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

1. **Call to Order**

2. **Roll Call of Individuals & Declaration of Affiliation**

3. **Approval of Agenda**

4. **Approval of 28th August Meeting Minutes**

5. **IEEE Patent Policy:** Call for Patents

6. **Berlin Writing Session: Update**

   ◦ Ali Hessami from P7000 (Chair, IEEE Systems Council Chapter, UK & Ireland // Chair & Technical Editor, IEEE P7000 Standard // VC, IEEE Ethics Certification Programme (ECPAIS)) to provide some input on how P7000 might inform our work.
   ◦ Ben Bland, walk through of IEEE P7014 Working document created in Berlin and next steps
   ◦ Karen Bennet, walk through of learning s and overlap with other P7xxx groups

7. **New Business**

8. **Future Meetings**
   - 27 November, 11:00 AM – 12: 30 PM
   - 18 December, 11:00 AM – 12: 30 PM

9. **Adjourn**