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