

**IEEE P7012 Working Group
Draft Meeting Agenda
21 August 2018, 11:00 AM – 1:00 PM**

- 1. Call to Order**
- 2. Roll call of Individuals (Working Group Establishment)**
 - a. Introduction and Affiliation Declarations
- 3. Approval of Agenda**
- 4. IEEE Patent Policy**
 - a. [Call for Patents](#)
- 5. Establishment of Officers**
 - a. Election of Officers (Vice-Chair, Secretary)
- 6. Organizational context: IEEE and Society for Social Impact of Technology (SSIT) work in standards** - David Reed, Working Group Chair & John Wunderlich
- 7. How did this project happen?** - Doc Searls
- 8. First goal: Creating a Plan Outline** - David Reed, Working Group Chair
- 9. Prior and related work presentations (tentative)**
 - a. **JLINC**, John Wunderlich
 - b. **Customer Door Codes** - Zbynek Loebel, ODR expert and internet lawyer at PRK Partners, Czech Republic
 - c. **Standards for Human Agency and Decentralized Information Governance** - Adrian Gropper, MD, CTO, Patient Privacy Rights Foundation
 - d. **User Managed Access (UMA)** - Eve Maier, Kantara UMA Work Group Chair
 - e. **Global Consent Manager**, Sean Goggins
 - f. **First party terms individuals can proffer in dealing with sites and services** - Doc Searls, Customer Commons, co-founder and board member
 - g. **On an architecture-centric, ontology-based approach to policies**
- Bernd Blobel Former Head of the German National eHealth Competence Center
Past-Chair/-Co-Chair of the Security Work Groups of the International Medical Informatics Association (IMIA), of the European Federation for Medical Informatics (EFMI), of HL7, but also of the German Federal Work Group of Data Protection Officers in Health and Social Care

10. Create Subgroups: Volunteers, Convener, and Initial Deliverable

- a. Plan Outline Subgroup
- b. Use Cases Document (?) — suggested by Adrian
- c. Others?

11. Action Items

12. Future Meetings: Frequency, Timing, Date - David Reed, Working Group Chair

13. Adjourn