

**IEEE P2814 Working Group Meeting**  
**Agenda**  
**14 August 2019 / 09:00 AM – 10:30 AM (EDT)**  
**Teleconference**  
<https://join.me/ieeep2814>

1. **Call to Order**
2. **Roll Call of Individuals & Declaration of Affiliation (Working Group Establishment)**  
*Affiliation FAQs: <http://standards.ieee.org/faqs/affiliation.html>*
3. **Approval of Agenda**
4. **IEEE Patent Policy**
  - a. Call for Patents <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
5. **Review of PAR**
6. **Appointment of Officers**
  - a. Vice-Chair and Secretary
7. **WG Policies and Procedures (P&P)**
  - a. 4.0 Working Group Membership
8. **AOB**
9. **Future Meetings**
10. **Adjourn**