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 – 17 July 2024](https://ieee-sa.imeetcentral.com/p/aQAAAAAFGHcF)
6. Technical Presentation(s), Contribution(s) or Discussion(s)
   * Initial draft outline of P3344 spec
   * Discuss status of 3412
   * Publication version of ADA/STV2 Whitepapers
   * 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=mc67aa8700cab5bd176644e4746c1aac3>  Meeting number:  2342 007 9714  Password:  Qn6CPmHSp45  Host key:  837454 |

**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.