IEEE P7012 Working Group
Draft Meeting Agenda
12 February 2019, 11:30 AM – 1:30 PM (ET)

1. Call to Order

2. Roll call and Affiliation Declarations

3. Quorum and Membership
   Christy Bahn - Policies and Procedures and Membership Roster

4. Approval of Draft Agenda

5. IEEE Patent Policy: Call for Patents

6. Approval of 13 November Meeting Minutes

7. Revisiting Scope and Project Organization
   David P Reed - The essence of a standard really is a common "way of talking among systems" - a "language" and "protocol". A standard is just a dictionary/grammar/model that describes that "way of talking".

8. Taxonomy revisit
   Mary Hodder – Recap of taxonomy discussion

9. Machine-readable “Server information” structure
   Mike O’Neill – Explain server declaration document

10. Reports on offline meetings
    a. Modeling Brand Relationships
       Lisa LeVasseur - Update on offline discussions and follow on call with Bernd Blobel
    b. No Stalking use case current status
       Mary Hodder – offline meetings and progress

11. Call for contributions
    Request to bring in / suggest strawman proposals of existing solutions

12. Project Planning for this working group
    Consensus on draft standard - timing and assignment of resulting work packages.

13. Other Miscellaneous topics
14. **Future Meetings**
   - 12 March 2019, 11:30 AM – 1:30 PM (EDT)
   - 09 April 2019, 11:30 AM – 1:30 PM (EDT)

15. **Adjourn**