

IEEE P7800™ Working Group Meeting #32 Agenda
Monday, November 4, 10:30 am - noon ET (UTC-5:30) by Teleconference

1. Call to Order
2. Statement regarding recording of the meeting for minutes taking purposes only
3. Roll Call of Individuals and [Declaration of Affiliation](#), Determination of Quorum.
4. Approval of Agenda
5. Approval of the [October 21, 2024 minutes](#)
6. Introductions
7. IEEE Policies
 - a. IEEE SA [Call for Patents](#)

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond by providing relevant information to the WG Chair.
 - b. IEEE SA [Copyright Policy Presentation](#)

IEEE SA's copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual; Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy.
 - c. IEEE SA [Individual Participation](#)

By participating in standards activities using the "individual process", you are deemed to accept the requirements outlined in the participant behavior slides; if you are unable to satisfy these requirements then you shall immediately cease any participation.
8. Business Arising
 - a. See [Motions and Action Items Summary.docx](#) in the [Sustainability Guidelines group](#). Review open action items at member request.
 - b. New action items from last meeting:
 - i. **2024/10/21** Consider regenerative design for inclusion in P7800 standard.
 - ii. **2024/10/21** Schedule use cases/case studies/scenarios/examples discussion.
 - iii. **2024/10/21** Ask P7800 Program Manager to give a presentation to the WG on do's and don't when referring to other standards.
9. Technical Presentation(s), Contribution(s) or Discussion(s)
 - a. Sub-group status reports:
 - i. Sub-Group 1: Sections 4.1-4.4, Annex B. D1 due September 30
 - ii. Sub-Group 2: Sections 4.5-4.7, Annexes C-E. D1 due October 15
 - iii. Sub-Group 3: Sections 4.8-4.11, Annexes F-G+. D1 due October 31

10. Discussion of Working Group Timelines (ML and DG)

- a. Discuss status for the goal of work for D1 roll-up (to include Crosscheck of each section).
See [P7800-RoadMaps.pdf](#)

11. Report on External Communications (All)

12. Revisiting Meeting Schedule (ML) Resume 3 week intervals. Chair has conflict with another meeting, can we find a new time?

Discussion: adding meetings at a time friendly to other time zones? East and South Asia?

13. Future Meetings: next meeting currently scheduled: Monday, Nov 25th, 10:30 am – noon ET.

14. Adjourn

Appendix A

IEEE P7800™ Working Group – Subgroups and Subgroup Membership

Subgroup 1: Knowledge, Multidiscipline, Community Leadership, Social Impact: Sections 4.1-4-4, Annex B

Chair: Sue D.

Lubna

Angelo

Deborah

Li

Cam

Jennifer R

Amrita

Navid

Subgroup 2: Innovation, Metrics, Costs and Benefits: Sections 4.5-4.7, Annex C-E

Chair Daveed

Heshem

Deborah

Atsushi

Khaled

Rajesh

Sunny

Aiste

Jim S

Subgroup 3: Sustainability Principles, Circular Economy, Legal Compliance, Risk Management 4.8-4.11, Annexes F-G+

Chair: Shona

Thomas

Jennifer C

Lubna

Daniel

Angelo

Daveed

Anupam
Mark

Appendix B:

Links to be used by P7800 Working Group Members only:

[Link to shared Google Drive](#) –owned by Chair Maïke Luiken, ask her to add you.

[Link to IEEE imeet P7800 Workspace](#) – ask WG officer or IEEE program manager to add you

Appendix C:

Other IEEE SA Working Groups associated with Planet Positive 2030:

- ② **IEEE P7801™** Recommended Practice for Technical Knowledge Commons Initiatives and Platforms:
<https://standards.ieee.org/ieee/7801/11197/>
- ② **IEEE P7802™** Standard for Measurement and Verification of Reduction of Greenhouse Gases for Climate Action Projects and Solutions: <https://standards.ieee.org/ieee/7802/11238>
- ② **IEEE P7803™** Recommended Practice for Inclusive Sustainable Smart Cities:
<https://standards.ieee.org/ieee/7803/11412/>
- ② **IEEE P3469™** Standard for an Environmental Liability Process Model for Accounting in Systems Engineering <https://standards.ieee.org/ieee/3469/11608/>