

IEEE P4005 Working Group
Meeting #3 Agenda
8th of October 2020 / 15:00 – 16:30 (CEST)

Webex Teleconference

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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 #2
 - b. Approval of Meeting Minutes from 21/07/20 – Meeting #2

3. IEEE Patent & Copyright Policies (10 mins)
 - a. Call for Patents
 - b. Copyright Policy

4. Presenting the P4005 sub working group (S-WG) (10mins)

5. Subgroups of the Working Group (50 min)
 - a. IEEE Rules and working scheme (5 mn)
 - b. S-WG suggested leaders (5 min)
 - c. S-WG overview by leaders (30 min)
 - d. S-WG participants role in each SWG (10 min)

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

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

8. Adjourn General Meeting