

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

1. Call to Order

The meeting was called to order at 9:01 A.M.

2. Roll call and Disclosure of Affiliation

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

The roster was shared with the group. Individuals on the webex were asked to private message Christy Bahn with their name and affiliation. Those on the call only were asked to email Christy Bahn with their name and affiliation.

3. Call for Patents

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

The call for patents was raised, there were no issues.

4. Approval of Agenda

John reviewed the agenda items. Ali made a motion to approve the agenda. John LaMuth seconded.

5. Approval of 7 March 2017 meeting minutes

Ali made a motion to approve the meeting minutes. Ashwin seconded.

6. Presentations

7. Announcement: Next Steps for 1st Draft of P7000

8. Review Timeline / Goals for Draft

9. Thank you to Contributors

10. Open Discussion: Thoughts for draft?

11. New Business

12. Dates for upcoming WG Meetings

13. Adjourn