**IEEE P7009 Working Group**

**Meeting Minutes January 23, 2019 – 8AM to 9AM EST**

1. **Roll call (Danit)**

**The meeting was called to order at 08:05 AM ET.**

Alan Winfield – Bristol Robotics Lab

Cedric Sabbah - Self

Danit Gal - Self

Lou Gullo – Raytheon

Michael Fisher – University of Liverpool

Mike Kipness – IEEE SA

Phil Koopman – Self

Paul Found – BC Hydro

Roland Yapp – NUS

Zviko Murahwi - Self

Ayhan Mehmed - Self

Yoshiki Kinoshita – Kanagawa University

Peter Cihon - Self

Xiaopu Wang- Huawei

Quorum Achieved? Yes

**2. Call for patents (Danit)**  
The patent claims were made. There were no reported claims raised.

**3. December meeting minutes (Members)**  
December meeting minutes have been approved by members

**5. Discussion of the Draft Outline (Members)**

* **Discussion of Definitions** 
  + Autonomous Systems Definition- Autonomy vs Automated with respect to the definition. Discussion on how to use the terms in relation to each other.
  + Progressive Autonomous Capabilities
  + Cognitive Cockpit Pact Table
  + Levels of Automation

**6. Next meeting:**

Danit to send out doodle pole for next meeting,

**7. Adjourn meeting (Danit)**

Adjourn at 9:00 AM