

**IEEE P7014 Working Group Meeting
Draft Agenda
24 July 2019 / 11:00 AM – 12:30 PM (EDT)
Teleconference**

1. **Call to Order**
2. **Roll Call of Individuals & Declaration of Affiliation (Working Group Establishment)**
Affiliation FAQs: <http://standards.ieee.org/faqs/affiliation.html>
3. **Working Group Policies and Procedures (P&P), Christy Bahn**
 - a. 4.0 Working Group Membership
4. **Approval of Agenda**
5. **Working Group Tools; Email Reflector and iMeet, Christy Bahn**
6. **Establishment of Officers**
 - a. Election of Officers (Vice-Chair and Secretary)
7. **IEEE Patent Policy: [Call for Patents](#)**
8. **Review of the Project Authorization Request form (PAR)**
9. **Future Meetings**
10. **Adjourn**