

P3413 Working Group Meeting

Agenda (Draft)

02/02/2024(Beijing Time)

Location: Hangzhou Xishang Hotel

Hosted by Jianyun Ye (Working Group Chair -WGC), Meng Zhao(Project Manager -PM)

1. Call to Order - WGC
2. Roll call of Individuals and Declaration of Affiliation - All attendees
Note: The DR and DRA should be determined as who is voting on behalf of their organization for each motion.
3. Introduction of IEEE SA Procedure - Meng Zhao
4. Approval of Agenda - WGC
5. IEEE Policies - Jannie Zhu
 - a. IEEE SA Call for Patents
 - b. IEEE SA copyright policy
 - c. IEEE SA Entity Participation
6. Review Working Group Policies and Procedures - Jannie Zhu
7. Election of Officers - WGC
8. Review PAR and Proposed Outline - WGC
9. Future Meetings - WGC
10. Adjourn - WGC