1. Call to Order

2. Roll call and Affiliation Declarations

3. Approval of Draft Agenda

4. IEEE Patent Policy: Call for Patents

5. Approval of 12 February Meeting Minutes

6. Scope of PAR and draft standard
   a. David P Reed - Proposal: Four components be defined in the 7012 Standard
      - Machine Readable Privacy Terms - life cycle, provenance, and interpretation
      - Term Registries
      - Privacy Agents
      - Composition of Terms
   b. Lisa LeVasseur – Drafting Section 1 of 7012
      1. Overview
      1.1 Scope
      1.2 Purpose

7. Follow-up from previous meeting
   a. Machine-readable “Server information” structure
      i. Mike O'Neill - subgroup meeting to follow up (https://baycloud.com/bouncer)
   b. Version control feature in iMeet –Christy Bahn
   c. Interim call schedule and platform (Webex, Zoom,..) –Lisa LeVasseur

8. Reports on offline meetings / email exchanges
   a. Interim call follow up (Summary update of email discussions)
      Doc, Mark, Iain - Kantara's CISWG and UMA, ISAs, JLINC, ...
   b. Wired DNT article
      Patent that may affect the implementation of 7012?
      https://www.eff.org/deeplinks/2019/02/stupid-patent-month-patent-following-privacy-laws

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

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

11. Other Miscellaneous topics  
   a. Please contact the chair to add

12. Future Meetings  
   - 09 April 2019, 11:30 AM – 1:30 PM (EDT)  
   - 07 May 2019, 11:30 AM – 1:30 PM (EDT)

13. Adjourn