**IEEE P7009 Working Group Meeting**

**Draft Agenda**

**18 July 2019, 9:00 AM – 10:00 AM (EDT)**

**Teleconference**

1. **Call to Order -Danit**
2. **Roll call of Individuals & Declaration of Affiliation – Danit**
   1. **Establishment of Quorum - Edmund**
3. **Approval of Agenda - Danit**
4. **IEEE Patent Policy** ([Call for Patents](https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt)) - **Danit**
5. **Secretary’s Report**
   1. **Approval of February 19th Meeting Minutes**
      1. Motion:
      2. Results: ## Yes / ## No / ## Abstain
   2. **Approval of June 5th Meeting Minutes**
      1. Motion:
      2. Results: ## Yes / ## No / ## Abstain
6. **Subgroup Updates  
   a. Verification and Validation,** Ken Wallace  
   **b. Definitions + Introduction,** Danit Gal
7. **Comments & Suggestions from Members - Danit**
8. **New Business - Danit**
9. **Recap of Action Items - Edmund**
10. **Future Working Group Meetings**
11. **Adjourn**