

**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**