**IEEE P4001 Working Group**

**Meeting #41 Agenda** Thursday 1 June 2023, 15:00 (UK)

**Virtual Zoom Meeting – Link to be sent before meeting to registered members only**

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 #41
3. IEEE Patent & Copyright Policies
   1. Call for Patents
   2. Copyright Policy
4. Proposal 1: Change to the Title of the Standard
5. Proposal 2: Approval of Draft Document to integrate to IEEE-SA template and submit to IEEE-SA
6. Outreach
7. AOB / Unfinished Business
8. Adjourn General Meeting
9. Meeting closed.

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