

**IEEE P7000 Working Group Meeting
Draft Agenda
6 June 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 April 20th 2018 Meeting Minutes**
- 6. Risk Subgroup Presentation, Ali Hessami**
- 7. Update from Subgroup Chairs, re: work to date**
 - a. Ethics, Sarah Spiekermann
 - b. SoSS, Annette Reilly
 - d. Process, Noah Brodbeck
 - e. Ontology, Mark Underwood
- 8. Discussion, re: goal to get Draft D2 updated by end of 2018**
- 9. Discussion / updates re: in-person meeting in Washington, D.C.**
- 10. New Business**
- 11. Dates for upcoming WG Meetings**
 - 13 July 2018 / 9:00 AM – 11:00 AM (EDT)
 - 24 August 2018 / 9:00 AM – 11:00 AM (EDT)
 - 5 October 2018 / 9:00 AM – 11:00 AM (EDT)
- 12. Adjourn**