

IEEE P4005 Working Group
Meeting #4 Agenda
3 of December 2020 / 15:00 – 16:30 (CET)

Webex Teleconference:

<https://ieeesa.webex.com/ieeesa/j.php?MTID=m9934e855321f224549323ce78793b071>

Password: pM3juj5T8rx

1. Call to Order (10min)
 - a. Introduction and Affiliation Declarations
 - i. Roll call of Individuals
 - b. Establishment of Quorum – Report on Membership
 - c. Policing of membership

2. Approval of Agenda (5 min)
 - a. Agenda Review for Meeting #3
 - b. Approval of Meeting Minutes from 8/10/20 – Meeting #3

3. IEEE Patent & Copyright Policies (5 mins)
 - a. Call for Patents
 - b. Copyright Policy

4. Technical Presentation - Nikos Tsakiridis i-BEC Greece : "GEO-CRADLE SSL: An open Soil Spectral Library for the eastern Mediterranean countries" (25min)

5. Presenting the P4005 sub working group (SG) (10mins)

6. Sub Group 1 Discussion - Optical Operational Scheme (0.4-2.5 μm) - (40 min)
 - a. Introduction (Eyal Ben Dor)
 - b. Discussion (All)

7. Approve the list of present attendances (5 min)

8. Call for any additional discussion or topics. (10min)

9. Adjourn General Meeting