IEEE P7003 Working Group
Meeting Agenda
13 September 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 17 August meeting minutes**

6. **Updated Outline Discussion**
   I. Any comments regarding P7003 Values document, Paula Boddington
   II. New Use Cases

7. Progress with improving Working Group membership diversity

8. Identifying and filling gaps in WG expertise

9. **Future Meetings**
   Thursday, October 12th, 10:00am-11:30am (EDT)
   Friday, November 17th, 10:00am-11:30am (EDT)
   Friday, December 8th , 10:00am-11:30am (EDT)

10. **Adjourn**