IEEE P7003 Working Group
Meeting Agenda
20 July 2017 /10:00 A.M. – 11:30 A.M. EST
Teleconference

1. **Call to Order**

2. **Roll call and Disclosure of [Affiliation](#)**

3. **Approval of Agenda**

4. **[IEEE Patent Policy](#)** (Call for Patents)

5. **Approval of June meeting minutes**

6. **Updated Outline Discussion**
   i. Review of group member statements of preferred scope
   ii. Review if we want the standard to:
      a) establish a "certification" process (requires setting up registration authority)
      b) set mandatory requirements (indicated by the use of "*shall*")
      c) provide primarily non-binding suggestions (indicated by the use of "*should*")

   iii. Section Development presentations by those that volunteered
      ➢ P7003 Use Cases, Epaminondas Kapetanios
      ➢ Section 4.1 Algorithm Fairness, Michael Rovatsos
      ➢ Section 6 and 7.3, Jason Rhinelander

   iv. Strategies (e.g. timing) for ensuring buy-in by prospective P7003 users

7. **Future Meetings**
   - 17 August, 10:00 AM – 11:30 AM (EDT)

8. **Adjourn**