

IEEE P7012 Working Group
Draft Meeting Notes
13 Aug 2019, 11:30 AM – 1:30 PM (EDT)
Notes Recorded by Vicky Hailey

1. Call to Order

2. Roll call and Affiliation Declarations

Attendees present are attached.

3. Approval of Draft Agenda

No quorum, could not approve.

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

No quorum, could not approve.

- Bernd to draft cl 1.5 interoperability approach w help from Lubna (& Vicky)
- Bernd's 1.5 contribution will help inform what should be included in cl 2.0 roles & responsibilities, based on cl 1.5cl 3.0 needs a volunteer
- Agreement to merge cl 7 into cl 1.5
- Vicky agreed to look at terms, once there is enough text to suggest an approach to their definitions
- Bernd to arrange telecon for next week after initial section 1.5 draft input is complete
- Once IRA section is completed by Bernd's SG, the WG will review the draft and decide on any necessary revisions to the outline

6. Future Meetings

- 10 September 2019, 11:30 AM – 1:30 PM (EDT)
- 8 October 2019, 11:30 AM – 1:30 PM (EDT)

7. Adjourn

Attendees:

First Name	Last Name	Affiliation	Role	Officer
Henrik	Biering	Peercraft	NVM	
Lubna	Dajani	MD Allnet Ltd.	NVM	
Rasika	Dayarathna	Self	NVM	
Vicky	Hailey	VHG	NVM	
Bernd	Blobel	University of Regensburg, Medical Faculty	V	

Dean	Landsman	PDEC	V	
Lisa	LeVasseur	Wrethinking, the Foundation	V	Vice-Chair
David	Reed	Deep Plum Research	V	Chair