**IEEE P2795 Working Group**

**[draft] Meeting Agenda May 9, 2019 – 11:00 am EDT**

1. Call to Order
   1. Introduction and Affiliation Declarations
2. Roll call of Individuals (Working Group Establishment)
3. Approval of WG Policies and Procedures (P&P)
4. Approval of Agenda
5. IEEE Patent Policy
   1. Call for Patents
6. Establishment of Officers
   1. Election of Officers (Vice-Chair and Secretary)
7. IEEE Standards Development Process Presentation
8. IEEE Engineering in Medicine & Biology Standards Committee (EMBSC) Overview
9. Technical Presentation(s), Contribution(s) or Discussion(s)
10. New Business
11. Future Meetings
12. Adjourn