

**IEEE P7000 Working Group Meeting**  
**Draft Agenda**  
**22 January 2021 / 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 18 December 2020 Meeting Minutes**
7. **Progress Report, Ali H.**
8. **Editorial Team Update, CRG Team B**
  - I-646 Compliance
  - Ethical Definitions
  - Team B issues
9. **WG Discussion and Vote on draft D4**
  - Discussion and poll/vote on Open Points/Issues  
(all outstanding critical issues should be sent to the Chair and Secretary by 20<sup>th</sup> January)
  - Approval to send D4 to recirculation
10. **Proposed P7000 Case Study.**
11. **Speaker's Corner**
  - a. **Minority Agenda in WG Meetings, Sri R.**
  - b. **Induction of Minority and Dissent Views on the Drafts sent, Sri R.**
  - c. **Organizations, Domains, Constituencies, Innovations and Systems Engineering, Sri R.**
12. **New Business**
13. **Future Meetings**
  - 19 February
  - 19 March
  - 16 April
  - 21 May
  - 18 June
  - 16 July
  - 20 August
  - 24 September
  - 22 October
  - 19 November

17 December

**14. Timing of Future Meetings, Ali H.**

**15. Adjourn**