1. Call to Order
2. Welcome and Introductions
   * Declaration of Affiliation (Working Group Establishment) **-** *Affiliation FAQs:*[*http://standards.ieee.org/faqs/affiliation.html*](http://standards.ieee.org/faqs/affiliation.html)
   * Review of WG Membership (Voting, Non-voting, and Non-member)
3. Approval of Agenda
4. Review of IEEE SA Policies and Guidelines
   * [Call for Patents](https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf)
   * [Copyright Presentation](https://standards.ieee.org/ipr/copyright-materials.html)
   * [Participant Behavior – Individual Method](https://standards.ieee.org/wp-content/uploads/import/documents/other/Participant-Behavior-Individual-Method.pdf)
5. Approval of Meeting Minutes
   * [IEEE Autonomous Driving Working Group Meeting Minutes – 15 May 2024](https://ieee-sa.imeetcentral.com/adwg/folder/WzIwLDE3OTE3MTc3XQ/WzIsODU4MTcyNjBd/)
6. Technical Presentation(s), Contribution(s) or Discussion(s)
   * Discuss P3344/3412
   * Final review of whitepapers per IEEE editors’ comments
   * Liaison with P2846 AV Decision Making WG
   * Other topics
7. Future Meetings
8. Adjourn

**WebEx information:**

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| Join information Meeting link:  https://ieeesa.webex.com/ieeesa/j.php?MTID=m6d9bdf7e61505bad7a6da4ded4516806  Meeting number:  2334 991 4197  Password:  Xwt5g7zFdR2  Host key:  785595  Join by video system  Dial 23349914197@ieeesa.webex.com  You can also dial 173.243.2.68 and enter your meeting number.  Join by phone  +1-646-992-2010 United States Toll (New York City)  +1-213-306-3065 United States Toll (Los Angeles)  Access code: 2334 991 4197  Host PIN: 8618  [Global call-in numbers](https://ieeesa.webex.com/webappng/sites/ieeesa/meeting/info/ca29395a867547a1b6803fbfa654bdf0_20240619T130000Z) |

**Note:** According to [5.3.3 Standards development meetings](https://standards.ieee.org/about/policies/opman/sect5/) in the IEEE SASB Ops Man, it states the following.

*… The IEEE SA Individual method or Entity method participant behavior slide set, as applicable, shall be either presented at the beginning of every IEEE SA standards development meeting or distributed prior to the meeting along with the meeting agenda. If the slides are distributed with the meeting agenda, all meeting participants shall be informed at the beginning of the meeting that participant behavior shall comply with the outlined requirements. The presentation of the slides or the notice to meeting participants shall be documented in the minutes of the meeting.*

*The* [Participant Behavior – Individual Method](https://standards.ieee.org/wp-content/uploads/import/documents/other/Participant-Behavior-Individual-Method.pdf) as noted shall be complied by each participant of this WG, and is recommended to review prior to each meeting.