

**IEEE P7000 Working Group Meeting**  
**Draft Agenda**  
**13 March 2020 / 9:00 A.M. – 11:00 A.M. (EDT)**  
**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 February 20<sup>th</sup> Meeting Minutes
7. Overview of the Balloting Process, Christy B.
8. Approve the comments dispositions on P7000 draft D3 *\*possible vote*
9. Approval to move draft D3 to the Standards Committee for IEEE Standards Association Ballot *\*possible vote*
10. New Business
11. Future Meetings
  - 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)
12. Adjourn

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