

IEEE P7004 Working Group
Meeting Agenda June 28, 2017 3pm-5pm EDT
Recorded by Natasha Alvarado, Secretary

- 1. Call to Order**
 - a. Introduction and Affiliation
- 2. Approval of Agenda**
- 3. Approval of May meeting minutes**
- 4. IEEE Patent Policy**
 - a. Call for Patents
- 5. Outline Discussion**
 - a. Overview
 - b. Normative Reference
 - i. Request for subcommittee chair to identify national and regional (GDPR, UK, APEC, National, etc....)
 1. Normative references
 2. Definitions and terms
 3. Q&A
 4. Frameworks
 - c. Request for additional issues topics (Agency and Control, Consent and Choice, Transparency and Fairness, Access and Amend, Accountability)
 - i. Enforcement
- 6. New Business**
- 7. Future Meetings:**
 - July 26
 - August 30
- 8. Adjourn**