

**IEEE P7000 Working Group Meeting  
Draft Agenda  
19 January, 2017 / 9:00 A.M. – 12:00 P.M. EST  
Teleconference**

**1. Call to Order**

**2. Roll call and Disclosure of Affiliation**

*Affiliation FAQs:* <http://standards.ieee.org/faqs/affiliation.html>

**3. Call for Patents**

<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>

**4. Approval of Agenda**

**5. Approval of 16 December 2016 meeting minutes**

**6. New Business**

**7. Phase One Chat Comments – Feedback from last WG Meeting (PPT)**

- a. Sarah Spiekermann

**8. Values Terms – Where we stand today (Excel)**

- a. Presentation from Sara Jordan and Jared Bielby
- b. Goal is to create a working glossary

**9. Presentation, re: Phase One Survey Results**

- a. Till Winkler and Sarah Spiekermann

**10. Discussion, re: Important Comments doc (updated)**

- a. *As time permits*

**11. Discussion, re: Next Steps**

- a. Next Subcommittee Meeting (Date TBD)
- b. John LaMuth Presenting

**12. Dates for upcoming WG Meetings**

- Tuesday, 7 March 2017
- Friday, 14 April 2017

**13. Adjourn**