

**IEEE P7012 Working Group  
Draft Meeting Agenda  
11 December 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 13 November Meeting Minutes**

**6. Collaboration platform iMeet Central**

Any member feedback / challenges in using the iMeet platform

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

**a. Use case combining Mary / Mark's Taxonomy and David Alexander's Architecture scaffolding**

Update on offline discussions and progress on creating one use case as agreed towards convergence going forward.

**b. Other work groups**

Progress on Concept Oriented Architecture vs. Information / Object oriented Architecture.

**8. Work packages coming out of IIW Report**

1. Providing safeguards while designing this standard ensuring government agencies / entities treat us as equal parties and don't try to circumvent the requirements of data privacy?
2. What US citizens fear vs. the data privacy requirements of other parts of the world —EU, EMEA, Asia Pac, South & Central America, RoW, ...

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

Member review and feedback of David R's Project timelines uploaded on iMeet Central

**10. Other Miscellaneous topics**

**a. Changing time of call in winter**

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

**11. Future Meetings**

- 8 January 2019, 11:30 AM – 1:30 PM (ET)
- 19 February 2019, 11:30 AM – 1:30 PM (ET)

**12. Adjourn**