

**IEEE P7012 Working Group  
Draft Meeting Agenda  
13 November 2018, 11:30 AM – 1:30 PM (ET)**

**1. Call to Order**

**2. Roll call and Affiliation Declarations**

**3. Approval of Agenda**

**4. IEEE Patent Policy: [Call for Patents](#)**

**5. Approval of 16 October Meeting Minutes**

**6. Collaboration platform iMeet Central**

Christy Bahn will introduce and explain the iMeet platform and WG will discuss and decide if it makes sense to make the move.

**7. Reports on work from previous meeting**

- a. David Alexander Update on Architecture Scaffold and Use Cases**
- b. Taxonomy update**

**8. Learning from IIW – Discussion led by Doc Searls**

Doc agreed to lead a short discussion of what was learned at IIW, since many of the participants were there. Others who attended to add to this discussion as appropriate.

**9. Project Planning for this working group**

Project organization / office and high-level planning with rough milestones and deliverables.

**10. Short presentations on relevant external standards efforts**

- a.**
- b. Others (please contact David Reed before the meeting)**

**11. Future Meetings**

- 11 December, 11:30 AM – 1:30 PM (ET)
- 8 January, 11:30 AM – 1:30 PM (ET)

**12. Adjourn**