

**IEEE P7012 Working Group  
Draft Meeting Agenda  
12 March 2019, 11:30 AM – 1:30 PM (EDT)**

- 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**