**IEEE P7009 Working Group Meeting**

**Draft Agenda**

**25 April 2019, 9:00 AM – 10:00 AM (EDT)**

**Teleconference**

1. **Call to Order**
2. **Roll call of Individuals & Declaration of Affilication**
3. **Approval of Agenda**
4. **IEEE Patent Policy** ([Call for Patents](https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt))
5. **Secretary’s Report**
6. **Approval of XXX Meeting Minutes**
7. **New Business**
8. **Updates on Subgroup Progress,** Ken/Danit
9. **Comments & Suggestions from Members**
10. **Old Business,** Danit/Christy **a. Call for Secretary**
11. **Recap of Action Items,** Christy
12. **Future Working Group Meetings**
13. **Adjourn**