IEEE P2834 Working Group Meeting Minutes
04 May 2020
5 PM EST – 6 PM EDT
WG Chair: Hamadou Saliah-Hassane
WG Secretary: Scott Gallant

1. Call to Order:

   a. The meeting was called to order by the Chair at 5:05 PM EDT.

2. Roll Call and Affiliation

   a. Carried out via Chat in Webex.

3. Approval of agenda

   a. Elio Elan moved to approve the agenda. It was seconded by Martin Llamas. All were in favor.

4. Approval of previous meeting minutes

   a. Richard Tong moved to approve the agenda. It was seconded by Eric Shepherd. All were in favor.

5. IEEE Patent Policy

   a. The Chair made a call for potentially essential patents. No patents were disclosed.

6. IEEE Copyright Policy

   a. The copyright slides were shown.

7. Technical Discussions and Presentations
   a. Eric Shepherd and Scott Gallant gave a follow-up presentation on: Why is Security, Privacy and Trust Different for Learning Systems
      i. Eric/Scott expected to present on draft at the next meeting
      ii. The Chair noted past WG presentations can be found in iMeet Central workspace

8. Unfinished business

   a. A Treasure volunteer is sought. The Chair called for nominations/interest, no one came forward. The Chair requests to please consider nominations or referrals by email.

9. New Business

   a. Cihan Varol noted frameworks/guidelines, including CSA, have assessment methods but do not go deep into digital forensics.

      i. There is lack of requirements/understanding, particularly to eLearning.

      ii. Presented as a need we could fill.

      iii. Discussion on forming a subgroup on this topic.

         1. Suggestion: looking at Incidentresponsetool.org link.

         2. Suggestion: subgroup to be done in conjunction with IEEE SA P7004.1.

3. Noted suggestion of connection to IEEE SA P2004 on HIL - Hardware-in-the-Loop (HIL) Simulation based Testing of Electric Power Apparatus and Controls.

4. Scott requested email addresses by chat, messaging will be created to request joint collaboration with other groups. Parties shall research and present/report at next meeting followed by possible formal subgroup request.

   a. Several WG members indicated interest in joining Digital Forensics Subgroup (see list at end of minutes).

10. Future Meetings
    a. Doodle pool needed to determine. Many expresses that Monday, 5 pm EDT/EST would be best.

11. Adjournment

    a. WG Chair adjourned the meeting at 6:10 PM EDT.
    b. Minutes submitted by: Scott Gallant

Members interested in Subgroup:
Herminio herminio
Karpoor Shashidhar
Cihan Varolcvarol
Ahmet Furkan Aydogan
Emilio Werner
Sundar Krishnan
Mrcelo Berejuck
Fareh Youness
Karpoor Shashidhar
Samir Kerrami
Mounia Abik
Luis Felipe Zapata Rivera
Maria Larrondo Petrie
Andrea Pena