**IEEE P4001 Working Group**

**Meeting #36 Agenda** Tuesday, 30 August 2022 from 15:00 to 16:30

**Virtual Zoom Meeting**

<https://labsphere.zoom.us/j/88159298627?pwd=TU5MLzNwVnc3SktVYzl0ZmVibnZ1UT09>

When joining the Zoom Meeting please use the chat function to record your attendance

(Name, Affiliation, and Country)

1. Call to Order
	1. Introduction and Affiliation Declarations
		1. Roll call of Individuals
	2. Establishment of Quorum – Report on Membership
	3. Policing of membership (CD)
		1. Members Status Review
2. Approval of Agenda
	1. Agenda Review for Meeting #36
	2. Approval of minutes for meeting #35
3. IEEE Patent & Copyright Policies
	1. Call for Patents
	2. Copyright Policy

1. Moving towards the Standards Document
	1. Update on work during summer break (JRG / TS)
	2. Threshold Values
	3. Unfinished Points from before summer
		1. Geometrical IFOV
		2. Spatial resolution Index (Effective number of pixels)
		3. Fill factor
		4. Motion sensitivity
		5. Stray light
	4. Next steps
2. Testing Groups.
	1. Radiometer (Emmett)
	2. Spatial / Spectral (David C)
	3. Stray Light (Chris D)
3. Synchronizing Characterisation / Testing / Metadata
4. Open Discussion
	1. Next meeting (28th September 2022)
5. Outreach
	1. EMVA Conference, Cork, (Hannu Holma)
6. Leadership Elections
7. AOB / Unfinished Business
8. Adjourn General Meeting
9. Meeting closed.

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