

**IEEE P7000 Working Group Meeting  
Draft Agenda  
5 October 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 August 24<sup>th</sup> 2018 Meeting Minutes**
- 6. Matters arising from minutes of the previous meeting,** Ali Hessami
  - a. Liaison with Annette Reilly to deal with issues she raised at the last meeting (paragraph c4, bullet points 1 to 3).
  - b. Progress with addressing issues raised by Jacob Metcalfe
  - c. Update: Meeting between Risk and Processes Subgroups Chairs
- 7. Update from Subgroup Chairs (if any), re: work to date)**
  - a. Risk & Process Subgroup Update, Ali Hessami / Vicky Hailey
  - b. Systems of Systems, Annette Reilly
  - c. Ethics, Sarah Spiekermann / Jacob Metcalf
  - d. Ontology, Mark Underwood
- 8. Update from Technical Editor,** Ali Hessami
  - a. Progress with drafting process.
- 9. New Business**
  - a. Plans for the 15-16 November 2018 Face-to-Face Meeting
- 10. Speakers Corner**
  - a. Comments and issues from WG members
- 11. Dates for Future WG Meetings**
  - 15-16 November 2018 (Washington, DC)
- 12. Adjourn**