

**IEEE P7000 Working Group Meeting
Draft Agenda
7 March, 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 19 January 2017 meeting minutes**
- 6. VSD Presentation** – Batya Friedman, University of Washington (1 hour)
- 7. Discussion of Questionnaire Replies** (90 minutes)
- 8. 2 Glossaries as They Stand** – Update from Jared Bielby, International Center for Information Ethics
- 9. P700 Pre-Work Considerations / subcommittee call**
- 10. New Business**
 - a. Potential March Subcommittee topics:**
 - Zachman Framework
 - b. Potential April meeting topics:**
 - Value Elicitation Methods, work with Till Winkler
 - Stakeholder Management Guidelines
 - c. Fixing a Face-to-Face Meeting**
- 11. Dates for upcoming WG Meetings**
 - Wednesday, 19 April 2017
 - Friday, 26 May
- 12. Adjourn**