

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

Meeting Minutes Recorded by Zviko Murahwi, P7000 WG Secretary

1. Call to Order

The meeting was called to order at 9:05 AM (EDT). A quorum was established.

2. Roll call and Disclosure of Affiliation

The list of attendees present is attached.

3. Approval of Agenda

Motion to approve the agenda. (Mover, Tony G.; Second, Rob S.). The agenda was unanimously approved as presented without objection.

4. Call for Patents ([Patent Policy](#))

The call for patents was raised; no one raised any concerns or comments for consideration.

5. [IEEE Copyright Policy](#)

The WG Chair reviewed the IEEE copyright policy.

6. Approval of November 15th Meeting Minutes

Motion to approve the November 15th meeting minutes. (Mover, Rob S.; Second, Barbara B.). The November 15th meeting minutes were unanimously approved without objection.

7. Comment Resolution Group (CRG) Updates

WG members were reminded that they could attend CRG meetings. However, unless a CRG member, attendance in Dublin would be at one's own travel expense. The next CRG meeting has been scheduled for December 16th. The meeting details are posted in iMeet.

Annette, CRG Chair reported good progress in CRG work.

Lewis G. reported on progress made by the Process Model Subgroup of the CRG, and Gisele W. on progress by the values subgroup of the CRG.

8. Supercomputing 2019: Ethics in High Performance Report, Randy R.

Randy updated the WG on his presentation on Supercomputing and explained possible links of this work with what is being done for P7000.

9. New Business

None.

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

Meeting was adjourned at 10:00 AM (EST).

Attendees:

First Name	Last Name	Affiliation	Role	Officer
Cossitt	Alan	Self	NVM	
Racuya-Robbins	Ann	World Knowledge Bank	NVM	
Christy	Bahn	IEEE Standards Association	S	
Lee	Bardford	University of Nevada	V	
Ben	Bland	Sensum	NVM	
Bernd	Blobel	University of Regensburg, Germany	NVM	
Barbara	Bohr	HSR Hochschule für Technik Rapperswil/Switzerland	V	
Jennifer	Costley	Self	V	
Feyzan	Dalay	Sikorsky	V	
Andrey	Fajardo	Self	V	
Tony	Gillespie	Robotics and Automation	V	
Lewis	Gray	Abelia Corporation	V	
Victoria	Hailey	The Victoria Hailey Group Corporation (VHG)	V	
Ali	Hessami	Vega Systems-UK	V	Chair
Ruth	Lewis	Independent	V	
Catherine	Menon	University of Hertfordshire		
Zvikomborero	Murahwi	Independent	V	Secretary
Alexander	Novotny	Independent	V	
Freddy	Pirajan	District University FJC, Colombia	NVM	
Sridhar	Raghavan	Independent	V	
Randy	Rannow	Silverdraft Supercomputing	NVM	

Annette	Reilly	Unaffiliated	V	
Robert	Schaaf	AgilityXL	V	
Giuseppe	Spampinato	STMicroelectronics Italy	V	
Sarah	Spiekermann	Vienna University of Economics and Business	V	Vice-Chair
Till	Winkler	Vienna University of Economics and Business	V	