

**IEEE P7012 Working Group
Draft Meeting Agenda
14 May 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](#)**
Update by David Reed on the Veripath patent and Patcom status.
- 5. Approval of 9 April Meeting Minutes**
- 6. Drafting Section 1 of 7012**
Lisa LeVasseur – Update from Interim call and status of current revision.
- 7. Follow up on offline meetings**
 - a. List of use cases** – Lisa & Mike
 - b. Crafting the **outline specifications**** of the standard
 - c. Self Sovereign Identity** how identity will be represented in future systems – Adrian / Mike
- 8. Open Consent frameworks**
Proposal: to start a subgroup on interoperability, starting with a use case centered on Kantara consent. – David / Lisa
- 9. Project Planning for this working group**
 - a. Strategy and Plan for Draft Standard Development**
 - i. Drafting the Minimum Viable Standard.** Members to think of scope and timing + share their ideas.
- 10. Other Miscellaneous topics**
- 11. Future Meetings**
 - 11 June 2019, 11:30 AM – 1:30 PM (EDT)
 - 9 July 2019, 11:30 AM – 1:30 PM (EDT)
- 12. Adjourn**