IEEE P2834 Working Group

Meeting Agenda
04 March 2020 / 12:00 PM – 1:00 PM (EST)
Teleconference (Meeting ID: <https://join.me/ieeesa_hamadou.saliah-hassane>)

1. Call to Order
2. Roll Call and Disclosure of Affiliation

*Affiliation FAQs:* [*http://standards.ieee.org/faqs/affiliation.html*](http://standards.ieee.org/faqs/affiliation.html)

1. Approval of Agenda
2. Approval of Previous Meeting Minutes
3. Review and Approval of Working Group Policies & Procedures
4. Establishment of Officers
	1. Vice-Chair
	2. Secretary
5. IEEE Patent & Copyright Policies
Call for Patents <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>

Copyright <https://standards.ieee.org/ipr/copyright-materials.html>

1. Technical Presentation(s) & Discussions
2. Unfinished Business/Action Item Review
	1. Scott Gallant volunteered to prepare/procure a presentation on framework for the draft at Kick-off mtg.
3. New Business
	1. WG Administrative (eTools) Overview
		1. iMeet Central workspace - <https://ieee-sa.imeetcentral.com/p2834/home>
		2. WG website - <https://sagroups.ieee.org/2834/>
		3. WG Email Reflectors
			1. WG members only: P2834-MBRS@LISTSERV.IEEE.ORG
			2. WG members & non-members (mtg notifications etc): STDS-P2834@LISTSERV.IEEE.ORG
4. Future Meetings
	1. Monthly mtgs doodle poll or
	2. Designated day of the month
5. Adjourn