

IEEE P2814 Working Group Meeting
Draft Agenda
08 October 2019 / 4:30 PM – 5:30 PM (CEST)
Room 11, IEEE SMC 2019/Teleconference
<https://join.me/ieeep2814>

1. **Call to Order**
2. **Roll Call of Individuals & Declaration of Affiliation**
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. **Approval of the minutes of the last meeting**
6. **WG Policies and Procedures (P&P)**
 - a. 4.0 Working Group Membership
7. **Scope and boundaries of the PAR**
8. **Appointment of Officers**
 - a. Vice-Chair and Secretary
9. **AOB**
10. **Future Meetings**
11. **Adjourn**