

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 once reviewed.

1. Call to Order

- a. Introduction and Affiliation

2. Approval of Agenda

3. Approval of June meeting minutes

4. IEEE Patent Policy

- a. Call for Patents

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

7. Assignments

Zvikomborero- Region & Data Comments

Roberto – Will seek to find contacts in other provinces around Canada for content

Ariel- Will review and update areas 4.0 – 4.11 of the outline draft

Dusty- Will review and update the areas 5.1-5.5 of the outline draft.

Michael – Will organize and review the six types of data

Marsali- Will provide the definitions and brief descriptions. (What we mean by agency and control.)

8. Future Meetings:

August 30

September 27

9. Adjourn