

**IEEE P7012 Working Group
Minutes**

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

Minutes recorded by Scott Mace, WG Secretary

1. Call to Order

The meeting started at 11:39 AM EST. A quorum was established.

2. Roll call and Affiliation Declarations

Attendees present is attached.

3. Approval of Draft Agenda

Mary moved, Henrik seconded, approved with no objection.

4. Approved of December minutes

Henrik moved, Doc seconded, approved with no objection.

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.

Mary Hodder shared the current draft document, D4. She has moved things that were getting in the way down to an appendix. That includes some of the use case work, and Bernd's interoperability text. Doc has just submitted text for the privacy section. Lisa is working on relationships and engagement text. Mary says the group is still able to pull back text from the appendices to the main document as needed. Trying to get into a position more focused on the notion of a minimum viable product. Need an editor for technology landscape text. More technical syntax, such as a JSON schema, lays out how structured terms could work.

Bernd expressed concern that the intent of the consented is not being expressed in this document. David thinks that is out of scope in this simpler document. Bernd thinks the usability of the proposal leaves out important context. David says the group can bring that in separately, and favors the focused process Mary and others are doing. Referred back to the WG.

Mary also indicated the need for a technical resource to review and edit any JSON schema the group produces. David thinks the complexity of the schema will determine what resources are needed.

8. New Business

No new business.

9. Future Meetings

- 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 12:34pm EST

Attendees:

First Name	Last Name	Affiliation	Role	Officer
Mary	Hodder	Customer Commons	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	
Henrik	Biering	Peercraft	NVM	
Bernd	Blobel	University of Regensburg, Medical Faculty	V	
Karen	Bennett		NVM	
Iain	Henderson	Customer Commons & JLINC Labs	V	
Joyce	Searls	Customer Commons & Sovrin Foundation	V	