

**IEEE P7006 Working Group  
Meeting Minutes  
12 September 2018 / 20:00 – 21:00 GMT (UTC)  
Teleconference**

**1. Call to Order**

The meeting was called to order at 20:04 GMT (UTC).

**2. Roll Call and [Affiliation Declarations](#)**

The meeting was declared quorate. A list of attendees is recorded in Annex A.

**3. Approval of Agenda**

***Motion to approve the meeting agenda.*** The [agenda](#) was approved as submitted.

**4. [IEEE Patent Policy](#)**

The call for patents was issued. Participants were provided with an opportunity to identify patent claims. No responses, concerns or comments for consideration were raised in regard to the call.

**5. Approval of 28 June 2018 Draft Meeting Minutes**

***Motion to approve the June 28<sup>th</sup> 2018 meeting minutes.*** The June 28<sup>th</sup> meeting [minutes](#) were approved as submitted without objection.

**6. Chair's Remarks**

Katryna Dow advised on the imperative to produce an draft outline identifying the scope of the proposed standard at the earliest possible opportunity. This exercise could facilitate the identification of required definitions and relevant research material augmented by the contributions of the respective sub-groups.

**7. Sub-groups (SWG)****⚙ Governance ([Rajesh Murthy](#))**

Technical difficulties prevented reporting.

**⚙ Principles ([Francesco Lapenta](#))**

Participation and progress has been limited since the last meeting.

**⚙ Security**

Lead and participants required.

⚙️ **Validation and Verification** ([Ken Wallace](#))

Ken noted limited response to the Initial [Lines of Enquiry](#) circulated previously. Nevertheless the intent remains to target a conference as a means to capture draft material as output from the SWG, possibly by the end of 2018.

⊕ **Technology Considerations** (Collated by [Mike Franklin](#))

As there has been limited engagement from the sub-groups Mike will seek to initiate interactions from a technology perspective.

**8. New Business**

No new business was declared.

**9. Future Meetings**

The intent is to hold the next meeting of the WG in October. A date will be advised as soon as practical.

**10. Adjourn**

The meeting closed at 21:07 GMT (UTC).

Ken Wallace

*P7006 Working Group Secretary*

**Annex A: Meeting Attendees (WG Members)**

LAST NAME	FIRST NAME	AFFILIATION	VOTING STATUS
Andres	Frederic	NII	
Dow	Katryna	Meeco	Voting
Franklin	Michael	Kennesaw State University	Voting
Friedman	Dan	Self	
Hasselbalch	Gry	DataEthics.eu	Voting
Hoeper	Paul	Southwest Research Institute	Voting
Lapenta	Francesco	Roskilde University	Voting
Murthy	Rajesh	GapAsk Inc	Voting
Olszewska	Joanna	University of West Scotland	Voting
Raizer	Klaus	Ericsson Research Brazil	Voting
Hermansson Snickars	Folke	Independent	Voting
Wallace	Ken	Self	Voting