IEEE P7012 Working Group
Draft Meeting Agenda
9 April 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](#)
   Review PAR 7012 in light of the Veripath patents.
   Last September, the US government proclaimed that Hall and Eakin are the inventors of "Methods and Systems for User Opt-In to Data Privacy Agreements." Veripath and its legal team argue that a simple deal—accepting cookie use, in order to visit websites—is enough to infringe the patent.

5. **Approval of 12 March Meeting Minutes**

6. **Drafting Section 1 of 7012**
   a. **David Reed-** The Web is fast becoming the least important protocol. Apps on phones are not using Web protocols. None of the Web protocols constrain WHAT the parties can do, only constrains HOW they do it. This group's job is not specifying a protocol but to specify something that will be used in / by as many protocols as possible, going forward.
   b. **Lisa LeVasseur –** presentation and discussion of the draft front sections to advance it to "early phase" status.
   c. **David Reed- New "operating environment"** involving
      i. WebRTC as a peer-to-peer communications framework that bypasses the client-server asymmetry, coupled with
      ii. Progressive Web Apps (smartphone and browser-centric applications that are "downloaded" from a server, but operate autonomously from a server, with all the logic in the person's computer, not a server), and
      iii. Video and audio capture using the new Web Media protocols, that can capture and send to 3rd parties such things as recognized faces, audio in the machine environment.

7. **Follow-up from previous meeting**
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   a. **Progress report on #NoStalking** prototype and rough versions of strawman using different technical methods on DNT headers. –Mary Hodder, Mark Lizar
   b. **Scorecard –** Lisa LeVasseur - Are the header items correct? Is this something we want to use/populate?

https://docs.google.com/spreadsheets/d/1deODO3HSPdcdYeC3GlF2zWnvi5NrYN6QxW0-2nfcQHM/edit#gid=0

8. **Reports on offline meetings / email exchanges**
   a. **Interim call debrief** (Summary update shared by Lisa) https://ieee-sa.imeetcentral.com/7012/folder/WzIwLDExNTE5OTAxXQ/WzIsNjQwNzg1Mjdd/

9. **Call for contributions**

   Request to bring in / suggest strawman proposals of existing solutions

10. **Project Planning for this working group**
    a. **Strategy and Plan for Draft Standard Development**
       i. **Unpacking the schedule** to surface it and socialize to see what it looks like in terms of timing. https://ieee-sa.imeetcentral.com/7012/folder/WzIwLDEwODQzMjEwXQ/WzIsNjM3MTYxOTFd/
       ii. **Drafting the Minimum Viable Standard.** Members to think of scope and share their ideas**.**

11. **Other Miscellaneous topics**

12. **Future Meetings**
    - 14 May 2019, 11:30 AM – 1:30 PM (EDT)
    - 11 June 2019, 11:30 AM – 1:30 PM (EDT)

13. **Adjourn**