

**IEEE P7012 Working Group
Minutes**

14 January 2020, 11:30 AM – 1:30 PM (EST)

Minutes recorded by Scott Mace, WG Secretary

1. Call to Order

The meeting started at 11:40 AM. A quorum was established.

2. Roll call and Affiliation Declarations

Attendees present is attached.

3. Approval of Draft Agenda

Mary moved, Doc seconded, approved with no objection.

4. Approved of December minutes

Mary moved, Doc seconded, approved with no objection. (A quorum was not present in December.)

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

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

6. [IEEE SA Copyright Policy](#)

The WG Chair reviewed the IEEE copyright policy.

7. Drafting Status Report, Mary H.

WG met last Wednesday January 8. IEEE repository contains applicable use cases. Lisa suggested creating most basic schema and minimum viable product around the specification. Mary will have a draft of this for tomorrow's WG meeting. David responded this is a nice way to focus on standard terms, while leaving out the issue of different bearing mechanisms. David anticipates introducing a motion at a future meeting to adopt this minimum viable product specification.

8. New Business

David wondered if anyone is tracking the new California privacy law now in effect. Henrik is comparing the California law to European regulations, and is finding similarities. David thought it was an attempt to amend gaps and loopholes in the GDPR. A comparison of GDPR and CCPA was shared: https://fpf.org/wp-content/uploads/2018/11/GDPR_CCPA_Comparison-Guide.pdf

Doc found the new Conde Nast cookie notice, in the long pop-out, clicking on the link that says "Do not sell my personal information," it explains that the CCPA considers sharing some of this data, when used for personal advertising services, to be a sale of personal data.

9. Future Meetings

- 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)

10. Adjourned at 12:20pm

Attendees:

| First Name | Last Name | Affiliation | Role | Officer |
|-------------------|------------------|---|-------------|----------------|
| 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 | |
| Dean | Landsman | PDEC | V | |
| Christy | Bahn | IEEE-SA (staff) | S | |
| Jim | Pasquale | Digi.me Ltd | V | |
| Lubna | Dajani | Allternet Ltd | V | |
| Henrik | Biering | Peercraft | NVM | |
| Bernd | Blobel | University of Regensburg, Medical Faculty | V | |
| Joyce | Searls | Customer Commons & Sovrin Foundation | V | |