

**IEEE P7000 Working Group Meeting
Draft Agenda
26 January 2018 / 9:00 A.M. – 11:00 A.M. (EDT)
Teleconference**

- 1. Call to Order**
- 2. Roll call and Disclosure of Affiliation**
- 3. Approval of Agenda**
- 4. Call for Patents ([Patent Policy](#))**
- 5. Approval of November 3rd 2017 Meeting Minutes**
- 6. Approval of November 28th 2017 Meeting Minutes**
- 7. Report from preliminary Subgroup Meetings**
 - a. **Ethics**
 - b. **Process**
 - c. **Risk**
 - d. **SoSS**
- 8. Subgroup Establishment Proposal, Ontology**
 - a. **Open Discussion**
- 9. New Business**
- 10. Dates for upcoming WG Meetings**
 - 9 March 2018 / 9:00 AM – 11:00 AM (EDT)
 - 20 April 2018 / 9:00 AM – 11:00 AM (EDT)
- 11. Adjourn**