IEEE P7003 Working Group
Meeting Agenda
20 July 2017 /10:00 A.M. – 11:30 A.M. EST
Teleconference

1. Call to Order

2. Roll call and Disclosure of Affiliation

3. Approval of Agenda

4. IEEE Patent Policy (Call for Patents)

5. Approval of June meeting minutes

6. Updated Outline Discussion
   i. Review of group member statements of preferred scope
   ii. Review if we want the standard to:
      a) establish a “certification” process (requires setting up registration authority)
      b) set mandatory requirements (indicated by the use of “shall”)
      c) provide primarily non-binding suggestions (indicated by the use of “should”)
   iii. Section Development presentations by those that volunteered
        ➢ P7003 Use Cases, Epaminondas Kapetanios
        ➢ Section 4.1 Algorithm Fairness, Michael Rovatsos
        ➢ Section 6 and 7.3, Jason Rhinelander
   iv. Strategies (e.g. timing) for ensuring buy-in by prospective P7003 users

7. Future Meetings
   - 17 August, 10:00 AM – 11:30 AM (EDT)

8. Adjourn