

**IEEE P3136 Working Group**

Kick-off Meeting Agenda

June 22<sup>nd</sup> 2022

11:00 AM – 1:30 PM (MDT)

5:00 PM – 7:30 PM (UTC)

Hyatt Regency Denver at Colorado Convention Center

650 15th St., Denver, CO 80202

Room: Agate AB

**Hybrid Meeting Dial-In Information**

Webex Teleconference, join from the meeting link:

<https://ieeesa.webex.com/ieeesa/j.php?MTID=m58d19ef84aaaae6761219ad0e0a542e>

Meeting number (access code): 2333 750 5120

Meeting password: 95Wunys2sch

1. Call to Order (11:00 AM)
2. Introduction and [Affiliation Declaration](#) (11:05 AM)
3. Establishment of Working Group Membership (11:35 AM)
4. Approval of Agenda (11:40 AM)
5. Approval of Working Group Policies & Procedures (11:45 AM)
6. Appointment of Officers (11:50 AM)
  - a. Vice Chair (please volunteer)
  - b. Secretary
  - c. Treasurer (not necessary for WG P3136)
7. Lunch Break (12:00 Noon)
8. IEEE Policies (12:40 AM)
  - a. IEEE SA [Call for Patents](#)
  - b. IEEE SA [Copyright Policy Presentation](#)
  - c. IEEE SA [Participant Behavior – Individual Method](#)
9. Introduction to P3136 (12:50 PM)
10. Technical Presentation (1:00 PM)
  - a. Final report of the NEW Interface Initiative
11. Future Meetings & Action Plan (1:20 PM)
12. Adjourn (1:30 PM)