IEEE P4005 Working Group

Kick-off Meeting Agenda
04 June 2020 / 16:00 – 18:00 (Brussels Time)
Teleconference
Meeting ID: zoom –

https://zoom.us/j/3091885702?pwd=ieIXRIaWYYbRbZSG6J4P28BbT5kT_Q
Meeting ID: 309 188 5702
Password: (removed)

1. Call to Order – WG Chair (10min)

2. Welcome notes: Dr. Siri Jodha Khalsa: GRSS Standards Committee Chair (5 min)

3. Roll Call and Disclosure of Affiliation
   Affiliation FAQs: http://standards.ieee.org/faqs/affiliation.html (5 min)

4. Establishment of Working Group Membership – WG Chair (10 min)

5. Approval of Agenda – WG Chair (5 min)

6. Review and Approval of Working Group Policies & Procedures (P&Ps) – WG Chair, Vanessa Lalitte (IEEE SA) (10min) *a Document sent with this invitation for your review*

7. Establishment of Officers (Vice-Chair, Secretary, Treasurer) – WG Chair (10min)

8. IEEE Patent & Copyright Policies – WG Chair -Vanessa Lalitte (IEEE SA) (10min)
   Call for Patents https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf
   Copyright https://standards.ieee.org/ipr/copyright-materials.html
   (please review links)

9. Drafting the Standard Overview and eTools – Vanessa Lalitte (IEEE SA) (10 min)

10. Technical Presentation(s) and Discussion (Eyal Ben Dor) (10 min)

11. Brainstorming & Action Plan (10min)

12. Future Meetings (5 min)

13. Adjourn