IEEE P7011 Working Group
Standard for the Process of Identifying and Rating the
Trustworthiness of News Sources
May 25, 2018
Meeting Minutes Draft

I. Call to Order
    a. Chair called the meeting to order at 11:00 AM US ET
II. Roll call of Individuals
    a. The chair gave each attendee the opportunity to introduce themselves.
    b. The temporary secretary captured the attendance.
III. Approval of 27 April 2018 Minutes
    a. Motion to approve agenda.
        i. Moved by Chair; Seconded by Vicky Hairley
            1. Unanimous approval
    b.
IV. Approval of Agenda
    a. Motion to approve agenda.
        i. Moved by Chair; Seconded by Vicky Hailey
            1. Unanimous approval
V. Secretary: Sean La Roque-Doherty, Esq.
    a. No objections were heard.
VI. Technical Editor: Ayse Kok
    a. No objections were heard.
VII. Patent Identification
    a. The chair performed a call for patents and none were identified.
VIII. iMeet Review
    a. The chair did an overview of iMeet.
IX. Subgroup Discussion
    a. Scope of the Standard
    b. Data Provenance
    c. Trust & Identity
    d. Analogous Systems
    e. Criteria for Text Analysis
    f. Criteria for Publisher/Author Analysis
X. Vacant Officer Positions
    a. Vice Chair
XI. Website Development
XII. New Business
    a. None.
XIII. Next Meeting? 6/29?
    a. Chair will send out a Doodle Poll.
XIV. Adjourn at 12:30 PM US ET

Attendees:

Last Name	First Name	Affiliation	Officer
Baker	Emanuel (Manny)	Software Engineering Consultants, Inc.	
Bennett	Kathryn	IEEE-SA	
Dukarski	Jennifer	Butzel Long	
Feinstein	Jonathan	Self	
Hyman	Joshua	University of Pittsburgh	Chair
Johnson	John	Aligned Security	
La Roque-Doherty	Sean	Self	Vice-Chair/ Secretary
Rodriguez	Andres	ITBA	
Schroter	Andrew	AOS Consulting, LLC	
Valerio	Giovanni	chiamamilano	
Wilke	Tabea	botswatch GmbH	