**IEEE P7009 Working Group Meeting**

**Draft Agenda**

**5 June 2019, 9:00 AM – 10:00 AM (EDT)**

**Teleconference**

1. **Call to Order**
2. **Roll call of Individuals & Declaration of Affiliation**
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 February 19th Meeting Minutes**
7. **Subgroup Updates  
   a. Verification and Validation,** Ken Wallace  
   **b. Definitions + Introduction,** Danit Gal
8. **Comments & Suggestions from Members**
9. **New Business**
10. **Recap of Action Items,** Edmund Kienast
11. **Future Working Group Meetings**
12. **Adjourn**