

# IEEE Photonics Standards Committee

## Agenda

Tuesday, December 10<sup>th</sup>, 2019

*Meeting Link:*

<https://ieee.webex.com/ieee/j.php?MTID=mab08aeb747cd670bb713ef95720e160a>

*Meeting number (access code): 798 595 964*

John Kulick, Standards Committee Chair

1. Call to Order
  - Introduction of Members
  - Attendance and Quorum check
2. Approval of Agenda
3. Approval of Minutes from Spring 2019
4. Review Policies and Procedures (P&P)
5. Call for Officers
  - a. Yu Yuan appointed as Vice Chair
  - b. Secretary position still open
6. Current Working Group Activity
7. Agenda/Preparation for the Face to Face meeting
  - a. Identify gaps in standardization
  - b. Promotion of Face to Face meeting
8. Plans for the road-mapping discussion
9. New Business
10. Action Items
11. Future Meetings
  - a. Selection of potential meeting site informed by survey results
12. Adjourn