

**IEEE P7012 Working Group  
Draft Meeting Agenda  
22 January 2019, 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

**b. Progress on No Stalking use case group work since the December unofficial meeting – Mary Hodder**

**c. Other work groups**

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

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

**a. 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?**

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**

- 12 February 2019, 11:30 AM – 1:30 PM (ET)

- 12 March 2019, 11:30 AM – 1:30 PM (EDT)

**12. Adjourn**