Immanuel | Freedman Patent |
| Ghonda | Maeva | Aodon health |
| Goviraboyina | Soma Sekhar | Geethanjali College of Engineering and Technology |
| Griffith | John | MITRE |
| O’Hare | Andrew | Planet Innovation Pty Ltd |
| Revythi | Maria | National Technical University of Athens (NTUA) |
| Rieser | Cj | MITRE |
| Thompson | Tom | IEEE Standards Association |
| Green | Steve | Mercy |
| Roberts | Daryl | GDIT |
| Ahier | Brian | MITRE |

Chair: Cj Rieser

Vice Chair: Joseph Ronzio (absent)

Secretary: John Griffith

No quorum was achieved.

1. Approval of Agenda

* Not voted on due to lack of quorum

1. Approval of Prior Minutes

* Not voted on due to lack of quorum
* Will be voted on by email

1. IEEE Patent Policy

* MITRE will submit a disclosure

1. Technical Presentation(s), Contribution(s) or Discussion(s)

* Steve Green from Mercy gave a presentation

1. New Business
2. Future Meetings

* Next meeting will be on December 18, 2019

1. Adjourn