

**IEEE P7000 Working Group Meeting
Draft Agenda
16 March 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 January 26th 2017 Meeting Minutes**
6. **Review of Calendar for 2018 and Subgroup Reporting** (*John C. Havens*)
7. **Report from Ethics Subgroup** (*Sarah Spiekermann*)
8. **Brief Status Report from remaining Subgroups**
 - a. **Systems of Systems and their Stakeholders**, Annette Reilly
 - b. **Risk**, Ali Hessami
 - c. **Process**, Noah Brodbeck
9. **Ontology Subgroup Update / New Subgroup Chair Discussion**
10. **New Business**
11. **Discussion, re: possibility of in-person meeting**
12. **Dates for upcoming WG Meetings**
 - 20 April 2018 / 9:00 AM – 11:00 AM (EST)
 - 1 June 2018 / 9:00 AM – 11:00 AM (EST)
 - 13 July 2018 / 9:00 AM – 11:00 AM (EST)
13. **Adjourn**