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