

**IEEE P7012 Working Group  
Draft Meeting Agenda  
11 June 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 letter of approval.
- 5. Approval of 14 May Meeting Minutes**
- 6. Drafting Section 1 of 7012**  
Provisional Approval of Section 1 draft
- 7. Follow up on actions from last meeting**
  - a. Forming smaller groups** for different topics – Lisa
  - b. Crafting the **outline specifications**** of the standard - Sunil
  - c. Self Sovereign Identity** rough draft for our standard – Adrian
- 8. Impact of IEEE stand on Huawei**
- 9. Other Miscellaneous topics**
- 10. Future Meetings**
  - 9 July 2019, 11:30 AM – 1:30 PM (EDT)
  - 13 August 2019, 11:30 AM – 1:30 PM (EDT)
- 11. Adjourn**