

**IEEE P7000 Working Group Meeting  
Draft Agenda  
13 July 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 June 6<sup>th</sup> 2018 Meeting Minutes**
- 6. Processes Group Presentation, Noah Brodbeck**
- 7. Update from Other Subgroup Chairs (if any), re: work to date**
  - a. Ethics, Sarah Spiekermann
  - b. SoSS, Annette Reilly
  - c. Ontology, Mark Underwood.
- 8. Potential merge of Process and Risk Subgroups.**
- 9. New Business**
- 10. Dates for Future WG Meetings**
  - 24 August 2018 / 9:00 AM – 11:00 AM (EDT)
  - 5 October 2018 / 9:00 AM – 11:00 AM (EDT)
  - 15-16 November 2018 (Washington, DC)
- 11. Adjourn**