

**IEEE P7012 Working Group  
Meeting Notes**

10 December 2019, 11:30 AM – 1:30 PM (EST)

*Meeting Notes recorded by Scott Mace, WG Secretary*

**1. Call to Order**

The meeting started at 11:40 AM. A quorum was not established.

**2. Roll call and Affiliation Declarations**

Attendees present is attached.

**3. Approval of Draft Agenda**

The agenda could not be approved due to a lack of quorum.

**4. IEEE Patent Policy: [Call for Patents](#)**

The call for patents was raised; no one raised any concerns or comments for consideration.

**5. [IEEE SA Copyright Policy](#)**

The WG Chair reviewed the IEEE copyright policy. Christy noted that this was something new that has to be shown at each WG meeting, similar to the IEEE patent policy.

**6. Working Group Secretary Announcement, David R.**

David announced the appointment of Scott Mace to WG secretary replacing Sunil. Scott introduced himself.

**7. Drafting Status Report, Mary H.**

Mary noted that the group has been meeting weekly. There have been some discussions around the use cases and interoperability from Bernd; understanding what pieces we can use.

**8. Updates to Section 1.1 (Scope), Vicky H.**

Vicky was not at the meeting to present.

**9. New Business**

David spoke about a discussion that came out of an SSIT/SC meeting; who are customer is and getting the customers on board is a gap. David there may be folks out in industry who want to do something constructive in this space. He wants the WG to be aware that we can recruit people from some of these organizations.

**10. Future Meetings**

- 14 January, 11:30 AM – 1:30 PM (EST)
- 11 February, 11:30 AM – 1:30 PM (EST)
- 10 March, 11:30 AM – 1:30 PM (EDT)
- 14 April, 11:30 AM – 1:30 PM (EDT)
- 12 May, 11:30 AM – 1:30 PM (EDT)
- 9 June, 11:30 AM – 1:30 PM (EDT)
- 14 July, 11:30 AM – 1:30 PM (EDT)

- 11 August, 11:30 AM – 1:30 PM (EDT)
- 8 September, 11:30 AM – 1:30 PM (EDT)
- 13 October, 11:30 AM – 1:30 PM (EDT)
- 10 November, 11:30 AM – 1:30 PM (EST)
- 8 December, 11:30 AM – 1:30 PM (EST)

## 11. Adjourn

### Attendees:

First Name	Last Name	Affiliation	Role	Officer
Bernd	Blobel	University of Regensburg, Medical Faculty	V	
Iain	Henderson	Customer Commons & JLINC Labs	V	
Mary	Hodder	Customer Commons & JLINC Labs	V	
Lisa	LeVasseur	Wrethinking, the Foundation	V	Vice-Chair
Scott	Mace	Self	NVM	Secretary
David	Reed	Deep Plum Research	V	Chair
Doc	Searls	Customer Commons	V	
Joyce	Searls	Customer Commons & Sovrin Foundation	V	