IEEE SA **STANDARDS ASSOCIATION**

IEEE P4005 Working Group
Meeting #5 Agenda
11 of February 2021 / 15:00 – 16:30 (CEST)

Webex Teleconference

https://ieeesa.webex.com/ieeesa/j.php?MTID=mfb8c1f5ac77ec6072176c7ce45fb14e0
Password: FFnJ52kEp6i

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 #5
    b. Approval of Meeting Minutes from 3/12/20 – Meeting #4

3. IEEE Patent & Copyright Policies (5 mins)

    a. Call for Patents
    b. Copyright Policy

4. Technical Presentation –(25 mins)

    Ray Kokaly USGA : The USGS Laboratory - Measurement Protocol and Related Issues (25min)

5. SUB Groups (20 min)
    a. Overview of the SG topics and leaders (5 min)
    b. Call for SG motion
    c. Discussion about SG meetings scheduling
    d. Sub Group Discussion - Data saving and archiving (J. Dematte)

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

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

8. Adjourn General Meeting

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