

**IEEE P7002 Working Group  
20 December 2018 /12:00 P.M. – 1:30 P.M. EST  
Teleconference**

- 1. Call to Order**
- 2. Roll call and [Disclosure of Affiliation](#)**
- 3. IEEE Patent Policy ([Call for Patents](#))**
- 4. Approval of Agenda**
- 5. Approval of 25<sup>th</sup> October Meeting Minutes**
- 6. Chair Update**
- 7. Vice Chair Update**
- 8. Technical Editor Update – Recommended Edits Discussion and Votes**
- 9. Secretary Update**
- 10. New Business**
- 11. Future Meetings**
  - a.** 17 January, 12:00 PM – 1:30 PM (EST)
  - b.** 21 February, 12:00 PM – 1:30 PM (EST)
  - c.** 21 March, 12:00 PM – 1:30 PM (EST)
- 12. Adjourn**

Signup sheet for content development is on the following page.

Please review and signup for sections that you would like to work on. You can signup for as many as you want.

If we have too many for a section, we will request that someone change.

Please return your selections to [rgdonaldson@ieee.org](mailto:rgdonaldson@ieee.org) as soon as you have made them.

Section	Section Title (from D1E3 version)	Sub group	Working Group Member
5	Organizational Privacy Context	1	
5.1	Organization Privacy Governance	1	
5.1.1	Privacy Framework	1	
5.1.2	Regulatory Inputs	1	
5.1.3	Privacy Principles	1	
5.1.4	Market Inputs	1	
5.1.5	Other Inputs	1	
5.2	Privacy policies and procedures	1	
5.2.1	Organization Privacy Policies	1	
5.2.2	Organization Privacy Procedures	1	
5.2.3	Accountability and Training	1	
5.2.4	Software Development Life Cycle Integration	1	
6	System environment characterization	1	
6.1	Mission/business needs	1	
6.2	System functionality and design	1	
6.2.1	Data Mapping	1	
7	System Development Process	2	
7.1	Privacy Engineering Objective	2	
7.2	System Privacy Requirements definition	2	
7.3	Mission/business needs	2	
7.4	System functionality and design	2	
7.5	Inputs	2	
7.6	Organizational Privacy Requirements	2	
7.7	Privacy Impact Assessment	2	
7.8	Controls	2	
7.9	Selection	2	
7.1	Implementation	2	
7.11	Assessment	2	
7.12	Privacy Posture Monitoring	2	
8	Privacy Controls	2	
8.1	System controls	2	
8.1.1	Control selection	2	
8.1.2	Control implementation	2	
8.1.3	Control assessment	2	
8.2	PD Processing Purposes	2	
8.3	Identify and document purpose	2	
8.4	Purpose assumptions	2	
8.5	Consent	2	
9	Data subject awareness requirements	3	
9.1	Data subject consent requirements	3	
9.2	Personal data transparency requirements	3	
9.3	Personal data processing requirements	3	
9.4	Personal data in-transit and at-rest protection r	3	
10	Technical control requirements	3	
10.1	Personal data integrity requirements	3	
10.2	Personal data confidentiality requirements	3	
10.3	Personal data deletion/disposal requirements	3	