

**IEEE P7012 Working Group  
Draft Meeting Agenda  
9 July 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 Draft Meeting Minutes**

**6. Vote to approve Section 1 Draft**

**7. Call for nominations for role of Technical Editor**

**8. Follow up on actions from last meeting**

**a. Use Cases** – Mary / Lisa

- i. **Iain / John** have worked on an example that has 6 reasons for why an organization should be storing personal data, 20 data types and several purposes for use of the data;
- ii. **Customer Commons** use cases
- iii. **Lisa's** list

**b. Gap Analysis between existing privacy solutions and 7012**

E.g. Conde Nast has implemented user-settable privacy terms via the cookie-warning box. <https://www.condenast.com/privacy-policy/#introduction> (Adrian requests volunteers to do this)

**c. Structure/Outline of 7012 reference ISO 22600** - Sunil

**9. Other Miscellaneous topics**

**10. Future Meetings**

- 13 August 2019, 11:30 AM – 1:30 PM (EDT)
- 10 September 2019, 11:30 AM – 1:30 PM (EDT)

**11. Adjourn**