

IEEE P2955 Working Group

Meeting Agenda

**14 March 2024 / 10:00 AM –11:00 AM (ET)**

**Virtual Meeting** (Link will be sent out via IEEE Listserv)

1. Call to Order
2. Roll Call and Disclosure of Affiliation
  - *Affiliation FAQs:* <http://standards.ieee.org/faqs/affiliation.html>
3. Approval of Agenda
4. Approval of Previous Meeting Minutes
5. IEEE SA 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>
6. Presentation
  - IEEE SA Balloting Process - Vanessa Lalitte, IEEE SA
7. Technical Discussions/Updates
  - Updates from subgroups
  - [Consolidated draft](#)
  - Any other updates
8. New Business
  - Plan of action
9. Future Meeting
10. Adjourn