

**IEEE P7000 Working Group Meeting  
Draft Agenda  
13 December 2019 / 9:00 A.M. – 11:00 A.M. (EST)  
Teleconference**

1. **Call to Order**
2. **Roll call and Disclosure of Affiliation**
3. **Approval of Agenda**
4. **Call for Patents ([Patent Policy](#))**
5. **[IEEE Copyright Policy](#)**
6. **Approval of November 15<sup>th</sup> Meeting Minutes**
7. **CRG Updates**
8. **Supercomputing 2019: Ethics in High Performance Computing Report, Randy R.**
9. **New Business**
10. **Future Meetings**
  - 17 January, 9:00 AM – 11:00 AM (EST)
  - 14 February, 9:00 AM – 11:00 AM (EST)
  - 13 March, 9:00 AM – 11:00 AM (EDT)
  - 17 April, 9:00 AM – 11:00 AM (EDT)
  - 15 May, 9:00 AM – 11:00 AM (EDT)
  - 19 June, 9:00 AM – 11:00 AM (EDT)
  - 16 October, 9:00 AM – 11:00 AM (EDT)
  - 20 November, 9:00 AM – 11:00 AM (EST)
  - 18 December, 9:00 AM – 11:00 AM (EST)
11. **Adjourn**