

**IEEE P7000 Working Group Meeting
Draft Agenda
15 February 2019 / 9:00 A.M. – 11:00 A.M. (EST)
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 December 14th, 2018 Meeting Minutes**
- 6. Matters arising from minutes of the previous meeting.**
 - a. Updates on ECPAIS Certification programme, Ali Hessami.
 - b. TE's update: Request to include a paragraph to explain how we see P7000 advancing Humanity, Ali and Sarah
 - c. Update on Meeting(s) between Sub-Group Chairs and the TE
- 7. Update from Subgroup Chairs, re: work to date, discussions on producing the next P7000 Draft**
 - a. Risk Subgroup Update, Gisele Waters
 - b. Process Subgroup Update, Vicky Hailey
 - c. Systems of Systems work is completed
 - d. Ethics Subgroup Update, Sarah Spiekermann / Jacob Metcalf
 - e. Ontology Subgroup Update, Mark Underwood
- 8. Update from Technical Editor, Ali**
 - a. Progress with review and drafting process
 - b. Overview from the members' and SGs' feedback
 - c. Clarification of 2019 plan and next steps
- 9. Secretary's Report, Zviko**
- 10. Speakers' Corner**
 - a. Comments and issues from WG members
(Members to send request and topic to the secretary at least one week in advance)
- 11. Dates for the next WG Meetings**
 - 15 March 2019, 9:00 A.M. – 11:00 A.M. (EST)

- 19th April, 2019, 9:00 A.M. – 11:00 A.M. (EST)
- 17th May, 2019, 9:00 A.M. – 11:00 A.M. (EST)
- 14th June, 2019, 9:00 A.M. – 11:00 A.M. (EST)
- 19th July, 2019, 9:00 A.M. – 11:00 A.M. (EST)
- 16th August, 2019, 9:00 A.M. – 11:00 A.M. (EST)
- 13th September, 2019, 9:00 A.M. – 11:00 A.M. (EST)
- 18th October, 2019, 9:00 A.M. – 11:00 A.M. (EST)
- 15th November, 2019, 9:00 A.M. – 11:00 A.M. (EST)
- 13th December, 2019, 9:00 A.M. – 11:00 A.M. (EST)

12. Adjourn