

**IEEE P7012 Working Group  
Draft Meeting Agenda  
13 Aug 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 9 July Draft Meeting Minutes**
- 6. Appointment of Technical Editor**  
Christy- announcement of results of nomination / election of Technical Editor.
- 7. October, Berlin - editing session**
- 8. Follow up on actions and debrief from interim meetings**
  - a. Use Cases** – Mary / Lisa
  - b. Structure/Outline of 7012** – Mary
    - i. Interoperability Annexure** -Bernd
    - ii. Systems Approach**
      - Define the outcomes, scope, audience, and stakeholders. Two tracks: Process and content. –Vicky
      - Create a one-pager (roadmap) showing our process, current status and links to documents created till date. -Mary
  - c. Call for volunteers for sections**
- 9. Other Miscellaneous topics**
- 10. Future Meetings**
  - 10 September 2019, 11:30 AM – 1:30 PM (EDT)
  - 8 October 2019, 11:30 AM – 1:30 PM (EDT)
- 11. Adjourn**