

IEEE P7004 Working Group
Meeting Agenda August 30, 2017 3pm-4pm EDT

Recorded by Natasha Alvarado, Secretary

Reminder: This meeting will be recorded for purposes of meeting minutes only and will be immediately discarded after.

1. Call to Order

- a. Introduction and Affiliation

The meeting was called to order at 3:02pm EDT.

2. Approval of Agenda

The agenda was approved with no objections.

3. Approval of June meeting minutes

The agenda was approved with no objections.

4. IEEE Patent Policy

- a. Call for Patents

The were no patent claims to report.

5. Outline Discussion

I. Topics

1. Safety
2. Public vs private use
3. Research
4. Pedagogy and planning
5. Accountability, who drives the conversations? Industry or Schools?
6. Equity in access to devices
7. Scenarios to articulate real life applications
8. School to school sharing
9. School to industry sharing
10. Commercial vs private
11. “Sharenting” – parents vs child rights
12. Family privacy rights and protection
13. Enforcement: how to report privacy violations and what happens
14. Lost and stolen devices
15. Student data as creative work: students to keep and monetize
16. New: anonymizing, omfiscating, destruction, disposal

b. Normative Reference

i. Documents

1. Frameworks
2. Q&A

ii. Definitions and Terms

1. Canada
2. Spain
3. Brazil
4. US
5. EU +UK
6. South Africa

6. New Business

New assignments are placed in imeet (Document repository) Link can be found on <http://sites.ieee.org/sagroups-7004/>.

7. Assignments

Assignments will be posted on imeet. –[

8. Future Meetings:

September 27

9. Adjourn

The meeting adjourned at 4:00pm EDT.

Barr	Avron	IEEE Learning Tech. Standards Committee	x
Fox Johnson	Ariel	Common Sense Media	x
Fruth	Larry	A4L Community	x
Jay	Michael	Educational Systemics, Inc.	x
King	Jonathan	i-SAFE	x
Maia	Rodrigo	Centro Universitario FEI	x
McArtney	Jack	McArtney Group	x
Murahwi	Zvikomborero	Gratia ICT Advisory	x
Oliver	Amy	Future of Privacy Forum	x
Plunkett	Leah	Berkman Klein Center for Internet & Society at Harvard University	x
Sladeczek	Ingrid	McGill University	x
Goldberg	Jonathan	IEEE Standards- Staff	x
Alvarado	Natasha	IEEE Standards- Staff	x

