I. Call to Order
    a. Chair called the meeting to order at 3:00 PM 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 Agenda
    a. Motion to approve agenda.
        i. Moved by Angela Gunn; Seconded by ?
            1. Unanimous approval
IV. Approval of P&Ps
    a. Motion to approve P&Ps
        i. Moved by Jonathan Feinstein; Seconded by Angela Gunn
            1. Unanimous approval
V. Vice Chair: Susanne Bahr
    a. Not available today so the nomination has been tabled.
VI. Patent Identification
    a. The chair performed a call for patents and none were identified.
VII. Discussion
    a. Discussion regarding journalism, editorial review, review process, inclusive scope…….see chat log
VIII. Sub Groups and Moving Forward:
    a. Define the consumer/end users
    b. How to sell the solution
    c. How to involve Industry
    d. Integrate with ongoing efforts
        i. WC3
        ii. Botswatch
        iii. Crowdsourcing
    e. General criteria for rating
        i. Bias, accuracy, etc.
    f. Governance
        i. Non-profit?
        ii. Industry implementation
        iii. Trust and perception
    g. Chair will send out list of sub-groups for members to express interest.
IX. Vacant Officer Positions
    a. The Chair reminded that there an open position for Secretary.
X. Website Development & Technical Editor
    a. The Chair reminded that there an open position for Website Development & Technical Editor
XI. New Business
    a. None discussed

XII.   Next Meeting? 5/25?
    a.   Suggestions for different timing – Chair will send out a Doodle.
XIII.   Adjourn at 4:30 PM US ET

Attendees:

Last Name	First Name	Affiliation	Officer
Andres	Rodriguez	Self	
Bennett	Kathryn	IEEE-SA	
Costa	Bruno	Ford Motor Company	
Epstein	Jeremy	National Science Foundation	
Feinstein	Jonathan	Self	
Gunn	Angela	BAE Systems	
Hailey	Vicky	VHG	
Hawke	Sandro	W3C	
Hyman	Darci	English Owl	
Hyman	Joshua	University of Pittsburgh	Chair
Johnson	John	Aligned Security	
La Roque-Doherty	Sean	Self	Vice-Chair/ Secretary
Langdon-Orr	Cheryl	Internet Australia	
Molinari	Francesco	Self	
Murahwi	Zvikomborero	Independent	
Rodriguez	Andres	ITBA	
Scheider	Steve	Bloomin' Brands, Inc.	
Schroter	Andrew	AOS Consulting, LLC	
Shyam K V	Sridev	IEEE Kerala Section	
Tabyanan	Traci	American Fidelity Assurance	
Valerio	Giovanni	chiamamilano	
Yates	Scott	Residence & Cable Labs	