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