

IEEE P4005 Working Group Meeting #3 Agenda

8th of October 2020 / 15:00 – 16:30 (CEST)

Webex Teleconference <https://ieeesa.webex.com/ieeesa/j.php?MTID=mb638d2c5d98ce53ff5b4b470ab05e213>

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1. Call to Order (10min)
   1. Introduction and Affiliation Declarations
      1. Roll call of Individuals
   2. Establishment of Quorum – Report on Membership
   3. Policing of membership
2. Approval of Agenda (5 min)
   1. Agenda Review for Meeting #2
   2. Approval of Meeting Minutes from 21/07/20 – Meeting #2
3. IEEE Patent & Copyright Policies (10 mins)
   1. Call for Patents
   2. Copyright Policy
4. Presenting the P4005 sub working group (S-WG) (10mins)
5. Subgroups of the Working Group (50 min)
   1. IEEE Rules and working scheme (5 mn)
   2. S-WG suggested leaders (5 min)
   3. S-WG overview by leaders (30 min)
   4. S-WG participants role in each SWG (10 min)

1. Technical Presentation - Nikos Tsakiridis i-BEC Greece : "GEO-CRADLE SSL: An open Soil Spectral Library for the eastern Mediterranean countries" (25min)
2. Call for any additional discussion or topics. (10min)
3. Adjourn General Meeting

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